

**Coal City Community Unit School District #1
Board of Education Study Session of the Whole Meeting Minutes
Wednesday, October 26, 2022**

Roll Call.

President Miller called the Study Session meeting to order at 6:00 p.m. in the Coal City Community Unit School District #1 Boardroom. In attendance were Board members Robert Bianchetta, Mary Gill, Shawn Hamilton, Steve Rogers and Ken Miller. Also, in attendance were Superintendent Christopher Spencer, CSBO Jason Smith, Director of Special Populations Luke Krippel, Director of Curriculum and Instruction Tammy Elledge, and Board Secretary LaWanda Gagliardo. Board member Chuck Lander was absent. President Miller led the Board and others present in reciting the Pledge of Allegiance.

Discussion on the 2022 Tentative Levy

CSBO Jason Smith reviewed the 2022 tentative levy. In that summary Mr. Smith provided the Board with tentative EAV numbers, he also discussed how that number will be little higher based on the possible increased appraised value of the GE Hitachi plant. Mr. Smith provided details on how the district attorneys were able to obtain a second contract from a FOIA request which led to the taxing district Assessment Complaint filed to have the GE Hitachi plant assessed at a higher valuation. Based on what's believed to be the higher tax dollars that could be received from GE Hitachi is the driving force for the higher EAV numbers.

Discussion on the 2024 Decennial Life Safety Survey

CSBO Jason Smith discussed the Decennial Life Safety Survey. Cordogan Clark are the district architects who composed the Facility Improvement Plan to determine short- and long-term capital projects. A life safety survey has to be conducted every 10 years. At the October 5 Board meeting the Board of Education didn't like some of the language that was presented in that initial proposal. It was sent back to the architects to be amended and will be presented at the November Board meeting for approval.

Finance Reports

The bank statements, monthly revenue, expenditure summary reports, check reconciliation report, and cleared check report for September were enclosed for review. Detailed reports were available in the Business Office for review prior to the meeting. The treasurer's report, investment report, and lunch report for September were also enclosed for review.

Open

- a) Items not known at agenda preparation time – none.
- b) Sharing Ideas / Information – none.

Closed Session

At 6:27 p.m. a motion made by Mr. Harmon and seconded by Mr. Rogers to go into closed session for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, dismissal of specific employees, and collective bargaining matters.

Roll Call.

Ayes: Quint Harmon, Steve Rogers, Robert Bianchetta, Mary Gill, Shawn Hamilton, Ken Miller

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Nays:

Absent: Chuck Lander

Motion: Carried.

Mr. Harmon moved and Mr. Hamilton seconded to return to open session at 6:53 p.m.

Roll Call.

Ayes: Quint Harmon, Shawn Hamilton, Robert Bianchetta, Mary Gill, Steve Rogers, Ken Miller

Nays:

Absent: Chuck Lander

Motion: Carried.

Adjournment

Mr. Harmon moved and Mr. Rogers seconded to adjourn at 6:54 p.m. the Board Study Session of the Whole meeting.

Kenneth P. Miller, President

Mary Gill, Secretary