

**Coal City Community Unit School District #1
Board of Education Special Meeting Minutes
Wednesday, November 30, 2023**

CALL TO ORDER

President Miller called the special board meeting to order at 9:00 a.m. with the board members answering roll call present: Dan Engelhardt, Mary Gill, Cindy Klein, Steve Rogers, and Ken Miller. Also in attendance were Superintendent Christopher Spencer, CSBO Jason Smith, Director of Special Populations Luke Krippel, and Board Secretary LaWanda Gagliardo. Board Member Quint Harmon was absent, and Board Member Shawn Hamilton attended the meeting via conference call.

PLEDGE OF ALLEGIANCE

President Miller led the Board and others present in reciting the Pledge of Allegiance.

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items – none.
2. In general (Limited to 5 minutes per person.) – none.

OLD BUSINESS

A. DISCUSSION/ACTION ON APPROVING THE RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF AN ASSESSMENT COMPLAINT(S) FOR 2023 RE: CERTAIN INDUSTRIAL PARCELS WITHIN THE SCHOOL DISTRICT

Superintendent Christopher Spencer discussed the consideration and action on the Resolution Authorizing and Directing the Filing of an Assessment Complaint(s) with the Grundy County Board of Review for Tax Year 2023 Re: Parcels 03-35-400-004, 03-35-400-005, and 03-35-300-002 Owned by General Electric Co. and Improved with the GE Hitachi Morris Operation. On October 5, 2022 the Board approved a Resolution Authorizing and Directing the Filing of an Assessment Complaint(s) for 2022 regarding the GE Hitachi property tax assessment. The administrators and the district attorneys believe the property to be under assessed. It has been assessed at \$6.1 million dollar, and it's believed to be valued at \$219 million. The filing of this assessment complaint will allow the district to capture this years taxes.

Mr. Klein moved and Mrs. Gill seconded to approve the Resolution Authorizing and Directing the Filing of an Assessment Complaint(s) with the Grundy County Board of Review for Tax Year 2023 Re: Parcels 03-25-400-004, 03-35-400-005, and 03-35-300-003 Owned by General Electric Co. and Improved with the GE Hitachi Morris Operation, as presented.

Roll Call.

Ayes: Cindy Klein, Mary Gill, Dan Engelhardt, Shawn Hamilton, Steve Rogers, Ken Miller

Nays:

Absent: Quint Harmon

Motion: Carried.

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OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items – none.
2. In general (Limited to 5 minutes per person.) – none.

ADJOURNMENT

Mr. Engelhardt moved and Mr. Rogers seconded to adjourn the meeting at 9:03 a.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

Kenneth P. Miller, President

Mary Gill, Secretary