

**Coal City Community Unit School District #1  
Board of Education Special Meeting Minutes  
Wednesday, April 28, 2021**

**CALL TO ORDER**

President Miller called the special meeting to order at 6:00 p.m. with the board members answering roll call present: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, and Ken Miller. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, High School Principal Chris Spencer, Assistant Principal Luke Krippel, and Board Secretary LaWanda Gagliardo were also in attendance. Board member Dan Engelhardt was absent.

**PLEDGE OF ALLEGIENCE**

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

**2021 ELECTION CANVASS OF THE BOARD OF EDUCATION**

**APPROVAL OF MEETING MINUTES**

President Miller asked if there were any items that the Board would like removed from the meeting minutes. Hearing none, President Miller asked for a motion to approve the minutes and closed session minutes from the board meeting of April 7, 2021.

**Minutes**

April 7, 2021 – Regular Meeting

**Closed Session Minutes**

April 7, 2021 – Regular Minutes

Mr. Hamilton moved and Mr. Lander seconded to approve the minutes and closed session minutes from the regular meeting of April 7, 2021.

**Roll Call.**

Ayes: Shawn Hamilton, Chuck Lander, Robert Bianchetta, Mary Gill, Quint Harmon, Ken Miller

Nays:

Absent: Dan Engelhardt

Motion: Carried.

**CERTIFICATE OF CANVASS RESULTS**

President Miller stated that the Grundy County Clerk’s office provided the Board with a tabulation of the votes casted in the April 6, 2021 election. The total number of votes received by each candidate in the election are as follows:

<b>Candidate Name</b>	<b>Grundy County</b>	<b>Will County</b>	<b>Total</b>
<b><u>4-year term</u></b>			
Mary Gill <i>Unincorporated</i>	561	0	561
Shawn Hamilton <i>Incorporated</i>	460	0	460
Steve Rogers <i>Unincorporated</i>	458	0	458
Adam Brncich <i>Incorporated</i>	432	0	432

**Coal City Community Unit School District #1  
Board of Education Special Meeting Minutes  
Wednesday, April 28, 2021**

Daniel Engelhardt <i>Incorporated</i>	336	0	336
------------------------------------------	-----	---	-----

The following candidates received the highest numbers of votes and have been elected and/or re-elected as members of the Coal City Community Unit School District No. One Board of Education for four-year terms of office: Mary Gill, Shawn Hamilton, and Steve Rogers. President Miller congratulated the winners.

President Miller stated in light of the fact that there is no further business to come before the Board, he asked for a motion to adjourn sine die.

Mr. Harmon moved and Mr. Lander seconded to adjourn sine die.

Roll Call.

Ayes: Quint Harmon, Chuck Lander, Robert Bianchetta, Mary Gill, Shawn Hamilton, Ken Miller

Nays:

Absent: Dan Engelhardt

Motion: Carried.

**REORGANIZATION MEETING OF THE BOARD OF EDUCATION**

**CALL TO ORDER**

President Miller called the special meeting to order at 6:04 p.m. with the board members answering roll call present: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, and Ken Miller. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Director of Special Populations Sandy Rakes, High School Principal Chris Spencer, Assistant Principal Luke Krippel, and Board Secretary LaWanda Gagliardo were also in attendance.

**SEATING THE SCHOOL BOARD MEMBERS – OATH OF OFFICE**

President Miller administered the Oath of Office to the elected, and/or re-elected Board members.

President Miller stated that a president, vice president, and secretary must be selected to serve pursuant to Public Act 85-839, amending 10-13 of The Illinois School Code, and the duties of president, vice president, and secretary are spelled out as two-year terms unless a change through resolution is adopted by the board.

**NOMINATION/ELECTION OF BOARD PRESIDENT**

President Miller asked for nominations for the office of Board President to serve for a term of two years. Ken Miller was nominated by Shawn Hamilton. President Miller asked if there were any other nominations for the office of President. Since there were no further nominations, President Miller considered the nominations for the office of President to be closed. Ken Miller was the only candidate nominated for the office of President and was declared elected by acclamation. Board member Shawn Hamilton, thanked Board President Miller for his leadership, dedication, service, and acknowledged that Mr. Miller is the longest serving Board President for Coal City Community Unit School District #1. President Miller stated that he is very passionate about education, and it has been his pleasure to work

**Coal City Community Unit School District #1  
Board of Education Special Meeting Minutes  
Wednesday, April 28, 2021**

with this Board. President Miller thanked the members for their vote of confidence and assumed the office of president.

**NOMINATION/ELECTION OF BOARD VICE-PRESIDENT**

President Miller asked for nominations for the office of Board Vice-President to serve for a term of two years. Shawn Hamilton was nominated by Mary Gill. President Miller asked if there were any other nominations for the office of Vice President. Since there were no further nominations, President Miller considered the nominations for the office of Vice President to be closed. Shawn Hamilton was the only candidate nominated for the office of Vice President and was declared elected by acclamation. Vice President Hamilton thanked the members for their vote of confidence and assumed the office of Vice President.

**NOMINATION/ELECTION OF BOARD SECRETARY**

President Miller asked for nominations for the office of Board Secretary to serve for a term of two years. Mary Gill was nominated by Robert Bianchetta. President Miller asked if there were any other nominations for the office of Secretary. Since there were no further nominations, President Miller considered the nominations for the office of Secretary to be closed. Mary Gill was the only candidate nominated for the office of Secretary and was declared elected by acclamation. Secretary Gill was acknowledged for being the longest serving Board Secretary. Mrs. Gill stated she appreciates working with and serving with this Board of Education. Secretary Gill thanked the members for their vote of confidence and assumed the office of Secretary.

**ESTABLISHMENT OF BOARD MEETING DATES/LOCATION**

The Board was asked to adhere to the regular meeting dates set forth in the 2020-2021 school calendar and established as the first Wednesday of each month unless otherwise noted and to adhere to the Board Study Sessions of the Whole meetings set forth in the 2020-2021 school calendar and established as the last Wednesday of each month unless otherwise noted.

Mr. Hamilton moved and Mr. Bianchetta seconded to adhere to the meetings set up in the 2020-2021 school calendar established to be the first Wednesday of each month as regular Board meetings and the last Wednesday of each month as the Board Study Session of the Whole meetings unless noted otherwise.

**Roll Call.**

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

Nays:

Motion: Carried.

**ESTABLISHMENT OF DISTRICT BOARD POLICIES**

The Board was asked to adhere to the established District Board Policies.

Mr. Lander moved and Mrs. Gill seconded to adhere to the established Coal City Community Unit District #1 Board of Education Policies.

**Roll Call.**

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

Nays:

**Coal City Community Unit School District #1  
Board of Education Special Meeting Minutes  
Wednesday, April 28, 2021**

Motion: Carried.

**COMMITTEE APPOINTMENTS**

President Miller appointed Board representatives to serve on the Governing Board of GAVC, the Three Rivers Division of the Illinois Associations of School Boards, and District Committees. Each representative will serve a two-year term.

<b>Governing Board</b>	<b>19-21 Representative</b>	<b>21-23 Representative</b>
GAVC	Chuck Lander Shawn Hamilton, Alternate	Chuck Lander Shawn Hamilton, Alternate
IASB, Three Rivers	Robert Bianchetta Mary Gill, Alternate	Robert Bianchetta Mary Gill, Alternate
<b>District Committee</b>	<b>19-21 Representative</b>	<b>21-23 Representative</b>
H.S. Scholarship	Mary Gill Quint Harmon, Alternate	Mary Gill Quint Harmon, Alternate
Athletic	Dan Engelhardt Ken Miller, Alternate	Chuck Lander Ken Miller, Alternate
Learning Leadership Team	Mary Gill Ken Miller	Mary Gill Ken Miller
Unit #1 Education Foundation	Ken Miller Mary Gill, Alternate	Ken Miller Quint Harmon, Alternate
Board Policy	Chuck Lander Robert Bianchetta	Steve Rogers Robert Bianchetta
Finance Committee	Shawn Hamilton Quint Harmon	Shawn Hamilton Quint Harmon
Insurance Committee	Robert Bianchetta Mary Gill	Robert Bianchetta Mary Gill
Transportation Committee	Robert Bianchetta Mary Gill	Robert Bianchetta Mary Gill
Discipline Committee	Chuck Lander Quint Harmon Alternate	Chuck Lander Shawn Hamilton, Alternate

**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.

**Coal City Community Unit School District #1  
Board of Education Special Meeting Minutes  
Wednesday, April 28, 2021**

**BOARD STUDY SESSION OF THE WHOLE DATE: MAY 26, 2021 @ 6 P.M.  
In Coal City CUSD #1 Administrative Center Board Room**

**NEXT REGULAR MEETING DATE: MAY 5, 2021 @ 6 P.M.  
In Coal City CUSD #1 Administrative Center Board Room**

**ADJOURNMENT**

Mr. Hamilton moved and Mr. Harmon seconded to adjourn the meeting at 6:18 p.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