

**Coal City Community Unit School District #1  
Board of Education Special Meeting Minutes  
Wednesday, December 16, 2020**

**CALL TO ORDER**

President Miller called the special board 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, Ken Miller. Also in attendance was Superintendent Kent Bugg, CSBO Jason Smith, and Board Secretary LaWanda Gagliardo.

**PLEDGE OF ALLEGIANCE**

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

**NOTICES AND COMMUNICATIONS**

**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 ON INTERVIEWS FOR THE OPEN BOARD VACANCY: STEVE ROGERS AT 6:15PM, DANIEL ENGELHARDT AT 6:45PM, AND ADAM BRNCICH AT 7:15PM**

The Board of Education conducted three (3) interviews to fill the vacant board seat left open from board member Jeff Emerson's resignation at the November 4 Board meeting. Before the interviews Dr. Bugg asked if the Board wanted to make changes to the interview questions. He also encouraged the Board to take notes during the interview process, and to keep their notes to hand in to President Miller for record keeping purposes. The candidates interviewed were Steve Rodgers, Daniel Englehardt, and Adam Brncich. Each candidate was scheduled for thirty (30) minutes with the Board, and was given the opportunity to ask questions at the end. President Miller asked the same interview questions to each candidate for consistency, and the other members of the board were given the opportunity to ask any additional or follow up questions for clarity. Each candidate was asked of their intent to file petitions for the April election if they were selected; they all answered yes. At the end of each interview, Dr. Bugg informed the candidates that the person selected will hold the seat until the April elections. He also informed the candidates that the Board will discuss the interviews in closed session, and follow up calls will be made.

**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.

**CLOSED SESSION**

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Mr. Hamilton moved and Mr. Lander seconded to go to closed session at 7:32 p.m. for the purpose of considering information regarding filling a vacant position on the Board of Education.

Roll Call.

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

Nays:

Motion: Carried.

When the Board returned to open session, President Miller called the regular meeting to order at 8:00 p.m. with the board members answering roll call present: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Ken Miller.

**ACTION AS A RESULT OF CLOSED SESSION**

There was no action coming out of closed session.

**BOARD STUDY SESSION OF THE WHOLE DATE: DECEMBER 30, 2020 @ 6:00 P.M.  
In Coal City CUSD #1 Administrative Center Board Room - CANCELLED**

**NEXT REGULAR MEETING DATE: WEDNESDAY, JANUARY 6, 2021 @ 6:00 P.M.  
In Coal City CUSD #1 Administrative Center Board Room**

**ADJOURNMENT**

Mr. Lander moved and Mr. Harmon seconded to adjourn the meeting at 8:01 p.m. President Miller asked if there was any opposition to the motion, hearing none he considered the motion approved.

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Kenneth P. Miller, President

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Mary Gill, Secretary