Coal City Community Unit School District #1
Grundy County
Special Board Meeting Minutes
Wednesday, April 29, 2026

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: Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, and Ken Miller. Also in attendance were Superintendent Christopher Spencer, CSBO Jason Smith, Director of Student Services Luke Krippel, Director of Curriculum & Instruction Jennifer Kenney, Community Relations Specialist Ann Gill, and Secretary to the Board of Education LaWanda Gagliardo. Board Member Dan Engelhardt was absent.

PLEDGE OF ALLEGIANCE

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

CLOSED SESSION

Mr. Melvin moved, and Mr. VanDuyne seconded to go to closed session at 6:01 p.m. for the purpose of considering information regarding an individual student issue.

Roll Call:
Ayes: Matt Melvin, Ryan VanDuyne, Quint Harmon, Cindy Klein, Mindy Rampa, Ken Miller
Nays:
Absent: Dan Engelhardt
Motion: Carried.

Mr. Harmon moved, and Mrs. Rampa seconded to return to open session at 6:22 p.m.

Roll Call:
Ayes: Quint Harmon, Mindy Rampa, Cindy Klein, Matt Melvin, Ryan VanDuyne, Ken Miller
Nays:
Absent: Dan Engelhardt
Motion: Carried.

ACTION AS A RESULT OF CLOSED SESSION

Mr. Harmon moved, and Mrs. Rampa seconded to approve the expulsion of student number 2028154.

Roll Call:
Ayes: Quint Harmon, Mindy Rampa, Cindy Klein, Matt Melvin, Ryan VanDuyne, Ken Miller
Nays:
Absent: Dan Engelhardt
Motion: Carried.

COMMUNICATIONS FROM THE FLOOR

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

NEW BUSINESS

A. DISCUSSION/ACTION ON THE APPROVAL OF THE TITLE I PARENT AND FAMILY ENGAGEMENT POLICY

Director of Student Services Luke Krippel presented and discuss the Title I Parent and Family Engagement Policy. This plan is a new stipulation of the Title I Grant process; Mr. Krippel created this plan and guidelines.

Mrs. Klein moved, and Mr. VanDuyne seconded to approve the Title I Parent and Family Engagement Policy, as presented.

Roll Call:
Ayes: Cindy Klein, Ryan VanDuyne, Quint Harmon, Matt Melvin, Mindy Rampa, Ken Miller
Nays:
Absent: Dan Engelhardt
Motion: Carried.

ADJOURNMENT

Mr. Harmon moved, and Mr. VanDuyne seconded to adjourn the meeting at 6:25 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

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Kenneth P. Miller, President

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Cynthia Klein, Secretary