

Coal City Community Unit School District No. One
Special Board of Education Meeting
Coal City CUSD #1 District Office Board Room, 550 S. Carbon Hill Road
May 27, 2026
Public Session - 6:00 p.m.

It Is the Mission of the Coal City Community Unit School District #1 ...to prepare today's learners for tomorrow's challenges.

1. Call to Order

Roll Call

Pledge of Allegiance

- 2. [Closed Session](#)** for the purpose of considering information regarding pending litigation, and collective bargaining matters.

Action as of Result of Closed Session

Possible Action Concerning Settlement Agreement and General Release of Claims Between Family and Board of Education

Possible Approval of a Contraction Extension

- 3. [Communications from the Floor](#)**

- 4. Adjournment**

Section 1

CALL TO ORDER

President Miller called the Special Board meeting to order at _____ p.m. with the board members answering roll call present: Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, and Ken Miller.

Roll Call:

Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

PLEDGE OF ALLEGIANCE

Section 2

CLOSED SESSION

_____ moved and _____ seconded to go to closed session at _____ p.m. for the purpose of considering information regarding pending litigation, and collective bargaining matters.

Roll Call:

Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

_____ moved and _____ seconded to return to open session at _____ p.m.

Roll Call:

Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

ACTION AS A RESULT OF CLOSED SESSION

A SUGGESTED MOTION:

To approve the settlement agreement and general release of claims between student 2028154 and their parents and the Board of Education, as presented.

Roll Call:

Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

A SUGGESTED MOTION:

To approve the two (2) year contract extension between the CCCUSD1 Board of Education and the Coal City Community Education Association/IEA/NEA, as presented.

Roll Call:

Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ryan VanDuyne, Ken Miller

Section 3

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items
2. In general (Limited to 5 minutes per person.)

Section 4

ADJOURNMENT

_____ moved and _____ seconded to adjourn the meeting at _____ p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.