

**Coal City Community Unit School District #1**  
**Grundy County**  
**Special Board Meeting Minutes**  
**Wednesday, May 27, 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: Dan Engelhardt, 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 Curriculum & Instruction Jennifer Kenney, Community Relations Specialist Ann Gill, and Secretary to the Board of Education LaWanda Gagliardo. Director of Student Services Luke Krippel arrived at 6:06 p.m.

**CLOSED SESSION**

Mr. Harmon moved, and Mr. Engelhardt seconded to go to closed session at 6:01p.m. for the purpose of considering information regarding pending litigation, and collective bargaining matters.

**Roll Call:**

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

Mr. VanDuyne moved, and Mrs. Rampa seconded to return to open session at 6:11 p.m.

**Roll Call:**

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

**COMMUNICATIONS FROM THE FLOOR**

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

**ACTION AS A RESULT OF CLOSED SESSION**

Mr. Harmon moved, and Mrs. Klein seconded 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:**

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

Mr. Harmon moved, and Mr. Melvin seconded 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:**

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

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**ADJOURNMENT**

Mr. VanDuyne moved, and Mr. Engelhardt seconded to adjourn the meeting at 6:12 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