

**Coal City Community Unit School District #1
Grundy County
Board of Education Meeting Minutes
Wednesday, June 10, 2026**

CALL TO ORDER

President Miller called the regular meeting to order at 6:00 p.m. with the board members answering roll call present: Dan Engelhardt, 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, Director of Business Services Amanda Herrera-Ford, and Secretary to the Board of Education LaWanda Gagliardo. Board member Quint Harmon arrived at 6:04 p.m.

PLEDGE OF ALLEGIANCE

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

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests.

High School Principal Art Stafford and the SkillsUSA State Champions were not in attendance due to prior obligations,

Middle School & High School Track Coaches Corey Mikula and Chad Larson were in attendance and recognized State Track Qualifiers. The Coaches provided a summary of each student's performance during track season and during the State Track meet. The Board President thanked the students for all their hard work and dedication to their sport.

2. Board Secretary Cindy Klein read a thank you note received from Sandy Rakes and Family.

COMMUNICATIONS FROM THE FLOOR

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

APPROVAL OF CONSENT AGENDA

President Miller asked if there were any items that the Board would like to remove from the consent agenda. Hearing none, President Miller asked for a motion to approve the consent agenda and the following facility usage requests.

Mrs. Klein moved, and Mr. Engelhardt seconded to approve the consent agenda and the following building usage requests:

<u>Group</u>	<u>Building</u>	<u>Date</u>
CYBB	IS	05/2026 - 07/15/26
Small Town Theatrics	PAC	06/15/26 - 06/26/26

MINUTES

May 6, 2026 - Regular Meeting
May 27, 2026 – Special Board Meeting
May 27, 2026 - Board Study Session

CLOSED SESSION MINUTES

May 6, 2026 - Regular Meeting
May 27, 2026 – Special Board Meeting
None.

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FINANCIAL REPORTS

Activity Fund Reports – April 2026
Treasurer's Report – April 2026
Monthly Manual Check Report – May 2026
Payroll Report – May 2026
Accounts Payable Report – June 2026

PERSONNEL

Resignations

- Jamie Hughes – Custodian at the Early Childhood Center – Ms. Hughes last day was May 29, 2026.
- Travis Johnson – Custodian at the Early Childhood Center – Mr. Johnson's last day was May 31, 2026.
- Gina Pens – 1:1 Special Education Aide at the Middle School. Miss Pens' last day was April 13, 2026.

Employments – *under Superintendent's Report*

Employee Transfers

- Nikki Planeta – Library/P.E. Aide at the Early Childhood Center – Ms. Planeta will transfer to the Library/P.E. Aide at the Intermediate School starting the 26-27 school year.

Leave Requests

- Martin Egan – Special Education Teacher at the High School – Mr. Egan is requesting a thirty (30) day FMLA leave from Wednesday, August 12, 2026, through Thursday, September 24, 2026.
- Thomas Onsen – Custodian at the Intermediate School – Mr. Onsen is requesting a thirty-six (36) day FMLA leave from Monday, July 6, 2026, through Monday, August 24, 2026. Mr. Onsen plans to return to work Tuesday, August 25, 2026.

Extra-Curricular Assignment

Michael Barrie – Assistant Wrestling Coach at the Middle School

Extra-Curricular Resignations

- Emily Kinzler – Assistant Track Coach at the High School

Extra-Curricular Transfer

- Valerie Clark – Middle School Track Coach (based on numbers) is transferring to the Assistant Middle School Track Coach. Ms. Clark is replacing Tommy Fatigante.
- Payton Hutchings – Assistant Varsity Boys Baseball Coach – Mr. Hutchings is transferring to the Head Varsity Baseball Coach.

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Roll Call.

Ayes: Cindy Klein, Dan Engelhardt, Quint Harmon, Matt Melvin, Mindy Rampa, Ryan Van Duyne, Ken Miller

Nays:

Motion: Carried.

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT

Principal Davidson Reported:

Current ECC Enrollment for 2025-2026:

PreK: 195

Kindergarten: 120

1st Grade: 149

Total: **464 (in PowerSchool as of May 27th, 2026)**

Completed Safety Drills:

Table1				Quarterly Checks	
Column 1	Panic Button	AED Devices	Phone for Lockdown		AED Pads
August	8/15	8/19	8/18	August	8/19
September	9/12	9/16	9/15	November	11/19
October	10/10	10/15	10/14	February	2/17
November	11/14	11/19	11/17	May	5/19
December	12/12	12/16	12/15		
January	1/9	1/13	1/12		
February	2/13	2/17	2/18		
March	3/13	3/17	3/16		
April	4/17	4/21	4/20		
May	5/15	5/19	5/18		

- Fire Drill (without fire department) - September 12, 2025
- Bus Evacuation Drill - September 3, 2025
- Shelter-in-Place Drill - September 9, 2025
- Lockdown Drill (with CC Police Department) - October 2, 2025
- Fire Drill (with Coal City fire department) - May 4, 2026
- Fire Drill (without fire department) - May 18, 2026

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Month-in-Review:

May Month in Review – ECC

May was such a special month at the ECC as we wrapped up another amazing school year together! Our hallways were filled with excitement, laughter, and so many memorable moments as students, staff, and families celebrated all the growth and accomplishments from this year. From end-of-year activities and classroom celebrations to special countdown days, the energy throughout the building was unforgettable.

One of the biggest highlights of the month was our exciting ECC Field Day! Students had an absolute blast participating in outdoor games, activities, and friendly fun with classmates and staff. It was the perfect way to celebrate a year filled with learning, friendships, and fun memories together. The smiles, cheering, and excitement throughout the day truly captured the spirit of the ECC community.

We also had the honor of celebrating several incredible retirees during a very special retiree parade, including our very own Kelly Steichen. Staff, students, and families came together to recognize the dedication, love, and impact our retirees have had on countless students and families over the years. It was a heartfelt celebration filled with cheers, signs, and many emotional moments as we thanked them for the difference they have made at the ECC.

We are so proud of our students and grateful for the amazing school community that makes the ECC such a special place every day.

Recognition:

After 33 incredible years of service to Coal City, we proudly celebrate Kelly Steichen and the extraordinary impact she has made on generations of students, families, and staff. Kelly is the definition of a phenomenal teacher — someone who has dedicated her career to loving, supporting, and believing in children every day.

Throughout her time at the ECC, Kelly has touched the lives of thousands of students, creating a classroom where children felt safe, valued, and inspired to learn. Her patience, kindness, and unwavering commitment to students have left a lasting mark not only on the children she taught, but on the entire Coal City community.

One of the most special moments this year came on Kelly's final day, when a 2021 graduate returned to personally deliver a handwritten note of gratitude — a beautiful reminder that the impact of a great teacher lasts far beyond the classroom walls. That moment perfectly reflects the legacy Kelly leaves behind: relationships, memories, and lives changed for the better.

Kelly, thank you for your 33 years of dedication, compassion, and service to Coal City. Your influence will continue to be felt for many years to come through the countless students whose lives you helped shape. We are so grateful for everything you have given to our schools and community.

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Congratulations on your retirement! We wish you endless happiness, relaxation, and many exciting adventures in this next chapter. You have more than earned it.

B. ELEMENTARY SCHOOL REPORT

Principal Trotter reported:

Calendar of Events:

July 9th & 14th: Walk-in Registration

ES Enrollment:

2nd Grade: 146 students

3rd Grade: 140 students

Total: 286 (*enrolled as of 5/22/2026*)

CCES Happenings and Recognitions:

- Finished all required safety drills
- We celebrated our teachers and staff during Teacher Appreciation Week with food, prizes and fun.
- 2nd grade field trip to the Miller Park Zoo
- 3rd grade field trip to Naper Settlement
- Completed our end-of-year GO COALERS! countdown with many fun spirit days and activities
- Hosted our Masked Reader PBS event — all students thoroughly enjoyed it
- Visited the high school to watch a performance of the Intermediate School musical, Finding Nemo
- Celebrated the seniors and retirees with a special walk-through of our building
- 3rd graders celebrated the end of the year with a picnic
- Field Day was a big hit with students and staff alike
- We had three students with Perfect Attendance for the entire school year: Toby Kuhel, Rylie Ahern and Helen Oaks. We are so proud of these students!

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Events:

8/4-8/6 Beginning Band Camp

8/10 New Student & 4th Grade Orientation 9:00 a.m.

8/10 5th Grade Orientation 10:00 a.m.

8/12-8/14 – Teacher Institute Days

8/13 Back to School Night 5:30-7:00 p.m.

8/17 First Day of Student Attendance (1:25 Dismissal)

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8/25 Fire/Evacuation Drill
8/26 Storm/Shelter-in-Place Drill
8/27 Lockdown Drill
8/28 New Student Pizza Party

Enrollment:

4th Grade 156
5th Grade 154
Total: 310

Emergency/Crisis Drills Completed in 2025-2026:

Evacuation/Fire	8/20/25; 10/10/25; 5/6/26
Shelter-in-Place/Storm	8/21/25; 11/7/25; 2/18/26
Lockdown	8/22/25; 9/18/25*; 12/9/25; 4/8/26* <i>Armed Intruder</i>
Bus Evacuation	9/4/25
Cardiac Response	1/6/26; 5/13/26

Month in Review:

- The 4th grade students had “The Talk” on May 1. They watched a growing up video and discussed changes in their body.
- We celebrated Teacher Appreciation Week May 4 - 8. Throughout the week all staff were treated to a trail mix bar, a Cinco de Mayo lunch, drinks from The Cove, handheld fans, donuts & cupcakes, raffle chances, and a couple other small gifts. I am very grateful for and proud of my staff for their dedication, hard work, and additional time they put in beyond their contractual workday as all of them volunteer for our special CCIS events.
- We practiced our final Evacuation Drill for the school year on May 6.
- On May 7, 8, 11 and 12, the Coal City Public Library came over during our students’ library time to talk about the summer reading program offered by the public library.
- Our annual Spelling Bee was held on May 8 at the Berst Center. Johnny D’Arcy was the Champion.
- The CCIS Musical *Finding Nemo* took place at CCHS on May 15. The 52-member cast performed 4 times that day: in the morning for the ECC, in the afternoon for CCES & CCIS, and twice in the evening for parents and the community. The students did a fantastic job, and we are so grateful to Katie Ludes for volunteering to produce this year’s musical.
- We had our annual 5th grade picnic on May 19, and the students were given a CCIS t-shirt that had all of their classmates’ names on it.
- On May 20 students who earned a spot in our final PBS event for their good behavior during the last 9 weeks of school had the choice to participate in a dodge ball tournament or watch a movie.
- On May 20 the 5th grade students visited CCMS for Step-Up Day. They also ate lunch there.
- Our annual Olympic Day was held on May 21. Students participated in a variety of team and individual events. The winning homerooms were Mrs. Gaffigan (5th grade) and Mrs. Munsterman (4th grade).
- On May 22 we held our annual Talent Show for students, staff, and family members at the Berst Center. We had 21 acts this year.

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- During ASAP (After School Assistance Program) students receive homework help from 3:00-4:00 three days a week from Mr. Leve or Mrs. Rink. We ended the school year with 14 students in ASAP; five in 4th grade and nine in 5th grade.

Student Recognition:

Congratulations to May's "Mind Your Manners" Month winners:

Janalee Ruiz	Bruce Decker	Jadon Kinder	Zuleyma Sanchez
Rylee Vasilopoulos	McKenzie Hurt	Novah Rutherford	Skylar Martinez
Avery Meyer	Avery Swanson	Mason Dixon	London Collins
Addie Bitner	Mariella Gonzalez	Braxton Boresi	Logan Ingalls
Myles Marketti	Lyla Strunga	Kaci Pacione	Reid Trammel
Theo Calderon	Darcy VanDuyne	Kitch Jackson	Finley Gerrish
Lucas Horst	Emerson Hansen	Hadley Stygar	Amelia Lancaster
Emmy Hall	Owen Koehn		

Congratulations to following Students of the Week:

Week of May 4: Braxton Boresi, Nick Agamy, Savvy Brand, Dante Palacios,
Piper Kubina, Blaine Poeschel

Week of May 11: Addison Martino, Kaden Rhodes, Emma Connelly, Kamden Kerr,
Mia Giasson, Oliver Foster, Novah Rutherford, Beau Cryder

Week of May 18: Hadley Stygar, Evelyn Kowalski, Kensely Schomig, Jacob Harris,
Natalie Nowak, Jadon Kinder, Kenley Faletti, Sophia Nicola

Congratulations to Johnny D'Arcy, our Spelling Bee Champion, and to Isadora Crawford, our runner-up. Congratulations to all the Spelling Bee participants.

Addie Bitner	Ellie Blustein	Sawyer Chodl	London Collins
Isadora Crawford	Connor Curry	Johnny D'Arcy	Lincoln Connor-Mikos
Aaron Evans	Logan Frese	Anden Gagliardo	Xander Hannon
Blake Kargle	Jadon Kinder	Phoenix Leclair	Dexter Miller
Colin Muhlenbruch	Blaine Poeschel	Emmett Scheer	Piper Shelton
Greyson Sonneman	Reid Trammel	Eva Tyler	Grayson Trofimchuck
Bella Williams	Kylie Wynn		

Congratulations to all the cast members of *Finding Nemo*:

Jack Terrel	Lincoln Wren	Ellie Blustein	Simeon Leman
Zachary Koch	Darcy VanDuyne	Kylie Wynn	Blakely Riley
Cheyenne Boniecki	Kennedy Wix	Beckett Pfeifer	Lincoln Connor-Mikos
Reid Trammel	Kenley Faletti	Lyla Strunga	Jadon Kinder
Evangeline Ludes	Alex Jeschke	London Collins	Greyson Eaton
Avery Swanson	Tyler Avery	Isaac Lardi	Johnny D'Arcy

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Owen Koch	Charlie Christensen	Finley Gerrish	Grayson Trofimchuck
Brynlee Garner	Kaden Melvin	Colton Brncich	Emery Fearday
Victoria Connor	Piper Shelton	Maverick Brown	Greyson Sonneman
Aubrey Czaja	Croix Owensby	Blake Kargle	Zayleigh Becker
Emmersyn Linsey	Kate Lehnus	Daxton Carey	Addison Blake
Brock Bailey	Kendall Perino	Mariella Gonzalez	Shaelynn Kline
Landyn Collins	Ava Santos	Charlotte Gagliardo	Charlie Stott

- I want to thank the following CCHS students for their time working on the CCIS musical and mentoring our 4th & 5th graders: Theo Fritz (Director), Aubrey Grunwald & Mason Hamilton (Assistant Directors), Anastasia Papach (Choreography), and Cora Armstrong & Caroline Childers (Vocals).
- We are so proud of and impressed with the students who were in our annual talent show:

Nova Pearson	Milani Aguilar	Jadon Kinder	Greyson Sonneman
Brynlee Krueger	Kate Lehnus	Mariella Gonzalez	Oliver Gerber
Ayden Comer	Santiago Rodriguez	Hadley Stygar	Brentley Alcala
Kendall Perino	Ellie Blustein	Ella Tyler	Jaycie Pfizenmaier
Eva Tyler	Eden Nicola	London Collins	Caitelynn Wintermute
Landyn Collins	Blakely Riley	Jonny Kerr	Patrick Bordewyk
Kaylee Ahline	Drake Wysocki	Liam Santos	Ava Santos

Staff Recognition:

- I want to thank Mrs. Ludes for voluntarily producing the CCIS musical. I want to thank Jack Micetich and Ann Gill for their assistance with the CCIS musical.
- I want to thank the following teachers for organizing and/or judging the Spelling Bee: Mrs. Gaffigan, Mrs. Boresi, Mrs. Munsterman, Mrs. Housman, and Mrs. Hall.
- I want to thank Mr. McCleary for organizing our Olympic Day and ALL CCIS staff for running the events.
- I want to thank Mr. McCleary, Mr. Leve, Mr. Rivera, Miss Jacobs, and Mrs. Engstrom for running our Talent Show and volunteering their lunch time for tryouts and rehearsals.
- I want to thank Mrs. Vignocchi and Mrs. Feeney for their help at the Talent Show.

D. MIDDLE SCHOOL REPORT

Principal Stone reported:

Calendar of Events:

May 25 - Memorial Day Holiday -- CCMS Office Closed
 May 26 - No School -- Teachers Institute
 June 3 - CCMS Staff Retirement Party
 June 19 - Juneteenth Holiday -- CCMS Office Closed
 July 4 - 4th of July -- CCMS Office Closed

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Enrollment Numbers on 5/21:

6th Grade 139

7th Grade 137

8th Grade 157

Total: 433

Month in Review – May 2026

- Coal City Middle School participated in a staff professional development day on Wednesday, May 13, 2026.
- On May 8, Andrew Brimm and the CCMS Bands held their concerts in the high school auditorium. All the CCMS bands (6th Grade, 7/8 Concert Band, Jazz Band) did an outstanding job, and I would like to commend Mr. Brimm on the job he has done this year with the band program and the improvement his students have shown since the beginning of the school year.
- On May 8, CCMS 8th graders held their 8th Grade Celebration Dance. The dance theme was Luau, and the students had a great night of food and fun. Thanks to the CCMS 8th grade parents who helped with the planning of this end of year event.
- On May 20, CCMS held 5th Grade Step Up Day for the 5th grade CCIS students.
- On May 20, 8th grade students and teachers went to Six Flags Great America for their class trip.
- On May 21, CCMS held 8th Grade Promotion for all the 8th graders who earned passing grades in the 2025-26 school year. Students who did not meet the criteria will need to attend summer school to be eligible for high school in the fall.
- May 22 was the last day of school for the 2025-26 school year. CCMS held their Annual Picnic Day/Awards Days for the 6th and 7th grade students.

Coal City Middle School Athletics

CCMS Athletes concluded all their athletic seasons for the 2025-2026 school year. Our track season finished with three 7th grade athletes earning their way to the State meet. This year we were 4A for Track and Field and competed in a very tough Champaign Sectional. Our qualifiers were Kylee Looper 3rd in Pole Vault, Brayden Brncich 6th in Pole Vault, Gia Calabuono 7th grade Hurdles.

Track Coaches:

Corey Mikula - Head Boys Coach

Chad Larson - Head Girls Coach

Ashley Matsko

Tommy Fatigante

Val Clark

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E. HIGH SCHOOL REPORT

Principal Stafford reported:

Calendar of Events:

June 1 - Start of 1st session of summer school

Month in Review:

- Congratulations to the Class of 2026! We look forward to hearing about all the great things these students will go on to accomplish.
- The CCHS Student Ambassadors again participated in the Grundy County Youth Philanthropy program. Each year, the program gives area schools the opportunity to donate \$5,000 to local non-profit organizations of their choice. On May 11th, students attended an end of year banquet to award the donations and talk about how each organization's cause resonates with them.

Recognition:

- Congratulations to our State qualifiers in Track and Field - Ella Wills and Marina Figge competed at EIU last weekend. Marina placed 7th in State in the long jump!
- Congratulations to our State qualifiers in boys Track and Field. Emmett Easton, Keaton Berta, and Jonah Micetich will all compete this weekend at EIU.

Current Enrollment:

Freshman:	161
Sophomore:	153
Junior:	160
Senior:	162
Total:	636

Discipline Report:

Vaping - 2

Phone violation - 1

F. STUDENT SERVICES REPORT

Director Krippel reported:

Extended School Year

Extended School Year (ESY) began for students who qualify on June 1st and will continue until June 18th. There are 27 students participating in the ESY program this summer. I would like to provide a special shout out and thank you to the following people who are supporting our students this summer.

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Ashley Jackman
 Gina Brooks
 Kathryn Davis
 Mercedis Neal
 Jennifer Hall
 Jill Duffy
 Jewel Anderson
 Gabe Barla
 Jenn Frashier
 Beth Babcock
 Julie Jackman
 Jessica Giordano
 Regan Ullrich
 Xander Smith
 Keegan Clampitt
 Karen Carlson
 Sarah Rowader
 Jenn Swanson

Coaler Academy Graduation Data

The Coaler Academy program served 8 high school seniors during the 2025-2026 school year. Of the 8 students served, 7 of them graduated from high school on time along with their grade-level peers. The previous school year, 2024-2025 produced similar results as the program served 9 seniors and 8 of them graduated on time along with their grade-level peers.

Current Student Services Data

<i>Coal City Schools IEP Data</i>					
<i>ECC</i>	<i>ES</i>	<i>IS</i>	<i>MS</i>	<i>HS</i>	<i>District</i>
<i>140</i>	<i>48</i>	<i>44</i>	<i>62</i>	<i>58</i>	<i>352</i>

<i>Coal City Schools 504 Data</i>					
<i>ECC</i>	<i>ES</i>	<i>IS</i>	<i>MS</i>	<i>HS</i>	<i>Total</i>
<i>6</i>	<i>9</i>	<i>20</i>	<i>42</i>	<i>63</i>	<i>140</i>

<i>Coaler Academy Data</i>				
<i>Full Time</i>	<i>Hyb</i>	<i>Intervent</i>	<i>Total</i>	<i>Pending</i>

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	<i>rid</i>	<i>ion</i>	<i>Students</i>	<i>Referrals</i>
<i>15</i>	<i>2</i>	<i>0</i>	<i>17</i>	<i>0</i>

<i>Out of District Placements</i>				
<i>Guiding Light</i>	<i>High Road -CP</i>	<i>High Road -MP</i>	<i>Menta</i>	<i>Total Students</i>
<i>1</i>	<i>7</i>	<i>1</i>	<i>2</i>	<i>11</i>

<i>Miscellaneous Student Data</i>	
<i>ELL</i>	<i>Homeless</i>
<i>37</i>	<i>21</i>

<i>Overall Preschool Numbers</i>			
<i>Current Students</i>	<i>IEP Openings</i>	<i>At-Risk Openings</i>	<i>Waitlist for 25-26</i>
<i>193/220</i>	<i>10</i>	<i>17</i>	<i>9</i>

G. CURRICULUM REPORT

Director Kenney reported:

Department News:

The teachers from various departments and grade levels have been doing summer curriculum work. This year has been a quieter year as we are not requiring new guide sheets for our assessments. In addition, we are focusing on mathematics for the 2026-2027 school year for grades Pre-K through 5th. 6th through 12th will be focusing on one to two classes the entire year. This work will involve a deep dive into the assessments, standards, resources, and instructional practices. This focused work will also look at both vertical and horizontal alignment for these courses.

Standardized Testing/Accountability:

Preliminary results from the IAR and ACT/PreACT testing have been received. We are working on analysis, clean-up, and breakdowns. We will receive the ISA (science assessment) results in July.

Summative designations and comparison data will not be available until we return to school in the fall.

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ELA 25 - Proficiency			Math 25 - Proficiency	
3rd - ELA	52%		3rd - Math	52%
4th - ELA	73%		4th - Math	57%
5th - ELA	82%		5th - Math	51%
6th - ELA	69%		6th - Math	57%
7th - ELA	74%		7th - Math	66%
8th - ELA	86%		8th - Math	58%

ACT scores were previously retracted by Pearson due to errors in grading. New scores have been rolling out to students, but we are still unable to access all of the revised scores. Once those are re-released, they will be shared.

Upcoming Work:

There is still much work to be done in my office. We will focus on State-required mandates for teacher training, setting up professional development for the upcoming school year, and training for Infinite Campus. The 2026-2027 school year will focus on instructional practices and school improvement plans. More details will follow in the upcoming months.

H. SUPERINTENDENT'S REPORT

Superintendent Spencer reported:

1. At the April 8, 2026, Board meeting, the Board authorized the Superintendent to employ personnel as needed due to current candidate shortage. This authority will sunset on July 1, 2026. The following will be employed for the 2026 – 2027 school year, *pending satisfactory completion of all state requirements*:

Certified Staff:

- Charissa Dehler – Long-Term 2nd Grade Substitute Teacher at the Elementary School. Ms. Dehler's anticipated start date is August 12, 2026.
- Natalie Gill – 4th Grade Special Education Teacher starting the 26 – 27 school year. Ms. Gill is replacing Mrs. O'Donnell.
- Laura Harney – 5th Grade Special Education Teacher starting the 26 – 27 school year. Mrs. Harney is replacing Ms. Jacobs.

Support Staff:

- Jessie Hadley – Maintenance Worker for the district – Mr. Hadley's anticipated start date is June 1, 2026.
- Megan Homerding – Health Aide/Assistant Secretary at the Intermediate School. Ms. Homerding's anticipated start date is August 3, 2026.

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- Michael Suprenant – Custodian for the District – Mr. Suprenant’s anticipated start date is June 3, 2026.

2. FOIA Requests:

- A FOIA request was received from Kevin from The Data Branch requesting executed contracts, agreements, purchase orders and related procurement documents for products or services purchased from any of the following vendors or their authorized resellers, from January 1, 2021 – present: Absolute Software, Incident IQ, Hazel Health, Brandon Industries, CSM Consulting, and Funds for Learning.
- A FOIA request was received from Donna Echevarria requesting statistical data on inappropriate physical contact between students at the Intermediate School from 2025 to current year.
- A FOIA request was received from Sheri Reid from SmartProcure requesting purchase records from March 31, 2026, to current.

3. Student Teachers/Interns:

- Michael Bruell a student at the University of St. Francis will complete an internship with Kassie Marsala, Social Worker at the high school for the 26 – 27 school year.
- Chloe Berns a student at Governors State University will complete classroom hours with Jennifer Swanson, Occupational Therapist at the Early Childhood Center during the fall of FY27.

4. Monthly student enrollment figures were available for review.

Superintendent Christopher Spencer acknowledged Mrs. Herrera-Ford who was in attendance. Mr. Spencer provided the Board with a summary of how the end of year breakfast went. Mr. Spencer acknowledged his assistant for her work with the Joint Annual Conference registration. Mr. Spencer also provided the Board with the rate changes of one of the district’s attorney’s.

DATES TO REMEMBER

June 19 – Juneteenth Holiday – District Office Closed

June 24 – Board Study Session of the Whole Meeting @ 6:00 p.m.

I. GRUNDY AREA VOCATIONAL CENTER REPORT

Mr. Engelhardt reported:

1. Approved the Minutes of the April 23, 2026, Board of Control Meeting.
2. Approved the bills, payroll, and financial reports.
3. Assistant Director Gierke discussed GAVC registration.
4. Assistant Director Gierke provided the Board of Control with an update on Dual Credit through JJC.
5. Assistant Director Gierke provided updates on Agriculture, Automotive and Health Occupations.

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6. Assistant Director Gierke provided an update on how the end of the year wrap up was going.
7. Dean of Students Sampson provided the Board of Control with a recap of attendance and discipline for the FY 26 school year.
8. Dean of Students Sampson summarized the SkillsUSA competition from April.
9. Dean of Students Sampson discussed the GAVC Awards Night.
10. Dean of Students Sampson discussed the signing days by Building Trades, Welding and Fire Science.
11. Director Copes discussed the June calendar.
12. Director Copes updated the Board of Control on the summer work schedule.
13. Director Copes discussed enrollments for next school year.
14. Director Copes updated the Board of Control on the budget and grants for the 2026 - 2027 school year.
15. Director Copes updated the Board on scheduling and planning for 2026 -2027 school year.
16. Director Copes provided an update on the Summer Internship program.
17. Accepted the resignation of Madison McDaniel as the full-time substitute instructor.
18. Approved Dr. Ortiz as the FY27 Board of Control Chairperson and the FY27 meeting dates.
19. Approved the FY27 Organizational Sponsors as presented.
20. Approved sending Blake Ness to Atlanta, Georgia to represent GAVC in the SkillsUSA National Competition in June.
21. Approved the three-year contract with D14 Flight Club Inc., for Aviation Instructional Services.
22. Approved the Director to negotiate the purchase of residential lots for the Building Trades Program not to exceed \$60,000.
23. Approved the support staff salary increase for FY27 as presented.

J. ATHLETIC DIRECTOR REPORT

Athletic Director Boresi reported:

Congratulations to the following 2026 Track & Field State Qualifiers:

- Marlaina Figge (7th Place Long Jump)
- Ella Wills - Triple Jump
- Jonah Micetich - 300M Hurdles
- Keaton Berta - Shot Put
- Emmett Easton - Shot Put

Congratulations to our Spring All Conference Athletes:

Track & Field

- Ella wills - 2x All-Conference - triple jump, long jump
- Maddie Castle - 2x All-Conference - 300m hurdles, 4x4
- Marina Figge - long jump

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- Kinsley Nowak - triple jump
- Maddie Castle - 300m hurdles
- Norah Minuth - 4x4
- Carmella Ferrara - 4x4
- Jaylyn Hogan 4x4
- Nick Pfeiffer - 3x All-Conference - 800m, 4x8, 4x4
- Colten Lynn - 2x All-Conference 1600m, 4x8
- Emmett Easton - shot put
- Reese Fitzpatrick - discus
- Alex Collins - triple jump
- Spencer Vaira - pole vault
- Parker Jacovec - long jump
- LeRiyahn Hunter - 4x4
- Levi Marshall - 4x4
- Charlie Pfeifer - 4x4
- Brady Pfeiffer - 4x8
- Kenny Tazelaar - 4x8

Girls Soccer

- Claire Mohler
- Nettie Connor
- Faith Horkavy

Baseball

- Lance Cuddy
- Connor Henline
- Gavin Berger
- Donnie Ladas
- Bobby Rodriguez
- Kellen Forsythe

Softball

- Addison Harvey
- Masyn Kuder
- Khloe Picard

Congratulations to our 2026 3-Sport Athletes:

Seniors

Gavin Berger—football, basketball, baseball

Sydney Larson—volleyball, basketball and softball

Julian Micetich—soccer, basketball and track and field

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Juniors

Alex Carlson—football, wrestling and tennis
Brody D’Orazio—football, wrestling and baseball
Connor Henline—football, basketball and baseball
Parker Jacovec—soccer, basketball and track and field
Aubrey Jensen— tennis, basketball, and softball
Maxx Kramer—football, wrestling and baseball
Carter Nicholson—soccer, basketball and baseball
Bobby Rodriguez—football, wrestling and baseball
Aiden Scrogam—football, wrestling and track and field
Kyla Stark—tennis, basketball and track and field
Braden Walker—football, basketball and baseball
Ellary Wills—football cheer, competition cheer and track and field

Sophomores

Maggie Carlson—volleyball, basketball and soccer
Carson Dearth—football, wrestling and track and field
Jackie Dodge—golf, basketball and softball
Gabriel Hamilton—football, wrestling and track and field
Leriyahn Hunter—football, wrestling and track and field
Hayden Kennell—soccer, basketball and tennis
Colten Lynn—soccer, basketball and track and field
Adalyn Muhlenbruch—football cheer, competition cheer and soccer
Dillon Ness—football, basketball and baseball
Patrick Osipavicius—football, wrestling and baseball
Eron Shouse—football wrestling and baseball
Trevor Walker—golf, basketball and baseball
Paisley Ziech—football cheer, competition cheer and soccer

Freshmen

Kenslee Baldauf—football cheer, basketball and softball
Haley Bormet—volleyball, basketball and soccer
Giavella Carver—tennis, basketball and soccer
Jaycee Chase—volleyball, basketball and softball
Luca Chellino—football, basketball and baseball
Kiptyn Dearth—football, basketball and track and field
Olivia Ferrari—volleyball, basketball and soccer
Carmella Ferrara—football cheer, competition cheer and track and field
Marina Figge—volleyball, competition cheer and track and field
Tori Harrington—golf, basketball and softball
Hallie Horrie—volleyball, dance and soccer
Troy Larson—soccer, basketball and tennis
Levi Marshall—football, wrestling and track and field
Maddox Meents—football, basketball and baseball

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Jonah Micetich—soccer, basketball and track and field
Audrina Nugent—golf, basketball and soccer
Connor Rodriguez—football, basketball and baseball
Jasmin Robles-Serna—volleyball, basketball and soccer
Emma Sinkular—golf, basketball and track and field
Roman Taylor—football, wrestling and baseball
Spencer Vaira—football, basketball and track and field
Hope Werner—volleyball, basketball and track and field
Carter Wix—football, wrestling and baseball

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 FY27 STAFFING UPDATE

Superintendent Christopher Spencer provided the Board with an update on staffing for FY27. The high school is still in need for an Athletics Director, and interviews for a Math Interventionist are taking place tomorrow. Mr. Spencer will provide the Board with an update at the next Board meeting.

B. DISCUSSION/ACTION ON APPROVING THE SUBSTITUTE TEACHER RATE OF PAY FOR FY27

Superintendent Christopher Spencer discussed increasing the rate of pay for substitute teachers and permanent substitute teachers within the district starting FY27. The current substitute teacher rate is \$150 per day, and the current permanent substitute teacher rate is \$175 per day; this increase will keep the district competitive with surrounding school districts.

Mr. Melvin moved, and Mr. VanDuyne seconded to approve the substitute teacher rate of pay increase to \$160 per day, and the permanent substitute teacher rate of pay increase to \$195 per day.

Roll Call.

Ayes: Matt Melvin, Ryan Van Duyne, Dan Engelhardt, Quint Harmon, Cindy Klein, Mindy Rampa, Ken Miller

Nays:

Motion: Carried.

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C. DISCUSSION/ACTION ON APPROVING THE HIGH SCHOOL STUDENT HANDBOOK AMENDMENTS

Superintendent Christopher Spencer discussed the amendments to the high school student handbook. Those amendments were presented to thefor Board approval.

Mrs. Klein moved, and Mr. Engelhardt seconded to approve the amendments to the high school student handbook starting FY27, as presented.

Roll Call.

Ayes: Cindy Klein, Dan Engelhardt, Quint Harmon, Matt Melvin, Mindy Rampa, Ryan Van Duyne, Ken Miller

Nays:

Motion: Carried.

D. DISCUSSION/ACTION ON APPROVAL OF THE EASEMENT AGREEMENT BETWEEN CCCUSD1 AND THE VILLAGE OF BRACEVILLE

At the April 29, and May 27, Board Study Session of the Whole meetings, Superintendent Christopher Spencer discussed the easement request from the Village of Braceville. Tonight this item was tabled due to amended information not received in time for the meeting.

E. DISCUSSION/ACTION ON DESIGNATING THE FISCAL YEAR AND ADOPTING THE BOARD OF EDUCATION MEETING AND BOARD STUDY SESSION OF THE WHOLE MEETING DATES FOR FY27

The Board of Education needs to establish the fiscal year and the meeting dates for every school year. Since January 2013, the regular Board meetings have been held on the first Wednesday of each month and the Board Study Session of the Whole meetings have been held on the last Wednesday of each month. The Board previously stated that Board meetings should not be held on holidays.

Mr. Harmon moved, and Mr. VanDuyne seconded to establish July 1, 2026, through June 30, 2027, as the fiscal year and approve the 2026 – 2027 Board of Education meeting dates and Board Study Session of the Whole meeting dates, as presented.

Roll Call.

Ayes: Quint Harmon, Ryan Van Duyne, Dan Engelhardt, Cindy Klein, Matt Melvin, Mindy Rampa, Ken Miller

Nays:

Motion: Carried.

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NEW BUSINESS

A. DISCUSSION/ACTION ON AWARDING THE PHOTOGRAPHY COMPANY AGREEMENT

In April an RFP was issued for a new photography and yearbook company. CSBO Jason Smith and the district yearbook sponsors reviewed all the photography proposals submitted for consideration. Their recommendation is VanGogh School Photographers. The district has worked with VanGogh in the past. The Board and Superintendent Spencer thanked Ann Gill for her work with this RFP.

Mrs. Klein moved, and Mr. Engelhardt seconded to approve VanGogh School Photographers, Inc. for photography and yearbook services for the 26 – 27 school year.

Roll Call.

Ayes: Cindy Klein, Dan Engelhardt, Quint Harmon, Matt Melvin, Mindy Rampa, Ryan Van Duyne, Ken Miller

Nays:

Motion: Carried.

B. DISCUSSION/ACTION ON ACCEPTING THE SCHOOL SITE DONATION FROM THE VILLAGE OF DIAMOND

A School Site Donation in the amount of \$4,460.40 was received from the Village of Diamond. A resolution was prepared for acceptance of the school site donation.

Mrs. Rampa moved, and Mr. VanDuyne seconded to approve the resolution accepting the School Site Donation from the Village of Diamond in the amount of \$4,460.40, and to waive the reading of the resolution.

Roll Call.

Ayes: Mindy Rampa, Ryan Van Duyne, Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Ken Miller

Nays:

Motion: Carried.

C. DISCUSSION/ACTION ON ACCEPTING THE SCHOOL SITE DONATION FROM GRUNDY COUNTY

A School Site Donation in the amount of \$5,766.94 was received from Grundy County. A resolution was prepared for acceptance of the school site donation.

Mr. VanDuyne moved, and Mr. Harmon seconded to approve the resolution accepting the School Site Donation from the Grundy County in the amount of \$5,766.94, and to waive the reading of the resolution.

Roll Call.

Ayes: Ryan Van Duyne, Quint Harmon, Dan Engelhardt, Cindy Klein, Mindy Rampa, Ken Miller

Nays:

Abstained: Matt Melvin

Motion: Carried.

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D. DISCUSSION/ACTION ON APPROVING THE MEMBERSHIP RENEWAL WITH IASB

Fiscal year 2026 – 2027 membership in the Illinois Association of School Board was due for renewal. IASB provides many excellent services for its membership such as the website, print publications, lobbying and consultations with staff. It also offers reduced fee-for-service programs such as executive searches, in-district and regional workshops, and the annual conference.

Mrs. Rampa moved, and Mr. Engelhardt seconded to approve the FY26 membership renewal with the Illinois Association of School Boards at a cost of \$7,854.00.

Roll Call.

Ayes: Mindy Rampa, Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Ryan Van Duyne, Ken Miller

Nays:

Motion: Carried.

E. DISCUSSION/ACTION ON CONSENT AGENDA OF RESOLUTIONS

The Board must annually approve resolutions regarding investing of school funds, IMRF representatives, student activity funds, depositories of funds, authorized signatures, and appointment of child nutrition program agent. The consent agenda of resolutions include the following resolutions:

- Resolution Naming Depository of Student Activity Funds, Appointing Treasurers and Respective Bonds, and Authorizing signatures on Student Activity Accounts
- Resolution Naming Depositories of School Funds, Approving the Treasurer, Authorizing Signatures and Respective Bonds on the Coal City Community Unit School District No. 1 Bank Accounts at Midland States Bank, BMO Harris Bank, Bank of Pontiac, and PMA Securities, Inc.
- Resolution To Appoint I.M.R.F. Representative
- Resolution Appointing Child Nutrition Program Agent
- Resolution Distributing Interest Earned on Scholarships' Anderson, Kaplan, and Rashke Funds
- Resolution Distributing Corporate Personal Property Replacement Tax Monies
- Resolution Designating A Homeless Education Liaison
- Resolution To Regulate Expense Reimbursement

Mrs. Klein moved, and Mr. Harmon seconded to approve the consent agenda of resolutions as presented, and to waive the reading of the resolutions.

Roll Call.

Ayes: Cindy Klein, Quint Harmon, Dan Engelhardt, Matt Melvin, Mindy Rampa, Ryan Van Duyne, Ken Miller

Nays:

Motion: Carried.

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F. DISCUSSION/ACTION ON THE QUARTERLY DROP OUT REPORT

The Quarterly Drop Out Report for the quarter ending May 22, 2026, was prepared and ready for Board approval. The approval of the Quarterly Drop Out Report is a State requirement, which ensures that the School Board is informed of students leaving the school system.

Mr. VanDuyne moved, and Mr. Engelhardt seconded to approve the filing of the Quarterly Drop Out Report with the Regional Office of Education for the quarter ending May 22, 2026.

Roll Call.

Ayes: Ryan Van Duyne, Dan Engelhardt, Quint Harmon, Cindy Klein, Matt Melvin, Mindy Rampa, Ken Miller

Nays:

Motion: Carried.

G. DISCUSSION/ACTION ON HIGH SCHOOL STUDENT ATTENDING SKILLSUSA NATIONAL COMPETITION

High School student Blake Ness qualified for the National Competition at SkillsUSA in Atlanta, Georgia. The Board has a past practice of contributing financially to students assisting them with defraying costs of some school related activities.

Mrs. Klein moved, and Mrs. Rampa seconded to approve the contribution of \$300 to Blake Ness to assist with defraying the cost to attend the SkillsUSA National Competition in Atlanta, Georgia.

Roll Call.

Ayes: Cindy Klein, Mindy Rampa, Dan Engelhardt, Quint Harmon, Matt Melvin, Ryan Van Duyne, Ken Miller

Nays:

Motion: Carried.

H. DISCUSSION/ACTION ON APPROVING THE DONATION FROM FELDMAN'S CAKES, LLC

A donation was made in the amount of \$564.60 from Feldman's Cakes, LLC. This donation is for new sheet music, and the repair of instruments for the middle school band program.

Mr. Engelhardt moved, and Mr. Melvin seconded to approve the donation of \$564.60 from Feldman's Cakes for the middle school band program, as presented.

Roll Call.

Ayes: Dan Engelhardt, Matt Melvin, Quint Harmon, Cindy Klein, Mindy Rampa, Ryan Van Duyne, Ken Miller

Nays:

Motion: Carried.

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I. DISCUSSION/ACTION ON APPROVING THE AMENDED SUPPORT STAFF HANDBOOK

Superintendent Christopher Spencer presented the Board with amendments to the support staff handbook for Board consideration and approval.

Mrs. Klein moved, and Mr. Harmon seconded to approve the amendments to the support staff handbook, as presented.

Roll Call.

Ayes: Cindy Klein, Quint Harmon, Dan Engelhardt, Matt Melvin, Mindy Rampa, Ryan Van Duyne, Ken Miller

Nays:

Motion: Carried.

J. DISCUSSION/ACTION ON RENEWING THE AGREEMENT WITH CENTER FOR SPECIAL EDUCATION SERVICES

Director of Student Services, Luke Krippel made a recommendation to renew the agreement with Center for Special Education Services for FY27 at a total cost of \$104,256.00. Center for Special Education Services provides School Psychology services for the district.

Mr. Engelhardt moved, and Mrs. Klein seconded to approve the renewing the agreement with Center for Special Education Services for FY27, at a total cost of \$104,256.00, as presented.

Roll Call.

Ayes: Dan Engelhardt, Cindy Klein, Quint Harmon, Matt Melvin, Mindy Rampa, Ryan Van Duyne, Ken Miller

Nays:

Motion: Carried.

K. DISCUSSION/ACTION ON APPROVING THE TAG PLAN AMENDMENTS

Director of Student Services Luke Krippel presented the amended TAG Plan for Board consideration and approval.

Mrs. Rampa moved, and Mr. Harmon seconded to approve the amended TAG Plan, as presented.

Roll Call.

Ayes: Mindy Rampa, Quint Harmon, Dan Engelhardt, Cindy Klein, Matt Melvin, Ryan Van Duyne, Ken Miller

Nays:

Motion: Carried.

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**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

Mr. Harmon moved, and Mrs. Rampa seconded to go to closed session at 6:29 p.m. for the purpose of considering information regarding compensation, administrative contracts, and collective bargaining matters.

Roll Call.

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

Nays:

Motion: Carried.

Mr. VanDuyne moved, and Mr. Engelhardt seconded to return to open session at 6:35 p.m.

Roll Call.

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

Nays:

Motion: Carried.

ACTION AS A RESULT OF CLOSED SESSION

Mrs. Klein moved, and Mrs. Rampa seconded to approve the amendment to the administrative contract of Amanda Herrera-Ford as presented and discussed in closed session.

Roll Call.

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

Nays:

Motion: Carried.

Mr. VanDuyne moved, and Mr. Harmon seconded to approve the amendment to the administrative contract of Ann Gill, as presented and discussed in closed session.

Roll Call.

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

Nays:

Motion: Carried.

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Mr. Melvin moved, and Mr. Engelhardt seconded to approve the amendment to the administrative contract of Corey Mikula, as presented and discussed in closed session.

Roll Call.

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

Mrs. Rampa moved, and Mrs. Klein seconded to approve the amendment to the administrative contract of Jeff Pacholski, as presented and discussed in closed session.

Roll Call.

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

Mr. Harmon moved, and Mr. VanDuyne seconded to approve the amendment to the administrative contract of Kristen Monbrum, as presented and discussed in closed session.

Roll Call.

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

Mr. Engelhardt moved, and Mr. Melvin seconded to approve the amendment to the administrative contract of Luke Krippel, as presented and discussed in closed session.

Roll Call.

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

Mr. VanDuyne moved, and Mr. Harmon seconded to approve the amendment to the administrative contract of Jennifer Kenney, as presented and discussed in closed session.

Roll Call.

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

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Mr. Melvin moved, and Mr. Engelhardt seconded to approve the amendment to the administrative contract of Denny Wickiser, as presented and discussed in closed session.

Roll Call.

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

Mrs. Rampa moved, and Mrs. Klein seconded to approve the amendment to the administrative contract of LaWanda Gagliardo, as presented and discussed in closed session.

Roll Call.

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

Mr. Harmon moved, and Mr. VanDuyne seconded to approve the amendment to the administrative contract of Tracy Carlson, as presented and discussed in closed session.

Roll Call.

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

Mr. Engelhardt moved, and Mr. Melvin seconded to approve the amendment to the administrative contract of Taryn Trotter, as presented and discussed in closed session.

Roll Call.

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

Mr. Klein moved, and Mrs. Rampa seconded to approve the amendment to the administrative contract of Amanda Davidson, as presented and discussed in closed session.

Roll Call.

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

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Mr. VanDuyne moved, and Mr. Harmon seconded to approve the amendment to the administrative contract of Rebecca Williams, as presented and discussed in closed session.

Roll Call.

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

Mr. Melvin moved, and Mr. Engelhardt seconded to approve the amendment to the administrative contract of Cameron Stone as presented and discussed in closed session.

Roll Call.

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

Mrs. Rampa moved, and Mrs. Klein seconded to approve the amendment to the administrative contract of Rebecca Pendergast as presented and discussed in closed session.

Roll Call.

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

Mr. Melvin moved, and Mr. Engelhardt seconded to approve the support staff salary increase for the FY27 school year.

Roll Call

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

Mrs. Klein moved, and Mr. VanDuyne seconded to approve the Memorandum of Understanding between CCCUSD1 Board of Education and the Coal City Community Education Association/IEA/NEA, as presented.

Roll Call

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

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**BOARD STUDY SESSION OF THE WHOLE DATE: JUNE 24, 2026 @ 6:00 P.M.
In Coal City CUSD #1 Administrative Center Boardroom**

**NEXT REGULAR MEETING DATE: JULY 1, 2026 @ 6:00 P.M.
In Coal City CUSD #1 Administrative Center Boardroom**

ADJOURNMENT

Mr. Harmon moved, and Mrs. Rampa seconded to adjourn the meeting at 6:43 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

Kenneth P. Miller, President

Cynthia Klein, Secretary