Coal City Community Unit School District #1
Grundy County
Special Board of Education Meeting Minutes
Wednesday, October 14, 2026

CALL TO ORDER

President Miller called the Special Board meeting to order at 5:45 p.m. with the board members answering roll call present: Cindy Klein, Mindy Rampa, Ryan VanDuyne, and Ken Miller. Also, in attendance were Superintendent Christopher Spencer, Director of Business Services Amanda Herrera-Ford, Director of Student Services Luke Krippel, Secretary to the Board LaWanda Gagliardo, and Community Relations Specialist Ann Gill. Director of Curriculum & Instruction Jennifer Kenney was absent. Also, board members Dan Engelhardt, Quint Harmon, and Matt Melvin were absent.

PLEDGE OF ALLEGIANCE

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

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 APPROVING THE RESOLUTION AUTHORIZING AND DIRECTING THE FILING OF AN ASSESSMENT COMPLAINT WITH THE GRUNDY COUNTY BOARD OF REVIEW

Superintendent Christopher Spencer discussed the Resolution Authorizing and Directing the Filing of an Assessment Complaint with the Grundy County Board of Review for tax year 2026 for GE Hitachi Parcel 03-35-400-004.

Mrs. Klein moved, and Mr. VanDuyne seconded to approve the Resolution Authorizing and Directing the Filing of an Assessment Complaint with the Grundy County Board of Review for Tax Year 2026 re: Parcel 03-35-400-004 Owned by Nuclear Fuel Holding Co. Inc., % Ryan LLC and Improved with the GE Hitachi Morris Operation, as presented, and to waive the reading of the Resolution.

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

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.

Coal City Community Unit School District #1
Grundy County
Special Board of Education Meeting Minutes
Wednesday, October 14, 2026

ADJOURNMENT

Mrs. Rampa moved, and Mr. VanDuyne seconded to adjourn the meeting at 5:49 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