

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF EDUCATION  
OF CALHOUN COMMUNITY UNIT  
SCHOOL DISTRICT #40  
OF CALHOUN AND GREENE COUNTIES, ILLINOIS**

A Student Waiver Hearing meeting of the Board of Education, of Calhoun Community Unit School District #40, consisting of Calhoun and portions of Greene Counties, Illinois, was called to order by Board President Luke Fraley , at 6:00 p.m. on Monday, December 19, 2016 in the District Office.

Upon roll being called the following board members were present: Luke Fraley, Tony Friedel, Janine Hagen, Dave Hurley, Keith Klocke, Laura Longnecker, Hannah Nelson absent.

Others in attendance were: Kate Sievers, Tiara Lorsbach, Karen Baalman, Abby Baalman, Candice Snyders, Kathy Schell, Alicia Churchman, Rachel McGlasson.

A motion was made by Tony Friedel, seconded by Laura Longnecker to approve the agenda as follows:

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. PRESENTATION OF STUDENT WAIVER
  - a. The purpose of the hearing will e to receive public comment on a proposed waiver application to allow the district to charge less than 110% of the per capita tuition charge for non-resident children of full time employee of the Calhoun CUSD #40.
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ADJOURN

Board Polled:

Fraley - yes	Klocke - yes
Friedel - yes	Longnecker - yes
Hagen - yes	Nelson - absent
Hurley - yes	

Motion carried.

**Discussion:**

Dr. Sievers gave a hand out to the Board members consisting of the application to file with the Illinois State Board of Education for Waiver or Modification of State Board Rules and/or School Code Mandates. She stated that the benefits to the District would be the increase of ADA. She stated that many surrounding schools already allow the waiver to their employees. After approval, the application will have to be approved by ISBE then will be sent to the State Representatives to pass the legislative process. The process does take a few months, and will be up for vote in the Spring session.

**Reception of Visitors, Petitions and Communications:**

N/A

With no further business to discuss, a motion was made by Tony Friedel, seconded by Janine Hagen that the Board adjourns the meeting at 6:08 p.m.

Board Polled:

Fraley – yes  
Friedel - yes  
Hagen - yes  
Hurley - yes

Klocke - yes  
Longnecker - yes  
Nelson - absent

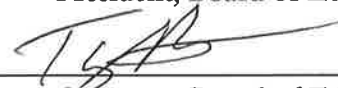
Motion carried.

Respectfully submitted



---

President, Board of Education



---

Secretary, Board of Education