

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

A special 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 Secretary Tony Friedel , at 5:36 p.m. on Wednesday, December 5, 2016 in the District Office.

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

Others in attendance were: Kate Sievers, Tiara Lorsbach

A motion was made by Keith Klocke, seconded by Janine Hagen to approve the agenda as follows:

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECEPTION OF VISITORS/PUBLIC COMMENT
- IV. DISCUSSION ITEMS
 - a. Personnel
- V. OTHER BUSINESS
- VI. EXECUTIVE SESSION – For the purpose of considering the appointment, employment, compensation, discipline, performance or dismissal of specific employees, or any other issues that may be properly considered under executive session order.
- VII. ACTION ITEM
 - a. Personnel
 - b. Any other items resulting from Executive Session
- VIII. ADJOURN

Board Polled:

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

Motion carried.

Reception of Visitors, Petitions and Communications:

N/A

Discussion:

Dr. Sievers informed the Board that due to the class size increase at the Elementary there is a need to advertise for a Middle School Science Teacher.

Executive Session:

N/A

Action Items:

A motion was made by Keith Klocke seconded by Hannah Nelson that the Board of Education approves to post and advertise for a middle school Science Teacher.

Board Polled:

Fraley - absent
Friedel - yes
Hagen - yes
Hurley - yes

Klocke - yes
Longnecker - absent
Nelson - yes

Motion carried.

With no further business to discuss, a motion was made by Janine Hagen, seconded by Tony Friedel that the Board adjourns the meeting at 5:39 p.m.

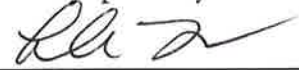
Board Polled:

Fraley - absent
Friedel - yes
Hagen - yes
Hurley - yes

Klocke - yes
Longnecker - absent
Nelson - yes

Motion carried.

Respectfully submitted



President, Board of Education



Secretary, Board of Education