

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

A Regular meeting, of the Board of Education in Calhoun Community Unit School District #40, consisting of Calhoun and portions of Greene Counties, Illinois was called to order by Board Vice-President Laura Longnecker at 6:30 p.m. Wednesday, January 18, 2017 in the District Unit Office.

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

Others in attendance were: Kate Sievers, Tiara Lorsbach, Kristen Reinhardt, Cheri Burris, Alicia Churchman, Karmen Brown, Morgan Layton, Kathy Schell, Gunner Armbruster, Christie Lorsbach

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education approves the agenda inclusive of:

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. CONSENT AGENDA
 - a. Board Minutes
 - i. Student Waiver Hearing – December 19, 2016
 - ii. Regular Meeting – December 19, 2016
 - b. Financial/Treasurer’s Report
 - i. Alicia Churchman
 - c. Receipts
 - d. Expenditures
 - e. Activity Funds
 - f. Food Service Report
 - g. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - a. Gunner Armbruster – Student of Month
 - b. CEO Program – Karmen Brown, Morgan Layton
- V. COMMUNICATIONS
 - a. Board Committee Reports
 - i. Personnel – N/A
 - ii. Negotiations – N/A
 - iii. Finance – N/A
 - iv. Insurance – N/A
 - v. Consultation – Meeting Date
 - b. Administrative Reports
 - i. Superintendent’s Report
 - 1. Discuss extension of RFP for Energy Services
 - 2. Vending Contract
 - 3. IL Electric Coop Easement
 - ii. Principals Reports
 - 1. Elementary School – Kathy Schell
 - 2. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - a. Personnel
 - b. First Reading Board Policy Updates Issue: 91, 92, 93 5 Year Review
 - c. Copier for Bid – Bid Opening January 27, 2:00 p.m.
 - d. Special Ed Classroom at CES
 - e. Destruction of Minutes 18 months and Older

- VII. OTHER BUSINESS
- VIII. 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.
- IX. ACTION ITEMS
 - a. Personnel
 - b. Extension of RFP/Feb 3rd
 - c. Vending Contract
 - d. IL Electric Coop Easement
 - e. Destruction of Minutes 18 Months and Older
 - f. Any Other Action Resulting from Executive Session
- X. INFORMATION ITEMS
- XI. ADJOURN

Board polled:

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

Motion carried.

A motion was made by Keith Klocke, seconded by Hannah Nelson that the Board of Education approves items on the consent agenda inclusive of:

- a. Board Minutes
 - i. Student Waiver Hearing – December 19, 2016
 - ii. Regular Meeting – December 19, 2016
- b. Financial/Treasurer’s Report
 - i. Alicia Churchman
- c. Receipts
- d. Expenditures
- e. Activity Funds
- f. Food Service Report
- g. Extra-Curricular Expense Report

Board polled:

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

Motion carried.

Reception of Visitors/Public Comment:

Mr. Gunner Armbruster has been chosen as the High School Student of the Month for January. His quality being “kindness”. Mrs. Burris stated that Gunner is the son of Rich and Tracy Armbruster. He enjoys hunting and sports. The teacher making the recommendation stated that Gunner is friendly, well-mannered and does what he is ‘supposed to’ even when others do not. The Board congratulated Gunner on his accomplishment.

Ms. Morgan Layton and Ms. Karmen Brown were in attendance to report to the Board about the CEO Program/Class they are taking. The CEO Program is sponsored by IL Rural Electric Co-op. Both girls are juniors and the CEO Program is for seniors. The girls had to apply to be in the

program, as it is not an automatic 'accept' when you sign up for the class. The program has helped them develop social skills and responsibility. They have developed a business plan for their first fund raiser; a dinner/auction at the Carrollton KC hall on February 25th. The class is held in Carrollton on Monday/Wednesday/Fridays and the girls are responsible to complete independent studies when they miss other scheduled classes. The students will earn 6 credit hours at Lewis and Clark Community College.

Board Committee Reports:

N/A

Communications:

Mrs. Sievers stated there would be a Finance Committee meeting on February 13th to review the bids for the HVAC system at the Elementary.

Ms. Kristen Reinhardt was in attendance as one of the new teachers at the Elementary school. Mrs. Schell stated that she has worked really hard and has transformed her classroom to a brand new environment for the students in her class. Mrs. Hope Klocke is a teacher's aide in the classroom as well. Mrs. Schell informed the Board that Ms. Reinhardt is always willing to do whatever is needed. She is from Brighton, and originally started college as a student of graphic design. She received her Special Education endorsement from Greenville College. She likes Arts and Crafts, reading, camping, cooking and sewing. Ms. Reinhardt gave a "weather to water" cycle presentation demonstrating what the kids have been studying and also presented a model of an Eco System in a bottle. The Board thanked Ms. Reinhardt for her attendance and presentation.

Superintendent-

Dr. Sievers discussed the RFP for the HVAC system at the Elementary, stating that she needed to extend the application date. The vending contract with Refreshment Services has been discontinued due to territorial conflicts. Mrs. Sievers would like to sign a 6 month contract with Pepsi-Co.; who was the previous contract supplier for the district; and explore other companies at the end of that contract. The easement for the Rural Electric Co-op will need board approval to allow them to use existing poles to install internet fiber to the county.

Principals-

Mrs. Schell stated that she did not have much to report, and asked to speak to the Board during their executive session to discuss the Special Education students/program.

Mrs. Burris informed the Board that the crate game and noodle dinner has been rescheduled to this Saturday the 21st. Friday will be the first home game for Boys Basketball. Yearbook will have a chili cook-off on January 28th. January 30th will be the Girls Basketball Senior Night. February 15th will be the Boys Basketball Senior Night. February 14th is the FFA Meat Judging Contest, and February 17 – 18 the Yearbook will be holding an "Escape Room" fundraiser.

Discussion Items:

Copier bids will be due on January 27th, the minimum bid advertised was for \$500.00. The Board will need to discuss the needs of the Special Education program during executive session.

Other:

N/A

Executive Session:

A motion was made at 7:13 p.m. by Hannah Nelson, seconded by Tony Friedel that the Board of Education enters into executive session.

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1). ILCS 120/2(c)(2). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

Board polled:

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

Motion carried.

A motion was made at 8:02p.m. by Keith Klocke, seconded by Hannah Nelson that the Board of Education returns to Open Session to continue meeting and take any appropriate action.

Board polled:

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

Motion carried.

A motion was made by Hannah Nelson seconded by Dave Hurley that the Board of Education approves to post and advertise for an Elementary Special Education Teacher.

Board polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education accepts the resignation of Richard Lehr as Volunteer Assistant Softball Coach.

Board polled:

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

Motion carried.

A motion was made by Hannah Nelson, seconded by Dave Hurley that the Board of Education approves to extend the request for proposal to February 3, 2017.

Board polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Keith Klocke that the Board of Education approves the contract for vending services to St. Louis Pepsi-Co. for a term of 6 months ending June 30th, 2017.

Board polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education approves to grant an easement to the Illinois Electric Cooperative for the purpose of installing fiber optic networking cables, on existing poles, and at no cost to the District.

Board polled:

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

Motion carried.

A motion was made by Keith Klocke, seconded by Dave Hurley that the Board of Education approves the destruction of minutes 18 months and older.

Board polled:

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

Motion carried.

INFORMATIONAL ITEMS:

- January 28 – Yearbook Chili Cook-off
- January 30 – Girls Basketball Senior Night
- February 15 – Boys Basketball Senior Night
- February 25 – CEO Dinner/Auction Carrollton KC Hall
- WEDNESDAY, February 22 – Regular Board Meeting

With no further business to discuss, a motion was made by Tony Friedel seconded by Hannah Nelson that the Board of Education adjourns the meeting at 8:15 p.m.

Board polled:

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

Klocke - yes
Longnecker - yes
Nelson - yes

Motion carried.

Respectfully submitted,



President, Board of Education



Secretary, Board of Education