

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

A reorganizational 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 President Luke Fraley at 6:05p.m, Monday, April 19, 2017 in the District Unit Office.

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

Others in attendance were: Kate Sievers, Tiara Lorsbach, Jan Pohlman, Larry Burch, Alicia Churchman, Heidi Doyle, Christie Lorsbach, Rachel McGlasson, Cheri Burris, Jahnee Hillen.

A motion was made by Hannah Nelson, seconded by Janine Hagen that the Board of Education approves the Agenda as follows:

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. CERTIFICATION OF ELECTION RESULTS
- IV. REORGANIZATION OF BOARD
 - A. Oath of Office to Elected Board Members
 1. Dave Hurley – 4 Year Term
 2. Luke Fraley - 4 Year Term
 3. Hannah Nelson - 4 Year Term
- V. RECONVENE MEETING/ROLL CALL
- 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. Appoint Board Member to fill vacant position of Robin Hillen – 2 year term
- VIII. ACTION ITEMS:
 - A. Sine Die – Appoint Superintendent as President Pro-Tempore and District Recording Secretary as Secretary Pro-Tempore
 - B. Election of Officers (2 Year Appointments)
 1. President (Superintendent Calls for Nominations of Board President – Newly Elected President will assume role and continue the meeting forward).
 2. Motion to adjourn “Sine Die”
 3. Vice President
 4. Secretary
 5. Appoint District Treasurer
 6. Reaffirmation of All Existing Contracts and Policies
 7. Set Dates, Times, and Location for Regular Board Meetings
 8. Approval of Depository
 9. Appointment of Recording Secretary

10. Committee Assignments (Personnel/Negotiations, Budget, Finance, Insurance, Consultation)

11. MISSVIC Voting Member and Alternate

C. Continued Action Items (if any from executive session)

IX. ADJOURNMENT AND CONTINUE TO BUDGET HEARING

Board Polled:

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

Motion carried.

The Abstract of Votes was received by the county Clerk, and presented to the Board as follows: Hanna Simon-Nelson 167 – E, Dave Hurley 173 – E, Luke Fraley 185 – E. “E” indicates candidate is declared elected.

The Oath of Office was administered to appoint Board Members Hannah Nelson, Dave Hurley and Luke Fraley.

A roll call was taken at 6:07 p.m. and the following members were present: Luke Fraley, Tony Friedel, Janine Hagen, Dave Hurley, Laura Longnecker absent, Hannah Nelson.

A motion was made at 6:08 p.m. by Tony Friedel, seconded by Janine Hagen to enter into executive session.

Board Polled:

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

Motion carried.

The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

A motion was made at 6:25 p.m. by Tony Friedel, seconded Hannah Nelson that the Board of Education returns to open session to continue meeting and take any appropriate action.

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education appoints Dr. Larry Burch as Board Member for the term of 2017-2019 replacing the vacant term of Robin Hillen/Keith Klocke.

Board Polled:

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

Motion carried.

A motion was made by Dave Hurley, seconded by Tony Friedle that the Board of Education appoints the Superintendent Kate Sievers as Board President Pro-Tempore, and the Recording Secretary Tiara Lorsbach as the Board Secretary Pro-Tempore.

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Janine Hagen that the Board of Education nominates Luke Fraley as Board President for a two year term, with elected President assuming role and continue the meeting forward.

Board Polled:

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

Motion carried.

A motion was made by Dave Hurley, seconded by Tony Friedel that the Board of Education adjourn Sine Die due process and continue meeting.

Board Polled:

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

Motion carried.

A motion was made by Hannah Nelson, seconded by Tony Friedel that the Board of Education nominates Laura Longnecker as Board Vice-President for a two year term.

Board Polled:

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

Motion carried.

A motion was made by Dave Hurley, seconded by Hannah Nelson that the Board of Education nominate Tony Friedel as Board Secretary for a two year term, with elected Secretary assuming role and continue the meeting forward.

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Janine Hagen that the Board of Education appoints Alicia Churchman as District Treasurer.

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Janine Hagen that the Board of Education reaffirms the stipend paid positions.

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education approves the schedule of meetings, as follows:

SCHEDULE OF MEETINGS

2017-2018

May 15, 2017
June 19, 2017
July 17, 2017
August 21, 2017
September 18, 2017
October 16, 2017
November 20, 2017
December 18, 2017
January 17, 2018 (Third Wednesday – Moved for Martin Luther King Day)
February 21, 2018 (Third Wednesday, Moved for President's Day)
March 19, 2018
April 16, 2018 (Reorganizational Meeting, Budget Meeting and Regular Meeting Immediately Following)
May 21, 2018

Meetings to be held at the time of 6:00 p.m. in the District Office unless otherwise stated as scheduled.

Board Polled:

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

Motion carried.

A motion was made by Hannah Nelson, seconded by Tony Friedel that the Board of Education approves the Bank of Calhoun as the Calhoun CUSD #40 depository.

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Dave Hurley that the Board of Education appoints Tiara Lorschbach as the recording secretary.

Board Polled:

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

Motion carried.

A motion was made by Hannah Nelson, seconded by Janine Hagen that the Board of Education appoints the following members to the following committees:

Negotiation Committee: Tony Friedel, Luke Fraley, Hannah Nelson (Sub)

Finance Committee: Dave Hurley, Laura Longnecker

Interview/Personnel Committee: Hannah Nelson, Janine Hagen

Consultation Committee: Janine Hagen, Hannah Nelson

Insurance Committee: Tony Friedel, Luke Fraley

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education approves to appoint Kate as the MISSVIC voting member, and Alicia Churchman as the alternate renewing the previous appointment of July 1, 2012.

Board Polled:

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

Motion carried.

With no further business to discuss, a motion was made at 6:30 p.m. by Tony Friedel, seconded by Janine Hagen that the Board of Education adjourns the Reorganizational Meeting and continues to the Budget Hearing meeting.

Board Polled:

Fraley – yes

Friedel – yes

Hagen – yes

Hurley – yes

Longnecker – absent

Nelson - yes

Motion carried.

Respectfully submitted



President, Board of Education



Secretary, Board of Education