

**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 Vice - President, Laura Longnecker at 5:31 p.m. on Monday, August 1, 2016 in the District Office.

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

Others in attendance were: Kate Sievers, Tiara Lorschach, Cheri Burris, Christie Lorschach, Kathy Schell.

A motion was made by Tony Friedel, seconded by Keith Klocke 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
    - 1. Elementary Teachers
    - 2. Elementary Special Education Teacher
    - 3. Part-Time Mowing Position (Due to Leave of Absence)
    - 4. Post/Advertise Elementary Aide
    - 5. Part Time High School Guidance Counselor
  - b. First Reading Board Policy Update
- 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
    - 1. Elementary Teachers
    - 2. Elementary Special Education Teacher
    - 3. Part-Time Mowing Position (Due to Leave of Absence)
  - b. Post/Advertise Elementary Aide
  - c. Part Time High School Guidance Counselor
  - d. Approval of Expenditures - Central Supply Purchase Orders
  - e. Any other items resulting from Executive Session
- VIII. ADJOURN

**Board Polled:**

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

Motion carried.

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

N/A

**Discussion:**

Dr. Sievers informed the Board that after the numbers had been received from registration she was recommending that the District hire 2 Elementary Teachers, and 1 Special Education Elementary Teacher. The part time mowing position for Luke Long will be over August 19<sup>th</sup>, and she would like to hire a sub to fill in for the grounds keeping position. She would like to post and advertise for Elementary Aides, and will discuss the particulars for those positions during executive session. She also stated that she would like to keep the High School Guidance Counselor position as part-time for this school year.

**Executive Session:**

A motion was made at 5:34 by Tony Friedel, seconded by Hannah Nelson 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, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2(c)(1). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCCS 120/2(c)(10).

Board Polled:

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

Motion carried.

A motion was made at 6:10 p.m. by Keith Klocke, seconded by Tony Friedel 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 - yes     | Nelson - yes     |
| Hurley - absent |                  |

Motion carried.

**Action Items:**

A motion was made by Tony Friedel seconded by Janine Hagen that the Board of Education approves to hire Kendall Klocke and Emily Nash as Elementary Teachers for the 2016-2017 school year.

Board Polled:

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

Motion carried.

A motion was made by Hannah Nelson, seconded by Keith Klocke that the Board of Education approves to hire Kristen Reinhardt as an Elementary Special Education Teacher for the 2016-2017 school year.

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education approves to extend the temporary summer mowing position through the end of the leave of absence of the Maintenance Director and to hire a sub to fill the temporary position.

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Janine Hagen that the Board of Education approves to post and advertise for Teachers Aide positions.

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Keith Klocke that the Board of Education approves to hire Jahnee Hillen as a Part-Time High School Guidance Counselor.

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education approves the central supply order expenditures, inclusive of:

- Brad McCauley - \$100.00 (carpet cleaning)
- Quill - \$245.53
- Epic - \$1,245.56 (High School)
- \$782.12 (Elementary)

Board Polled:

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

Motion carried.

**Informational Items:**

August 3, 2016 – Negotiations Meeting

August 15, 2016 – Regular Board Meeting

With no further business to discuss, a motion was made by Tony Friedel, seconded by Janine Hagen that the Board adjourns the meeting at 6:16 p.m.

**Board Polled:**

Fraley - absent

Friedel - yes

Hagen - yes

Hurley - absent

Klocke - yes

Longnecker - yes

Nelson - yes

Motion carried.

Respectfully submitted



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President, Board of Education



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Secretary, Board of Education