

**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 President Luke Fraley, at 5:36 p.m. on Wednesday, September 7, 2016 in the District Office.

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

Others in attendance were: Tiara Lorschach, Alicia Churchman, Christie Lorschach, Kate Sievers

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

Motion carried.

Reception of Visitors, Petitions and Communications:

Alicia Churchman reviewed the current budget forecast with the board members. Showing deficit spending for FY '16 and FY '17 with the new figures included for the changes to the CEA contract.

Discussion:

Dr. Sievers stated that the bus lease was up for bidding this year. She stated that the current lease ends in June of 2017. She would like to present the bids to the Finance Committee first, and give their recommendation of the top two bidders to the Board. She also informed the Board that Mr. Claude Collins presented an acceptable bid for the 2001 Dodge Caravan, in the amount of \$650.00. She also reported that a person had fallen at the last football game, down the stairs by the crows nest, and that a handrail should be installed.

Executive Session:

A motion was made at 5:45 by Tony Friedel, seconded by Keith Klocke 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). Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2).

Board Polled:

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

Motion carried.

A motion was made at 6:40 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 - yes	Klocke - yes
Friedel - yes	Longnecker - absent
Hagen - absent	Nelson - yes
Hurley - absent	

Motion carried.

A motion was made at 6:40 p.m. 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).

A motion was made at 6:47 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 - yes	Klocke - yes
Friedel - yes	Longnecker - absent
Hagen - absent	Nelson - yes
Hurley - absent	

Motion carried.

Action Items:

A motion was made by Tony Friedel seconded by Hannah Nelson that the Board of Education approves to post and advertise for an Elementary Special Education Aide position for the 2016-2017 school year.

Board Polled:

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

Motion carried.

A motion was made by Hannah Nelson, seconded by Keith Klocke that the Board of Education reaffirms the following stipend paid positions:

Yearbook – Lori Mortlan
Student Council – Heather Reed
Scholastic Bowl – Theresa Shofner
Senior Class – Ashley Cornelius
Senior Class – Heather Reed
Sophomore Class – Robbe Becker
Outdoor Band – Cara Rojas
Elementary Tech Support – Stacy Baalman

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education approves to accept the Calhoun Education Association contract for 2016-2017.

Board Polled:

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

Motion carried.

A motion was made by Keith Klocke, seconded by Tony Friedel that the Board of Education approves to grant Jan Pohlman and Janet Holmes credit for graduate hours completed before being awarded their Masters Degree with backpay.

Board Polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education accepts the irrevocable resignation letter of Patty Klaas effective May 2018 and approves to grant the benefits and incentives under sections 7.1.1 and 14.7 of the contract between the Board of Education and the CEA.

Board Polled:

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

Motion carried.

Informational Items:

September 19, 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 7:50 p.m.

Board Polled:

Fraley - yes

Friedel - yes

Hagen - absent

Hurley - absent

Klocke - yes

Longnecker - absent


Nelson - yes

Motion carried.

Respectfully submitted



President, Board of Education



Secretary, Board of Education