

**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 President Luke Fraley, Monday, April 16, 2018 at 6:17 p.m. in the District Unit Office.

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

Others in attendance were: Kate Sievers, Tiara Lorschbach, Alicia Churchman, Allen Yow, Emily McBride, Christie Lorschbach, Cheri Burris, Charles Gilman.

A motion was made by Hannah Nelson, seconded by Donnie Breden 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. Regular Meeting – March 19, 2018
 - b. Financial/Treasurer's Report
 - i. Alicia Churchman
 - c. Receipts
 - d. Expenditures
 - i. Over budget Board Required Approvals
 - ii. Elementary Kitchen
 - e. Activity Funds
 - f. Food Service Report
 - g. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - a. Missy Clark & Darla Turner
- V. COMMUNICATIONS
 - a. Board Committee Reports
 - i. Personnel
 - ii. Negotiations – April 23 & 24
 - iii. Finance – Budget Revision
 - iv. Insurance
 - v. Consultation
 - b. Administrative Reports
 - i. Superintendent's Report
 - 1. HVAC at District Office
 - ii. Principals Reports
 - 1. Elementary School – Kathy Schell
 - 2. High School – Cheri Burris
 - 1. Jahnee Hillen – LCCC Off Campus Classes
- VI. DISCUSSION ITEMS
 - a. Personnel – **Executive Session**
 - b. Board Policy Updates – 5 Year Review and Issue 96
 - c. Intergovernmental Agreement (Carrollton)
 - d. Elementary Softball
 - e. Co-op St. Norbert's
 - f. Trap Shooting
 - g. Bid Notice of Buses #9 & #7

- h. Treasurer Bond
 - i. Advertise Bids for Planer/Drill Press
 - j. Football Fundraiser
- 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. Elementary Softball
 - b. Co-Op St. Norbert's
 - c. Trap Shooting
 - d. Personnel – **Executive Session**
 - e. Board Policy Updates – 5 Year Review and Issue 96
 - f. Board Policy – Drug/Alcohol
 - g. Lewis and Clark Off Campus Classes
 - h. Intergovernmental Agreement (Carrollton)
 - i. Bid Notice - Sale of Buses #9 & #7
 - j. Amended Budget Display
 - k. IMRF Contribution Rate 2019
 - l. Treasurer Bond
 - m. Advertise Bids for Planer/Drill Press
 - n. Football Fundraiser
 - o. Any Other Action Resulting from Executive Session
- X. INFORMATION ITEMS
 - a. May 21 – Regular Board Meeting
- XI. ADJOURN

Board polled:

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

Motion carried.

A motion was made by Laura Longnecker, seconded by Donnie Breden that the Board of Education approves items on the consent agenda. With the addition payables received inclusive of: Firm; fingerprinting \$110.00, Ayerco; Driver Ed fuel \$260.21, Cannon; additional copier lease \$42.75, Rose Stumpf; Student Transport for March \$1,072.78.

- a. Board Minutes
 - i. Regular Meeting – March 19, 2018
- b. Financial/Treasurer's Report
 - i. Alicia Churchman
- c. Receipts
- d. Expenditures
 - 1. Over Budget Board Required Approvals
 - a. Plumbmaster – Elementary Bottle Filler \$1,215.85
 - b. Hagen Lawn Care – Football Field Maintenance \$925.00
 - c. Hardin Collision – Bus Repair \$3,351.92
 - d. Jerseyville Motor – Maintenance Truck Repair \$989.58
 - e. Tri-County FS – Fuel \$6,000.00
 - 2. Elementary Kitchen
- e. Activity Funds
- f. Food Service Report
- g. Extra-Curricular Expense Report

Board polled:

Breden – yes

Hurley - absent

Fraley – yes

Longnecker - yes

Friedel – absent

Nelson - yes

Hagen – yes

Motion carried.

Reception of Visitors/Public Comment:

Ms. Emily McBride was in attendance and recognized as the High School student of the month. Her characteristic being “Fun”. Mrs. Cheri Burris stated that she is always willing to talk and entertain both at pep rallies and other school events. Her teachers stated that she always has a smile and brings ‘sunshine’ and has a positive attitude. She has just been recently been elected Prom Queen. She is the daughter of Terry and Amy McBride. The Board asked what has been her favorite High School memory and she replied “always going to state”. The Board congratulated Emily on her achievements.

Communications:

N/A

Board Committee Reports:

Dr. Sievers informed the Board that Negotiations are scheduled to continue April 23 & 24 at 5:00 p.m.

Superintendent-

Dr. Sievers stated that Alicia will be attending the May meeting for the Districts insurance co-op. The May meeting is when rates are determined for the coming year. There are 14 Districts in the insurance pool. Voting for the rates/variables will take place April 26th. Mrs. Sievers has also received bids from Stein Heating and Cooling, Kiel and Sons, and Southside Hardware for a new HVAC system at the District office. She informed the Board that all the bids were comparable for the work and quality of the equipment quoted. This would be a qualifying purchase for the sales tax revenue. She is asking the Board to make a decision at the May board meeting after a more detailed bid is submitted by Stein Heating and Cooling.

Principals-

Mrs. Kathy Schell was not in attendance, but asked that Mrs. Sievers recognize the hard work and dedication of Mrs. Brenda Camerer as Elementary Custodian. Brenda goes above and beyond daily and her work is very appreciated by the Elementary Staff and District. Dr. Sievers also informed the Board that a memorial service will be held at the Elementary on April 27th from 4:00 – 8:00 p.m. for Teresa Mortland. Her funeral service will be held Indian Creek Church Saturday, April 28th.

Mrs. Cheri Burris gave the Board members a hand out concerning the student attendance to off campus Lewis and Clark courses. The handout included criteria for the class attendance. She stated that the STEM glider competition would be held April 17th at 6:30 p.m., and that Boeing Engineers would be in attendance. Miss Emily Baalman will be recognized Thursday at the Jacksonville Rotary. Mr. Wes Green is the recipient of the Sons of the American Revolution award, and will be recognized at a meeting in Edwardsville. Next Thursday is the Silver Medallion Awards ceremony at Lewis and Clark College. There are three students from Calhoun that will be recognized, Miss Emily Baalman, Mr. Hayden Snyders, and Miss Jess Oswald. This award is given to the top 8% of the graduating Senior Class. Mrs. Burris also recognized Senior students entering the armed forces,

Clayton Linderman, Drake Dineff, and Allen Stinebaker. April 27th the 8th grade students will be visiting the High School for the PSAT test. The senior banquet will be held May 3 at 6:30 p.m. Baseball and Softball senior night will be May 9 with a rain date of May 11. Mrs. Burris recognized the students who participated in the CEC presentation of the Wizard of Oz. The Senior Class trip is coming up April 28 – 30th, the students will be going to St. Louis to visit the local attractions. It was mentioned that Prom was held at Mt. Hope in Michael and was very nice.

Reception of Visitors:

Mr. Charles Gilman was in attendance to give an update of the Trap Shooting Team interest. The information/application request was given to the Golden Eagle board who unanimously voted to accept the proposal. The Gun Club would request that the sport fee collected by Calhoun CUSD #40 be given to the Gun Club to cover the cost of membership, uniform shirt, supplies and registrations. It was requested that a co-op be offered to Brussels/St. Norbert's and St. Mary's.

Discussion:

Policy Issue 96 and the 5 Year updates are ready for approval. The Intergovernmental Agreement will need to be updated to include a second student. The Board will need to give approval to proceed with a Trap Shooting Team. The bids received for Bus #7 and Bus #9 were in the amounts of \$1,400.00 per bus from Jim Snyders. Dr. Sievers stated that this would be above current scrap value. She is asking that the Board advertise for bid a planer and drill press no longer in use at the High School IT Shop. There is a request for a "Work-a-Thon" fundraiser by the Football Team, the proceeds would allow the team to have a player retreat. The co-op with St. Norbert's for Elementary Softball will need to be approved. It has been noted that in the future it will be required that a Treasurers Bond for the District should be in the amount of 2 million dollars, currently the District is covered for 1 million, this is due to the fact that the Treasurer is also a school employee.

Executive Session:

A motion was made at 6:55 p.m. by Hannah Nelson, seconded by Janine Hagen 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). Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (c)(2).

Board polled:

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

Motion carried.

A motion was made at 8:43 p.m. by Janine Hagen seconded by Hannah Nelson that the Board of Education returns to Open Session to continue meeting and take any appropriate action.

Board polled:

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

Hagen – yes

Motion carried.

A motion was made by Laura Longnecker, seconded by Donnie Breden that the Board of Education approves the formation of an Elementary Softball team to begin in the 2018-2019 school year.

Board polled:

Breden – yes

Hurley - absent

Fraley – yes

Longnecker - yes

Friedel – absent

Nelson - yes

Hagen – yes

Motion carried.

A motion was made by Donnie Breden, seconded by Laura Longnecker that the Board of Education approves the formation of a Trap Shooting Team for the 6 – 12 grades beginning in the 2018-2019 school year.

Board polled:

Breden – yes

Hurley - absent

Fraley – yes

Longnecker - yes

Friedel – absent

Nelson - yes

Hagen – yes

Motion carried.

A motion was made by Hannah Nelson, seconded by Donnie Breden that the Board of Education approves to post and advertise for the following positions:

Pre-K Positions as available

Stipend Paid Positions not renewed inclusive of:

2 – Volunteer Asst. Football Coaches

High School Asst. Volleyball Coach

High School Assistant Girls Basketball Coach

High School Volunteer Asst. Track Coach

High School and Elementary Volunteer Trap Shooting Coach

Volunteer Asst 7/8 Girls Basketball Coach

Volunteer Asst 5/6 Girls Basketball Coach

Volunteer Asst 5/6 Boys Basketball Coach

Elementary Volunteer Asst Volleyball Coach

Elementary Baseball Coach

Volunteer Asst Elementary Baseball Coach

Elementary Softball Coach

Volunteer Asst Elementary Softball Coach

High School Yearbook Sponsor

High School Tech

High School Sophomore Class Sponsor

High School Freshman Class Sponsor

2 – High School Junior Class Sponsors

Summer Custodian

Elementary and High School Cooks

Middle/High School English/Language Teacher
Elementary/High School Special Education Teacher

Board polled:

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

Motion carried.

A motion was made by Donnie Breden, seconded by Janine Hagen that the Board of Education approves to hire Claude Collins as the Summer Groundskeeper May 31, 2018 through August 15, 2018.

Board polled:

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

Motion carried.

A motion was tabled that the Board of Education approves to hire an Elementary Baseball Coach.

A motion was tabled that the Board of Education approves to hire a High School Sophomore Class Sponsor.

A motion was made by Laura Longnecker, seconded by Donnie Breden that the Board of Education accepts the resignation of Jason Baalman as Assistant Girls Basketball Coach effective immediately.

Board polled:

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

Motion carried.

A motion was made by Hannah Nelson, seconded by Janine Hagen that the Board of Education approves the changes of the second and final reading of Board Policy 5 Year Review and Issue 96 as presented.

Board polled:

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

Motion carried.

A motion was tabled that the Board of Education make update the current drug and alcohol policy.

A motion was made by Donnie Breden, seconded by Hannah Nelson that the Board of Education approves to allow CHS Senior students who have at least 22 credits at the beginning of their senior year, to leave campus to attend classes at LCCC during the regular school day for no more than half the school day. The students would have to provide their own transportation. Calhoun CUSD #40 will not be held liable for anything that may occur while off the CHS campus.

Board polled:

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

Motion carried.

A motion was made by Laura Longnecker, seconded by Hannah Nelson that the Board of Education approves the intergovernmental agreement with Carrollton CUSD #1 for student for student transportation services with an amendment for the second rider.

Board polled:

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

Motion carried.

A motion was made by Donnie Breden, seconded by Janine Hagen that the Board of Education accepts the bids of \$1,400 each for the 1995 and 1996 Ford School buses (#9 and #7).

Board polled:

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

Motion carried.

A motion was made by Donnie Breden, seconded by Laura Longnecker that the Board of Education approves to display the amended budget as presented for 30 days and approve at the next regular meeting of the board.

Board polled:

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

Motion carried.

A motion was made by Janine Hagen, seconded by Hannah Nelson that the Board of Education approves the Preliminary IMRF Contribution Rate for the year 2019, in the amount of 7.43% Employer Rate, and 4.50% Member Contribution Rate.

Board polled:

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

Motion carried.

A motion was made by Donnie Breden, seconded by Hannah Nelson that the Board of Education approves to advertise for bids for a Planer and Drill Press with minimum bids of \$50 for the planer and \$25 for the drill press.

Board polled:

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

Motion carried.

A motion was made by Laura Longnecker, seconded by Hannah Nelson that the Board of Education approves a summer work-a-thon fundraiser for the football team.

Board polled:

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

Motion carried.

A motion was made by Janine Hagen, seconded by Laura Longnecker that the Board of Education approves to co-op with St. Norbert's for Elementary Softball 2018-2020 as presented.

Board polled:

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

Motion carried.

A motion was made by Donnie Breden, seconded by Laura Longnecker that the Board of Education approves to accept the resignation of Rachel Slone as Special Education teacher effective end of the 2017-2018 school year.

Board polled:

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

Motion carried.

Informational Items:

April 21 – Holler Hustle
April 21 – Band Trivia Night, Straight Home
April 22 – Band/Chorus Program
April 29 – Senior Trip
May 3 – Senior Banquet
May 6 – FFA Banquet
May 7 – Non Attendance Day
May 21 – Regular Board Meeting 5:30 p.m.

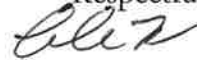
With no further business to discuss, a motion was made by Donnie Breden seconded by Laura Longnecker that the Board of Education adjourns the meeting at 8:50 p.m.

Board polled:

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

Motion carried.

Respectfully submitted,



President, Board of Education



Secretary, Board of Education