

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, Monday, April 16, 2018 at 6:03 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 Lorschach, Alicia Churchman, Allen Yow, Emily McBride, Christie Lorschach, Cheri Burris, Charles Gilman

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

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. 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.
- IV. ACTION ITEMS:
 - 1. Reaffirmation of All Existing Contracts and Policies
 - 2. Set Dates, Times, and Location for Regular Board Meetings
 - 3. Approval of Depository
 - A. Continued Action Items (if any from executive session)
- V. ADJOURNMENT AND CONTINUE TO BUDGET HEARING

Board polled:

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

Motion carried.

Executive Session:

A motion was made at 6:03 p.m. by Janine Hagen, seconded by Laura Longnecker 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).

Board polled:

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

Motion carried.

A motion was made at 6:10 p.m. by Hannah Nelson seconded by Donnie Breden that the Board of Education returns to Open Session to continue meeting and take any appropriate action.

Board polled:

Breden – yes
Fraley – yes
Friedel – absent
Hagen – yes

Hurley - absent
Longnecker - yes
Nelson - yes

Motion carried.

A motion was made by Laura Longnecker, seconded by Hannah Nelson that the Board of Education reaffirms the following stipend paid positions and approves to post and advertise for the position renewals not yet received:

HIGH SCHOOL

Athletic Director – Ryan Graner

HS Head Football – Aaron Elmore
HS Asst. Football – Mark Hillen
HS Asst. Football – Eric Weber
HS Asst. Football (Brussels) – Casey Longnecker
HS Vol Asst Football – Jeff Gress
HS Vol Asst Football – Steve Hill
HS Vol Asst Football – JD Lorton
HS Vol Asst Football – Tim Nelson
HS Vol Asst Football – Adam Hickson
HS Vol Asst Football – Rick Reinhardt

HS Head Volleyball – Kerry Lorton
HS Asst Volleyball – Kaitlyn Baalman

HS Head Boys Basketball – Ryan Graner
HS Asst Boys Basketball – Casey Longnecker
HS Vol Asst Boys Basketball – Jordan Barnett

HS Head Girls Basketball – Mark Hillen
HS Asst Girls Basketball – Jason Baalman
HS Vol Asst Girls Basketball – Hannah Nelson

HS Head Baseball – Casey Longnecker (Will recommend asst. in May)
HS Asst Baseball – Seth Grimes
HS Vol Baseball – Nathan Johnson

HS Head Softball – Duane Sievers
HS Asst Softball – Jim Herkert
HS Vol Asst Softball – Eric Kallal
HS Vol Asst Softball – Brad Baalman
HS Vol Asst Softball – Greg Pohlman

HS Track – Zach Smith
HS Vol Asst Track – Kristin Wiende

HS Cheer/Pom – Amanda Johnson

HS FFA – Heidi Doyle
HS Yearbook – Lori Mortland
HS NHS – Ann Gilman
HS Student Council – Heather Reed/Eric Hagen
HS Scholastic Bowl – Theresa Shofner
HS Tech – Patty Klaas
HS Senior Class – Ashley Cornelius
HS Senior Class – Heather Reed
HS Junior Class – Heidi Doyle
HS Junior Class – Jahnee Hillen
HS Sophomore Class – Robbe Becker
HS Freshman Class – Lori Mortland
HS Tutoring – Cheri Burris
HS Tutoring – (Ann Gilman)
HS Outdoor Band – Cara Rojas
HS Trap Shooting -

ELEMENTARY

Athletic Director – Casey Longnecker

Elem 7/8 Girls Basketball Head Coach – Steve Hill
Elem Vol Asst 7/8 Girls Basketball –

Elem 7/8 Boys Basketball Head Coach - Rod Hart
Elem Vol Asst 7/8 Boys Basketball - Chad Sievers
Elem Vol Asst 7/8 Boys Basketball – Brett Eilerman

Elem 5/6 Girls Basketball Head Coach – Sue Nelson
Elem Vol Asst 5/6 Girls Basketball -

Elem 5/6 Boys Basketball Head Coach – Lance Titus
Elem Vol Asst 5/6 Boys Basketball – Josh Zippach

Elem Baseball – Charles Gilman
Elem Vol Asst Baseball – Scott Margherio
Elem Vol Asst Baseball – Tim Margherio

Elem Volleyball Head Coach – Sue Nelson
Elem Vol Asst Volleyball – Emily Nelson
Elem Vol Asst Volleyball – Ann Gilman

Elem Cheer Coach – Lauren King

Color coding =

Elem Volunteer Scholastic Bowl – Toy Glynn

Renewal Request Received

Elem Tech Support – Stacy Baalman

Coach Approved Asst

Elem Trap Shooting –

(Both Coach and Asst Recd)

Elem Softball -

Resigned Positions and will Advertise

Coach requested Asst (Have to apply when posted)

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 the dates and times as presented of the tentatively scheduled 2018-2019 Board meetings as the third Monday of each month at the time of 5:30 p.m. in the District Office unless otherwise stated as scheduled:

CALHOUN COMMUNITY UNIT SCHOOL DISTRICT 40
BOARD OF EDUCATION

SCHEDULE OF MEETINGS
2018-2019

May 21, 2018

June 18, 2018

July 16, 2018

August 20, 2018

September 17, 2018

October 15, 2018

November 19, 2018

December 17, 2018

January 16, 2019 (Third Wednesday – Moved for Martin Luther King Day)

February 20, 2019 (Third Wednesday, Moved for President's Day)

March 18, 2019

April 15, 2019 (Reorganizational Meeting 5:30, Budget Meeting and Regular Meeting Immediately Following)

May 20, 2019

Meetings to be held at the time of 5:30 p.m. in the District Office unless otherwise stated as scheduled.

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 Laura Longnecker that the Board of Education approves the Bank of Calhoun as the Calhoun CUSD #40 depository.

Board polled:

Breden – yes

Fraley – yes

Friedel – absent

Hagen – yes

Hurley - absent

Longnecker - yes

Nelson - yes

Motion carried.

With no further business to discuss, a motion was made at 6:12 p.m. by Donnie Breden seconded by Laura Longnecker that the Board of Education adjourns the reorganizational meeting and continues to the Budget Hearing.

Board polled:

Breden – yes

Fraley – yes

Friedel – absent

Hagen – yes

Hurley - absent

Longnecker - yes

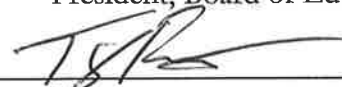
Nelson - yes

Motion carried.

Respectfully submitted,



President, Board of Education



Secretary, Board of Education