

**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 at 6:00 p.m. Monday, May 15, 2017 in the District Unit Office.

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

Others in attendance were: Kate Sievers, Tiara Lorschach, Cheri Burris, Heather Gilman, Wesley Green, Blake Schumann, Robert Schumann, Christine Schumann, Kylee, Colleen Schumann, Rachel McGlasson, Cole, Lexie Schulte, Paige Browning, Kathryn Chapman, Toy Glynn, Justine Schulte, Browning. Kathy Schell, Alicia Churchman.

A motion was made by Tony Friedel, seconded by Janine Hagen that the Board of Education approves the agenda inclusive of:

- I. CALL TO ORDER AND 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. RESCIND MOTION OF BOARD MEMBER APPOINTMENT
- V. APPOINT BOARD MEMBER TO FILL VACANT POSITION OF ROBIN HILLEN/KEITH KLOCKE – 2 YEAR TERM
- VI. SWEAR IN NEW BOARD MEMBER
- VII. ROLL CALL
- VIII. CONSENT AGENDA
 - a. Board Minutes
 - i. Reorganizational Meeting – April 19, 2017
 - ii. Budget Hearing – April 19, 2017
 - iii. Regular Meeting – April 19, 2017
 - iv. Finance Meeting – May 11, 2017 (Not Available)
 - b. Financial/Treasurer’s Report
 - i. Alicia Churchman
 - c. Receipts
 - d. Expenditures
 - e. Activity Funds
 - f. Food Service Report
 - g. Extra-Curricular Expense Report
- IX. RECEPTION OF VISITORS/PUBLIC COMMENT (Ann Gilman, Heather Gilman, Toy Glynn)
- X. COMMUNICATIONS
 - a. Board Committee Reports
 - i. Personnel – N/A
 - ii. Negotiations – N/A
 - iii. Finance – May 11, 5:00 p.m.
 - iv. Insurance – N/A
 - v. Consultation – N/A
 - b. Administrative Reports
 - i. Superintendent’s Report
 - 1. OMA/PERA New Members
 - 2. Supt. Vacation (5 or more days)

- ii. Principals Reports
 - 1. Elementary School – Kathy Schell
 - 2. High School – Cheri Burris

XI. DISCUSSION ITEMS

- a. Personnel
- b. Bus Lease
- c. Second and Final Reading Board Policy Updates Issue #94
- d. Repair Services Bid (GRP/Johnson Control)
- e. June Board Meeting
- f. IMRF GASB Report
- g. IESA Renewal
- h. IHSA Brussels Football Renewal
- i. Ala Carte Meals
- j. Welder/Saw Bids
- k. Tax Anticipation Warrant
- l. Appoint 4 Rivers Representatives
- m. Prevailing Wage
- n. FFA Convention
- o. Under Armor Contract – Graphic Edge

XII. OTHER BUSINESS

XIII. 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.

XIV. ACTION ITEMS

- a. Personnel
- b. Bus Lease
- c. Second and Final Reading Board Policy Updates #94
- d. Repair Services Bid (GRP/Johnson Control)
- e. Display Amended Budget – Hearing to Approve June 15
- f. June Board Meeting Move to Thursday, June 15, 6:00 p.m.
- g. IMRF – Governmental Accounting Standards Board Statement
- h. IESA Renewal
- i. IHSA Brussels Football Renewal
- j. Ala Carte Meals
- k. Welder/Saw Bids
- l. Tax Anticipation Warrant
- m. Appoint 4 Rivers Representatives
- n. Prevailing Wage
- o. FFA Convention
- p. Under Armor Contract – Graphic Edge
- q. Any Other Action Resulting from Executive Session

XV. INFORMATION ITEMS

XVI. ADJOURN

Board polled:

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

Motion carried.

A motion was made by Laura Longnecker that the Board of Education rescinds the motion made April 19, 2017 to appoint 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 – yes

Hagen – yes

Nelson – yes

Motion carried.

A motion was made by Tony Friedel, seconded by Janine Hagen that the Board of Education appoints Donnie Breden 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 - yes

Hagen – yes

Nelson - yes

Motion carried.

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

A motion was made by Tony Friedel, seconded by Laura Longnecker that the Board of Education approves items on the consent agenda:

- a. Board Minutes
 - i. Reorganizational Meeting – April 19, 2017
 - ii. Budget Hearing – April 19, 2017
 - iii. Regular Meeting – April 19, 2017
 - iv. Finance Meeting – May 11, 2017
- b. Financial/Treasurer's Report
 - i. Alicia Churchman
- c. Receipts
- d. Expenditures
- e. Activity Funds
- f. Food Service Report
- g. Extra-Curricular Expense Report

Board polled:

Breden – yes

Hurley - yes

Fraley - yes

Longnecker - yes

Friedel – yes

Nelson - yes

Hagen – yes

Motion carried.

Reception of Visitors/Public Comment:

Mrs. Toy Glynn and the Jr. High Scholastic Bowl team members were in attendance for recognition on their successful season. They were congratulated by the Board. Mr. Scotty Browning was in attendance to ask the Board if a Band Booster Club could be organized to include both the High School and the Elementary, he was asked to bring a written request to the June meeting. Ms. Colleen Schumann was in attendance to be recognized for her Modern Woodman speech contest. She recited her speech to the Board about the Hero's of 9/11. She was congratulated by the Board. Students from the High School S.T.E.M Class were present to speak about the new class offered at the High School this year, and had one of the crafted model airplanes for display. They informed the Board about the rigors of the class and the projects they got to work on throughout the year, including the glider, and then a trip to have a flight in a glider. Mr. Wesley Green was chosen as

High School Student of the Month, the characteristic was “Optimism”. He is the son of Mr. & Mrs. Kathleen and Chris Green. He is a member of the NHS, and is interested in astronomy, model aircrafts, metal detecting and hunting. He is currently a Junior, and after graduation next year, plans to enroll in the Air Force. He was honored to be chosen as Student of the Month. The Board congratulated Mr. Green on his accomplishments. Ms. Kylie was in attendance to inform the Board that she and Victoria were chosen as the highest level of the History Fair at the Springfield competition with Mrs. Fester’s class. The presentation was on Mother Mary Newcomb and the presentation was given in a British accent.

Board Committee Reports:

The Finance Committee met on Thursday evening with the two bidders for the repair services needed at both the schools. Both GRP Group and Johnson Controls gave presentations to the committee. GRP Group had finished their study of the buildings and made recommendations to the committee for the stages of repair. Johnson Controls had previously presented to the Board concerning their recommendations, and gave another presentation with a time line, and the recommendations, and cost information. After much discussion and comparisons, the Committee felt that GRP Group was a better fit for our smaller District, and that would be the recommendation they would make to the Board.

Communications:

N/A

Superintendent-

Dr. Sievers stated that Mr. Breden would need to complete his Open Meetings Act and PERA trainings to complete his Board appointment. Dr. Sievers informed the Board about some grants that she was working on: One through the NFL which would provide supportive services for the Football Program, and another through MLB which would provide funds to upgrade the ball diamonds. She also reported to the Board that she will be taking vacation in June this year.

Principals-

Mrs. Schell shared with the Board that she had treated her Accelerated Reader students to lunch at Pizza Hut. There were 48 students that were qualified. They were also complimented by others at the Pizza Hut of what great students we have.

Mrs. Burris informed the Board that the STEM class was awarded First Place in their division for the glider competition at Boeing. The group from the class was one of the few groups to include their mathematical calculations in their presentation. She stated that Emily B. placed 4th in the State WYSE competition. Ag Day was held last Thursday everything had to be held inside because of the weather, but there were lots of interaction and a fun time. Ms. Jan Pohlman's retirement party will be held at the Hardin KC Hall at 4:00p.m. on Friday, she also stated it was dress like Jan Pohlman day at the District as a surprise for Ms. Pohlman. The High School will host the IHSA Softball Sectional. The 27th will be the championship game. May 25th will be the promotion at the Elementary and the 27th is the High School graduation.

Discussion Items:

Mrs. Alicia Churchman gave a handout to the Board Members to review the current budget projections. The State is currently in arrears to the District in the amount of \$169,185.69. The budget will be on display and will be changed to meet year-end spending for the approval next month. She stated that health rates will be increasing for the next fiscal year. She has budgeted in anticipation of receipt of all categorical payments from the state for next year. Currently we have

received \$43,000.00 less than last year. Expenses were up for the Education fund, but were just about even for the O & M fund, and below budget for Transportation. The District is forecasted at this time to end the year at a negative \$64,000.00 in operating funds, overall a \$614,000.00 negative cash balance. Dr. Sievers stated that she has heard if there is no state budget by the end of May, there would probably be nothing settled until the end of July, and if not then, then probably not until after the next election. Alicia has figured the discussed raises into the budget for next year and has figured a 5% increase for things such as electric/fuel/food service. She is hoping to receive a priority list from the building Principals for the needs of next year, which will allow for a more accurate budget forecast. The CEA would like to wait for the State budget to be passed before they negotiate for next year. The bus lease for buses #9 and #7 to replace both with a good spare will have to wait for better funding. The Board asked if #7 could still be placed for bid. The IHSA football co-op is up for renewal with Brussels. The schools would like to provide ala-carte next year for the lunch students, this has proved very profitable for the Brussels district. There were bids received for the welders and saw. Mrs. Sievers stated the rate that has been offered for the tax warrants from the Bank of Calhoun is 3.95%. Graphic Edge has offered a deal to the district for a 5 year term agreement, with up to 8% in rebates available on all purchases. Janine Hagen has been asked to be the District representative to Four Rivers, with Hannah Nelson as the alternate. The FFA convention trip is in June. The IESA renewal for the Elementary is due for renewal. The GASB report information is enclosed, they had previously given incorrect pension information.

Other:

N/A

Executive Session:

A motion was made at 7:34 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 to determine its validity. 5 ILCS 120/2(c)(1). ILCS 120/2(c)(2). 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 - yes
Fraley - yes	Longnecker - yes
Friedel – yes	Nelson - yes
Hagen – yes	

Motion carried.

A motion was made at 7:53 p.m. by Tony Friedel, seconded by Laura Longnecker that the Board of Education returns to Open Session to continue meeting and take any appropriate action.

Board polled:

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

Motion carried.

A motion was made by Laura Longnecker seconded by Tony Friedel that the Board of Education approves to re-affirm the Assistant Coaches whose letter of interest have been received and to accept the following resignations and to post and advertise the positions resigned:

Renewal Received: Seth Grimes – Asst. Baseball
Renewal Received: Nathan Johnson – Volunteer Asst. Baseball
Resignation: Jeff Gress – HS Football
Post & Advertise: Assistant HS Football, and Volunteer Assistant HS Football

Board polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Laura Longnecker that the Board of Education approves to hire:

Summer Custodian – Tim Eilerman
Full Time Guidance Counselor – Jahnee Hillen
HS Special Education/Physical Education Teacher – Mark Hillen
Bus Driver – Paula Harmon, Mark Hillen
HS Girls Basketball Coach – Mark Hillen
HS Cheer Sponsor – Amanda Johnson
HS Asst. Volleyball - Kailyn Baalman

Board polled:

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

Motion carried.

A motion was made by Hannah Nelson, seconded by Laura Longnecker that the Board of Education approves the maternity leave of Heidi Doyle, for the duration of approximately mid-November through January 2018.

Board polled:

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

Motion carried.

A motion was tabled that the Board of Education approves to begin CEA contract negotiations.

No motion was entertained that the Board of Education approves to place bus #9 and #7 for bid.

A motion was made by Tony Friedel, seconded by Dave Hurley that the Board of Education approves to accept the bid for the District Repair Services as presented by GRP Group.

Board polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Laura Longnecker that the Board of Education approves to display the 2017 amended budget for 30 days to be approved at the June 15, 2017 regular board meeting.

Board polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education approves to move the June 19, 2017 regular board meeting to Thursday, June 15, 2017.

Board polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Janine Hagen that the Board of Education approves the GASB report as presented.

Board polled:

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

Motion carried.

A motion was made by Hannah Nelson, seconded by Laura Longnecker that the Board of Education approves to renew the IESA membership, total dues \$525.00.

Board polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Donnie Breden that the Board of Education approves to renew the IHSA football cooperative with Brussels CUSD #42 for a two year term.

Board polled:

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

Motion carried.

A motion was made by Donnie Breden, seconded by Tony Friedel that the Board of Education approves the sale and disposal of the items for bid:

Multi-master 300 X Welder - \$1,000
Millermatic 35 Mig Welder - \$125
TIG 2200i AC/DC TA34 Welder - \$500
Craftsman Radial Arm Saw Model #9058 - \$75.00

Board polled:

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

Motion carried.

A motion was tabled that the Board of Education approves a Tax Anticipation Warrant.

A motion was made by Tony Friedel, seconded by Dave Hurley that the Board of Education approves to appoint Janine Hagen as the Four Rivers Representative for the District, and Hannah Nelson as alternate.

Board polled:

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

Motion carried.

A motion was made by Tony Friedel, seconded by Laura Longnecker that the Board of Education approves the prevailing wage ordinance as presented, and will advertise and post on the District website.

Board polled:

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

Motion carried.

A motion was made by Hannah Nelson, seconded by Donnie Breden that the Board of Education approves the FFA Convention travel, from June 13 – 15 with two over-night stays in Springfield.

Board polled:

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

Motion carried.

INFORMATIONAL ITEMS:

May 25 – Elementary Promotion
May 27 – High School Graduation

With no further business to discuss, a motion was made by Tony Friedel seconded by Hannah Nelson that the Board of Education adjourns the meeting at 8:01 p.m.

Board polled:

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

Motion carried.

Respectfully submitted,



President, Board of Education



Secretary, Board of Education