

**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 5:23 p.m. on Wednesday, November 1, 2017 in the District Office.

The meeting was delayed due to the lack of a quorum. Janine Hagen was reached by phone at 5:20 and attended the meeting via telephone.

Upon roll being called the following board members were present: Donnie Breden, Luke Fraley, Tony Friedel, Janine Hagen at 5:23 via telephone, Dave Hurley absent, Laura Longnecker absent, Hannah Nelson absent.

Others in attendance were: Kate Sievers, Tiara Lorsbach, Christie Lorsbach

A motion was made by Tony Friedel, seconded by Donnie Breden 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
  - b. Vendor Contract
- 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. Vendor Contract
  - c. Any other items resulting from Executive Session
- VIII. INFORMATIONAL ITEMS
- IX. ADJOURN

**Board Polled:**

Breden – yes  
Fraley - yes  
Friedel - yes  
Hagen - yes

Hurley - absent  
Longnecker - absent  
Nelson - absent

Motion carried.

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

N/A

**Discussion:**

Dr. Sievers reviewed the proposed vendor contract with Dr. Pepper and informed the Board she would have pricing information at the next meeting.

Dr. Sievers reviewed some of the proposed changes to the CEA contract inclusive of: Page 11 – the cooks will take 3 to 4 teacher days, and work those days during their summer break. Page 20 – Tuition reimbursement to the teachers will be raised to \$700 per year. Page 21 – THIS new rate. Page 23 – Moves on the salary schedule will include longevity bonuses. Page 24 – Salary increases and charging health insurance payments for some employees. Page 11 – added Bus Monitor. One secretary in each building during breaks will no longer be relevant. FMLA leave cannot be changed as it is federal law. The Board is being asked to approve the contract as presented.

**Executive Session:**

A motion was made at 6:35 p.m. by Tony Friedel, seconded by Donnie Breden 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 - absent
Fraley - yes	Longnecker - absent
Friedel – yes	Nelson - absent
Hagen – yes	

Motion carried.

A motion was made at 5:47 p.m. by Donnie Breden, seconded by Tony Friedel 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 - absent
Friedel – yes	Nelson - absent
Hagen – yes	

Motion carried.

**Action Items:**

A motion was made by Donnie Breden, seconded by Janine Hagen that the Board of Education approves the CEA contract as presented.

Board Polled:

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

Motion carried.

A motion was tabled that the Board of Education approves the vending contract.

With no further business to discuss, a motion was made by Tony Friedel, seconded by Donnie Breden that the Board adjourns the meeting at 5:50 p.m.

Board Polled:

Breden – yes  
Fraley - yes  
Friedel - yes  
Hagen - yes

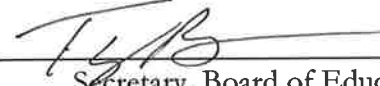
Motion carried.

Hurley - absent  
Longnecker - absent  
Nelson - absent

Respectfully submitted



\_\_\_\_\_  
President, Board of Education



\_\_\_\_\_  
Secretary, Board of Education