

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EDUCATION
OF CALHOUN COMMUNITY UNIT
SCHOOL DISTRICT #40
OF CALHOUN AND GREENE COUNTIES, ILLINOIS**

An Annual Statement of Affairs waiver hearing 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 5:33 p.m. on Monday, August 20, 2018 in the District Office.

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

Others in attendance were: Tiara Lorsbach, Alicia Churchman, Christie Lorsbach, Abigail Snodgrass, Helena Marshall, Cheri Burris, Lisa Kallal, Kate Sievers.

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

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC HEARING
 - a. The District seeks to request a waiver to section 10-17 of the School Code (105ILCS5/10-17) which requires school districts to publish in a local newspaper annually an Annual Statement of Affairs.
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
- V. ADJOURNMENT

Board Polled:

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

Hurley - yes
Longnecker - absent
Nelson - yes

Motion carried.

Discussion:

Dr. Sievers informed the Board that she would like to apply for a waiver of the advertisement of the Annual Statement of Affairs. This would be a savings to the District in the amount of over \$400.00 in advertising fees. She has to apply for the waiver through the Illinois State Board of Education. The intent would be that the Annual Statement of Affairs would still be posted on the District website, and made available for public viewing as requested.

Reception of Visitors, Petitions and Communications:

N/A

Action Items:

With no further business to discuss, a motion was made by Tony Friedel, seconded by Hannah Nelson that the Board adjourns the meeting at 5:35 p.m.

Board Polled:

Breden – yes

Fraley - yes

Friedel - yes

Hagen – absent

Hurley - yes

Longnecker - absent

Nelson - yes

Motion carried.

Respectfully submitted



President, Board of Education



Secretary, Board of Education