

**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, August 20, 2018 at 5:30 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 absent, Dave Hurley, Laura Longnecker absent, Hannah Nelson.

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

A motion was made by Hannah Nelson, seconded by Tony Friedel 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
 - 1. Regular Meeting – July 16, 2018
 - 2. Special Meeting – July 31, 2018
 - b. Financial/Treasurer's Report
 - 1. Budget Display
 - 2. EIS Report
 - c. Receipts
 - d. Expenditures
 - 1. Over budget Board Required Approvals
 - e. Activity Funds
 - f. General Account Activity Funds
 - g. Food Service Report
 - h. Extra-Curricular Expense Report
- IV. RECEPTION OF VISITORS/PUBLIC COMMENT
 - a. Lisa Kallal – Elementary Mascot
- V. COMMUNICATIONS
 - a. Board Committee Reports
 - 1. Personnel
 - 2. Negotiations
 - 3. Finance
 - 4. Insurance
 - 5. Consultation
 - b. Administrative Reports
 - 1. Superintendent's Report
 - 1. School Board Elections
 - 2. ESSA
 - 3. Internet Policy
 - 2. Principals Reports
 - 1. Elementary School – Kathy Schell
 - 2. High School – Cheri Burris
- VI. DISCUSSION ITEMS
 - a. Personnel – **Executive Session**
 - b. Inter-Fund Loan
 - c. Prevailing Wage
 - d. Activity Fundraisers

- 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. Personnel – **Executive Session**
 - b. Metro Computer Contract
 - c. EIS Report
 - d. MISSVIC Extension
 - e. MISSVIC Voting Members
 - f. Inter-Fund Loan
 - g. Prevailing Wage
 - h. Budget Display
 - i. ASA Waiver
 - j. Elementary Mascot
 - k. Second and Final Reading Board Policy Updates 97 & 98
 - l. Internet Policy
 - m. Any Other Action Resulting from Executive Session
- X. INFORMATION ITEMS
 - a. August 17 -21 Early dismissal 2:00
 - b. August 22-23 – Audit
 - c. September 3 – Holiday
 - d. September 17 – Regular Board Meeting 5:30
- XI. ADJOURN

Board polled:

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

Motion carried.

Mrs. Alicia Churchman informed the Board that the State is currently in arrears to the District in the amount of \$137,211.91 of which approximately \$56,000.00 is from fiscal year 2018, and over \$80,000.00 is from the current year inclusive of a general state aid payment. A fourth quarter transportation payment had not yet been received to date either. The District has current negative fund balances, hopefully the tax revenue will be received before the second payroll of September. Mrs. Churchman reviewed the proposed budget with the Board she stated the District is still deficit spending by over \$105,000.00 but is still forecasted to end the year with a positive balance of over \$20,000.00. The Pre-K budget will figure to be a ‘wash’. Mr. Luke Fraley asked if the District had another bond maturing this year, Dr. Sievers stated the next would be in 5 years 2023.

A motion was made by Tony Friedel, seconded by Donnie Breden that the Board of Education approves items on the consent agenda.

- a. Board Minutes
 - 1. Regular Meeting – July 16, 2018
 - 2. Special Meeting – July 31, 2018
- b. Financial/Treasurer’s Report
 - 1. Budget Display
 - 2. EIS Report
- c. Receipts
- d. Expenditures
 - 1. Over Budget Board Required Approvals \$500 or more:
- e. Activity Funds

- f. General Account Activity Funds
- g. Food Service Report
- h. Extra-Curricular Expense Report

Board polled:

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

Motion carried.

Reception of Visitors/Public Comment:

Mrs. Lisa Kallal was in attendance to ask the Board to consider re-naming the Elementary Mascot to “Warriors” from the current “Blackhawks”. She stated that currently, surrounding districts such as Carrollton, Bethalto, Jerseyville have also aligned their mascot names for all district schools. She stated the PTO could absorb the costs involved which would not involve a lot of change, as the current uniforms say “Calhoun” the score table may have a replacement panel to switch out. The only question was concerning the guidelines from IESA for a name change. Dr. Sievers stated that the change could roll out for the next school year and that she would check with IESA to make sure all guidelines were followed.

Ms. Abigail Snodgrass was in attendance to speak about donating a handicap accessible swing for the Elementary playground. Ms. Snodgrass informed the Board that she had been holding fundraisers for the project and had currently raised enough money to purchase the swing. She asked the Board what material they would be interested in placing under the swing as there were several options. It was asked that she meet with school maintenance – Rod Hart – to get an estimate on pricing information to allow her to continue fundraising to meet the need. It was suggested that the underlayment be concrete to allow for crutches as well as wheelchair accessibility. The Board thanked her for her efforts and congratulated her on her success. “You should certainly be proud of yourself” “Great Job”. Her next fundraisers are planned for the Fair Parade, and a car show in Carrollton.

Communications:

N/A

Board Committee Reports:

Dr. Sievers stated they are planning a consultation meeting with the CEA and a couple of board members. This allows both sides to voice any issues before they would become larger problems.

Superintendent-

Dr. Sievers informed the Board Members that school board elections would be taking place this year, that the District will have 4 member terms expiring. She stated that packets would be available for circulation in September and she encouraged all four members to run again. She stated that she had been hopeful to give a presentation on “ESSA” but due to computer issues in the district today, she would plan that for the regular meeting in September. She reviewed the new internet/technology policy for the district Faculty and Students. She stated that the surrounding schools have similar policies in place and the policy had been reviewed and approved by the district attorney. She stated changes to the policy included both the district network, social networking and virtual networking. And also that the guidelines in place for the ‘Children’s Protection Act’ were

covered. Mrs. Burris stated that it is a more comprehensive plan and easier to understand. She also stated that appendix A and B were inclusive of the entire plan.

Principals-

Mrs. Kathy Schell was attending an IEP meeting.

Mrs. Cheri Burris stated that Mrs. Doyle had asked that she pass along information concerning the FFA Forestry and CDE programs. She also mentioned information concerning the Three Circles grant. The first High School Volleyball game would be held this week, and the first Football game would be Friday evening at Camp Point. She let the Board know that Dylan Ringhausen has been a 'whirlwind' since his hiring as the High School Guidance counselor. He is planning to implement new programs to get the kids involved and excited about the school year.

Discussion:

Dr. Sievers reviewed the discussion items of the agenda inclusive of: the inter-fund loan reimbursement of a total of \$80,000.00 which will be tabled until the tax revenue is received in September. The Prevailing wages have been released by the state so another approval is required for those. She stated they are still waiting on a few of the activity fundraiser requests so she would like to move those to September. Mrs. Candy Wagner has applied for the Jr. Class Sponsor position, Mrs. Neva Noble has applied for a sub bus position. She would like to ask the Board to extend Claude Collins contract throughout the school year. The yearly EIS report will need to be approved and posted. The MISSVIC Pool contract will need extended and voting members assigned. The Metro Computer proposal is ready for approval, Dr. Sievers presented the Board with the renewal information and they were interested in a one year renewal, but to coordinate with the dates of the school fiscal year. Dr. Sievers informed the board that the District has received the Prevention Initiative grant as well as the Pre-K grant, but both are being held up on the state approval and amounts of funds available. In the near future they hope to have more information and will be ready to move forward. The PI grant is currently written (as the state required) for 3 employed Parent Educators, requiring a bachelor degree and preferably experience in Social services or Early Childhood. Dr. Sievers also reviewed information concerning the lease of the fitness center.

Executive Session:

A motion was made at 6:35p.m. by Hannah Nelson, seconded by Dave Hurley 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

Fraley – yes

Friedel – yes

Hagen – yes

Hurley - yes

Longnecker - absent

Nelson –yes

Motion carried.

Mrs. Alicia Churchman was asked to stay in for executive session, the recording secretary was asked to step out.

A motion was made at 6:55 p.m. by Tony Friedel seconded by Janine Hagen 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 - absent
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 hire Neva Noble as a Sub Bus Driver upon completion of the required training.

Board polled:

Breden – yes	Hurley - yes
Fraley – yes	Longnecker - absent
Friedel – yes	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 Candy Wagner as a Jr. Class Sponsor, to follow the class through to graduation.

Board polled:

Breden – yes	Hurley - yes
Fraley – yes	Longnecker - absent
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 to extend the contract of the Groundskeeper Claude Collins until June 30, 2019 as presented.

Board polled:

Breden – yes	Hurley - yes
Fraley – yes	Longnecker - absent
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 to post and advertise for an Elementary Cheer Coach with the cost of the advertisement being paid by the Elementary Cheer activity fund.

Board polled:

Breden – yes	Hurley - yes
Fraley – yes	Longnecker - absent
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 a one year contract with Metro Computer Solutions for the term of August 20, 2018 through June 30, 2018.

Board polled:

Breden – yes	Hurley - yes
Fraley – yes	Longnecker - absent
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 EIS Administrator and Teacher Salary and Benefits Report for the school year 2018.

Board polled:

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

Motion carried.

A motion was made by Janine Hagen, seconded by Dave Hurley that the Board of Education approves to extend the term of the MISSVIC (Mississippi Valley Intergovernmental Cooperative) pool.

Board polled:

Breden – yes	Hurley - yes
Fraley – yes	Longnecker - absent
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 appoint Kate Sievers as the MISSVIC voting member, and Alicia Churchman as the alternate renewing the previous appointment of July 1, 2017.

Board polled:

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

Motion carried.

A motion tabled that the Board of Education approves to reimburse the inter-fund loans.

A motion was made by Hannah Nelson, seconded by Donnie Breden 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 - absent
Friedel – yes	Nelson –yes
Hagen – yes	

Motion carried.

A motion was made by Tony Friedel, seconded by Dave Hurley that the Board of Education approves the tentative budget for 2018-2019, prepared for display in August and adopted at the regular September Board meeting.

Board polled:

Breden – yes	Hurley - yes
Fraley – yes	Longnecker - absent
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 Annual Statement of Affairs waiver as presented.

Board polled:

Breden – yes	Hurley - yes
Fraley – yes	Longnecker - absent
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 change of the Elementary Mascot as presented.

Board polled:

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

Motion carried.

A motion was made by Janine Hagen, seconded by Tony Friedel that the Board of Education approves the second and final reading of board policy updates 97 & 98.

Board polled:

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

Hurley - yes
Longnecker - absent
Nelson –yes

Motion carried.

A motion was made by Hannah Nelson, seconded by Donnie Breden that the Board of Education approves the technology policy as presented.

Board polled:

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

Hurley - yes
Longnecker - absent
Nelson –yes

Motion carried.

Informational Items:

- A. August 21 First Volleyball Game
- B. August 22 Jr. High Softball
- C. August 24 First Football Game
- D. August 17 -21 Early dismissal 2:00
- E. August 22-23 – Audit
- F. September 3 – Holiday
- G. September 17 – Regular Board Meeting 5:30

With no further business to discuss, a motion was made by Tony Friedel seconded by Dave Hurley that the Board of Education adjourns the meeting at 7:07 p.m.

Board polled:

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

Hurley - yes
Longnecker - absent
Nelson –yes

Motion carried.

Respectfully submitted,



President, Board of Education



Secretary, Board of Education