

**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 5:34 p.m. on Monday, July 2, 2018 in the District Office.

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

Others in attendance were: Kate Sievers, Tiara Lorsbach, Kathy Schell, Lisa Kallal

A motion was made by Hannah Nelson, seconded by Laura Longnecker 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 Contracts
 - 1. Metro Computer Solutions
 - 2. American Bottling Company
 - c. Phone System
 - d. Head Start Lease Agreement
- 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. Phone System
 - d. Head Start Lease Agreement
 - e. Any other items resulting from Executive Session
- VIII. INFORMATIONAL ITEMS
- IX. ADJOURN

Board Polled:

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

Hurley - absent
Longnecker - yes
Nelson - yes

Motion carried.

Reception of Visitors, Petitions and Communications:
N/A

Discussion:

Dr. Sievers informed the Board that the vendor contracts for American Bottling, Metro Computers and the Elementary phone system would have to wait for the regular meeting of the Board due to the fact that not all information had been received to date. The Head Start classroom lease will be

presented for renewal. She stated that Angie Sagez was submitting her resignation as Elementary dishwasher so she could start training at the High School to fill the place of Angie Roth when she retires next year, she will continue to split her time between the High School and the District Office. She also reviewed the personnel recommendations with the Board.

Executive Session:

A motion was made at 5:45 p.m. by Hannah Nelson, seconded by Janine Hagen 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). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

Board polled:

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

Motion carried.

A motion was made at 6:33 p.m. by Laura Longnecker, seconded by Hannah Nelson that the Board of Education returns to Open Session to continue meeting and take any appropriate action.

Board polled:

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

Motion carried.

Action Items:

A motion was made by Hannah Nelson, seconded by Janine Hagen that the Board of Education accepts the resignation of Angie Sagez as Elementary dishwasher effective immediately.

Board Polled:

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

Motion carried.

A motion was made by Laura Longnecker, seconded by Janine Hagen that the Board of Education approves to hire for the 2018-2019 school year:

- Christie Lorschbach as a Middle/High School English Language Teacher.
- Mary Eilerman as a Cook.
- Wanda Deffenbaugh as a High School Senior Class Sponsor, to follow the Class through to Graduation.

- Cara Rojas as a High School Junior Class Sponsors, to follow the Class through to Graduation.
 - Heather Gilman as High School Sophomore Class Sponsor, to follow the Class through to Graduation.
 - Kristen Leavy as a Dually Certified Early Childhood Teacher.
 - Kelly Eilerman as a Pre-Kindergarten Classroom Aide.
 - Michelle Krysl as a Pre-Kindergarten Part-Time Clerical.
 - Rachel Maupin as a Middle/High School Math Teacher.
 - Toy Glynn as a High School Scholastic Bowl Sponsor.
 - Brett Eilerman as a Volunteer Asst. 7/8 Boys Basketball Coach.
- And to post and advertise for any positions remaining unfilled.

Board Polled:

Breden – absent	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 to post and advertise for the following positions:

Elementary Cook/Dishwasher
 Elementary Teachers
 Elementary One on One Aide
 Elementary Volunteer Asst Softball
 Bus Drivers
 Special Route Bus Driver

Board Polled:

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

Motion carried.

A motion was tabled that the Board of Education approve a contract with Metro Computer Solutions.

A motion was tabled that the Board of Education approve a contract with American Bottling Co.

A motion was tabled that the Board of Education approve a new phone system for the Elementary school.

A motion was made by Hannah Nelson, seconded by Laura Longnecker that the Board of Education approves the lease agreement with Illinois Valley Economic Development Center for classroom rent as presented.

Board Polled:

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

Motion carried.

INFORMATIONAL ITEMS:

July 10 – 11 – Registration

July 16 – Regular Board Meeting

August 2 – Pre-K Screening

With no further business to discuss, a motion was made by Hannah Nelson, seconded by Janine Hagen that the Board adjourns the meeting at 6:40 p.m.

Board Polled:

Breden – absent

Fraley - yes

Friedel - absent

Hagen – yes

Hurley - absent

Longnecker - yes

Nelson - yes

Motion carried.

Respectfully submitted



President, Board of Education



Secretary, Board of Education