

**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 5:04 p.m. on Friday, October 5, 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 absent, Laura Longnecker absent, Hannah Nelson.

Others in attendance were: Kate Sievers, Tiara Lorschach, Lisa Kallal, Claude Collins

A motion was made by Tony Friedel, seconded by Donnie Breden to approve the agenda as follows:

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF AGENDA
- III. RECEPTION OF VISITORS/PUBLIC COMMENT
- IV. DISCUSSION ITEMS
 - a. Personnel
 - b. Signature Cards – Bank of Calhoun
 - c. Emergency Day/Interrupted Day
- 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. Any other action resulting from Executive Session
- VIII. INFORMATIONAL ITEMS
- IX. ADJOURN

Board Polled:

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

Motion carried.

Reception of Visitors, Petitions and Communications:

Mr. Claude Collins was in attendance to inform the Board of the current status of the mowing. He explained that the tractor cutter had just actually broken down today, and that it would be too expensive and cumbersome – rebuilding the gear box - to make the repairs to continue to use it for mowing. He also stated that the use of the fairgrounds mowers could possibly result in repair costs for the district on equipment that wasn't district property. He asked that the Board consider the purchase of a new lawnmower. The Board thanked him for the information and for coming to the meeting.

Discussion:

Dr. Sievers discussed the option of using an "Interrupted Day" for emergency days, which is now allowable within the guidelines of the new school funding program. She suggested that the Board allow her to still use the recent day; for a water main break; as an emergency day, which will take off one of the 5 days that are already built into the calendar.

Personnel:

Dr. Sievers informed the Board that Hope Klocke has turned in her intent to retire, and Mrs. Alicia Churchman has given her notice of resignation as well, for both the Bookkeeping and Treasurer positions. Dr. Sievers would like to recommend that Mr. Terry Strauch be appointed as Interim Treasurer until that position can be filled. She would also like the Board to approve the hiring of Mrs. Carol Elliott to fill in as Bookkeeper and to then train the person that will be hired as the full time replacement.

Executive Session:

A motion was made at 5:12 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). Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2(c)(2). The setting of a price for sale or lease of property owned by the District. 5ILCS 120/2(c)(6).

Board Polled:

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

Hurley - absent
Longnecker - absent
Nelson - yes

Motion carried.

A motion was made at 5:32 p.m. by Hannah Nelson 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
Fraley – yes
Friedel – yes
Hagen – yes

Hurley - absent
Longnecker - absent
Nelson –yes

Motion carried.

Action Items:

A motion was made by Tony Friedel, seconded by Janine Hagen that the Board of Education accepts the resignation of Alicia Churchman as Bookkeeper and Treasurer effective October 5, 2018.

Board Polled:

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

Hurley - absent
Longnecker - absent
Nelson - yes

Motion carried.

A motion was made by Hannah Nelson, seconded by Donnie Breden that the Board of Education accepts the retirement request of Hope Klocke as an Elementary Teachers Aide, effective the end of the 2019-2020 school year. Granting the benefits entitled as stated in the CEA contract section 8.9.

Board Polled:

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

Hurley – absent
Longnecker – absent
Nelson – yes

Motion Carried.

A motion was made by Donnie Breden, seconded by Tony Friedel that the Board of Education approves to post and advertise the following positions:

Bookkeeper
Treasurer

Board Polled:

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

Hurley - absent
Longnecker - absent
Nelson - yes

Motion carried.

A motion was made by Tony Friedel, seconded by Hannah Nelson that the Board of Education approves to appoint Terry Strauch as an interim Treasurer until the position can be posted/advertised and hired, at a salary of \$25.00 per hour with a maximum of \$400.00 per month.

Board Polled:

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

Hurley - absent
Longnecker - absent
Nelson - yes

Motion carried.

A motion was tabled that the Board of Education approves to set the salary schedule with a memo of understanding to the Calhoun CEA for the Prevention Initiative Family Educators.

A motion was made by Donnie Breden, seconded by Hannah Nelson that the Board of Education approves to hire Kim Vogel as a Prevention Initiative Family Educator for the 2018-2019 school year, to follow the teacher salary schedule as set forth by the Calhoun CEA contract 2018-2021 modified to reflect the 10 month contract.

Board Polled:

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

Hurley - absent
Longnecker - absent
Nelson - yes

Motion carried.

A motion was made by Tony Friedel, seconded by Janine Hagen that Board of Education approves to hire Blake Booth as a Volunteer Assistant 7/8 Girls Basketball Coach for the 2018-2019 season.

Board Polled:

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

Hurley - absent
Longnecker - absent
Nelson - yes

Motion carried.

A motion was made by Hannah Nelson, seconded by Donnie Breden that the Board of Education approves to hire Carol Elliott as a contractual temporary Bookkeeper at the rate of \$100 per day with paid mileage.

Board Polled:

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

Hurley - absent
Longnecker - absent
Nelson - 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.

Board Polled:

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

Hurley - absent
Longnecker - absent
Nelson - yes

Motion carried.

With no further business to discuss, a motion was made by Tony Friedel, seconded by Hannah Nelson that the Board adjourns the meeting at 5:26 p.m.

Board Polled:

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

Hurley - absent
Longnecker - absent
Nelson - yes

Motion carried.

Respectfully submitted



President, Board of Education



Secretary, Board of Education

CALHOUN COMMUNITY UNIT SCHOOL DISTRICT 40, CALHOUN AND GREENE
COUNTIES, RESOLUTION TO APPOINT MISSVIC BOARD MEMBER

BE IT RESOLVED, the Calhoun Community Unit School District 40, Counties of Calhoun and Greene, Illinois, that the following shall be appointed to the Property Casualty Pool of the Mississippi Valley Insurance Cooperative Board of Directors beginning July 1, 2014 and continue in that position until notified otherwise.

Kate Seivers, Superintendent

Voting Member

Alternate

CERTIFICATION

I, Tony Friedel, Secretary of the Board of Education of Calhoun Community Unit School District 40, of Calhoun and Greene Counties, Illinois do hereby certify that the above and foregoing is a true and correct copy of a certain resolution which was duly passed by said BOARD at its special meeting held on October 5, 2018.

ATTEST:



President of the Board of Education



Secretary of the Board of Education