

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

A Student 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 Vice-President Laura Longnecker , at 6:00 p.m. on Monday, August 21, 2017 in the District Office.

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

Others in attendance were: Kate Sievers, Tiara Lorsbach, Rachel McGlasson, Cheri Burris

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. PRESENTATION OF STUDENT WAIVER
  - a. The purpose of the hearing will be to receive public comment on a proposed waiver application to allow the district to charge less than 110% of the per capita tuition charge for non-resident children of full time employee of the Calhoun CUSD #40.
- IV. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS
- V. ADJOURN

Board Polled:

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

Hurley - yes  
Longnecker - yes  
Nelson - yes

Motion carried.

**Discussion:**

Dr. Sievers explained to the Board that the waiver received a “non-approval” from the state the first time around because the time line on our website could not be ‘proved’. The website has now been updated, and includes a date stamp. She is asking that the Board re-approve the Student Waiver at this time.

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

N/A

Action will be asked to pass the waiver during the regular meeting.

With no further business to discuss, a motion was made by Tony Friedel, seconded by Dave Hurley that the Board adjourns the meeting at 6:02 p.m.

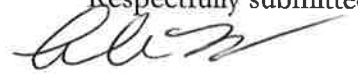
Board Polled:

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

Hurley - yes  
Longnecker - yes  
Nelson - yes

Motion carried.

Respectfully submitted



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President, Board of Education



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Secretary, Board of Education