

**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 6:00 p.m. on Monday, July 31, 2017 in the District Office.

Upon roll being called the following board members were present: Donnie Breden, Luke Fraley, Tony Friedel absent, Janine Hagen arriving at 6:02, Dave Hurley, Laura Longnecker, Hannah Nelson absent.

Others in attendance were: Kate Sievers, Tiara Lorsbach, Bob Ellis, Christie Lorsbach

A motion was made by Donnie Breden, 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
- 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 items resulting from Executive Session
- VIII. INFORMATIONAL ITEMS
 - a. Open Enrollment - August 1 and 2, 9:00am – 2:00 pm
 - b. Freshman Orientation – August 16, 6:00 pm
 - c. Kindergarten Open House – August 18, 5:00 – 7:00 pm
- IX. ADJOURN

Board Polled:

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

Hurley - yes
Longnecker - yes
Nelson - absent

Motion carried.

Reception of Visitors, Petitions and Communications:

N/A

Discussion:

Dr. Sievers informed the Board she and the interview committee (Hannah Nelson and Janine Hagen) and CEA representative Mrs. Heather Gilman were recommending Ms. Sarah Brunaugh as an Elementary Teacher from the two applicants that were interviewed. And, that they would also recommend Ms. Rachel Sloan as an Elementary Special Education Teacher. Dr. Sievers stated that Ms. Sloan was an excellent candidate and had a very good interview. She comes to Calhoun 40 with a good background with behavioral students. She also stated that if Ms. Brunaugh is considered by the Board for hire, that she would offer her resignation as a newly hired Aide, and that position would need to be posted and advertised. Mrs. Laura Longnecker asked if Ms. Brunaugh had not been interested in the 3rd grade position? Dr. Sievers stated that a current teacher requested to be moved to the 3rd grade position, which left the opening in the 4th grade classroom.

Executive Session:

N/A

Action Items:

A motion was made by Laura Longnecker, seconded by Dave Hurley that the Board of Education approves to hire Sarah Brunaugh as an Elementary Teacher. And that the Board of Education approves to hire Rachel Sloan as an Elementary Special Education Teacher. Both for the 2017-2018 school year.

Board Polled:

Breden – yes	Hurley - yes
Fraley - yes	Longnecker - yes
Friedel - absent	Nelson - absent
Hagen – yes (arriving at 6:02)	

Motion carried.

A motion was made by Donnie Breden, seconded by Janine Hagen that the Board of Education approves to accept the resignation of Sarah Brunaugh as an Elementary Aide for the 2017-2018 school year.

Board Polled:

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

Motion carried.

A motion was made by Dave Hurley, seconded by Donnie Breden that the Board of Education approves to post and advertise the position of Elementary Aide for the 2017-2018 school year. And, that the Board of Education allows Dr. Sievers to tentatively hire said position with Board approval at the regular August meeting.

Board Polled:

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

Motion carried.

With no further business to discuss, a motion was made by Donnie Breden, seconded by Laura Longnecker that the Board adjourns the meeting at 6:07 p.m.

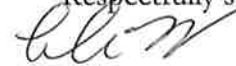
Board Polled:

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

Hurley - yes
Longnecker - yes
Nelson - absent

Motion carried.

Respectfully submitted



President, Board of Education



Secretary, Board of Education