

**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 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, Tuesday, July 13, 2021 at 5:00 p.m. in the Calhoun CUSD #40 District Office.

Upon roll being called the following board members were present: Luke Fraley, Amanda Gress, Janine Hagen, Laura Longnecker, Hannah Nelson, and Nate Sagez. Jackie Baalman was absent.

Meeting was moved to the CHS Cafeteria due to the large crowd and reconvened at 5:04 p.m.

Others in attendance were: Andrea Lee, LeaAnn Klaas, Diane Tepen, Patrick Simon, Josh Zipprich, Eddie Joe Klunk, Peggy Hall, Kim Klaas, Debby Klunk, Renee Rose, Viv Klaas, Nina Wilson, David Schleeper, Megan Murphy, Keisha Hartle, Amanda Tepen, Pam Friedel, Charleen Friedel, Jeanne Johnes, Josh Fuhler, Traci Caselton, Tony Caselton, Sue Nelson, Julie Kulp, Ashley Kiel, Cody Kiel, Tim Rose, Denise Rose, Traci McCluggage, Christie Lorsbach, Dylan Ringhausen, Ann Gilman, Mark Hillen, Sara Lorsbach, Dusty Klaas, and Cheri Burris.

A motion was made by Laura Longnecker, seconded by Amanda Gress that the Board of Education approves the agenda inclusive of:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Recognition of Visitors, Guests & Public Comments

- V. Action Items Prior to Executive Session
 - a. Accept Bid for Hobart Commercial Mixer
 - b. Accept Bid for Dodge Caravan

- VI. Discussion – Athletic Co-op with Brussels CUSD #42

- VII. **Executive Session** – For the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District. 5 ILCS 120/2(c)

- VIII. Action Items Following Executive Session
 - a. Consider Approving Resignation of
 - i. Cook
 - b. Consider Approving Retirement of
 - i. Cook
 - ii. Teacher
 - iii. Secretary
 - c. Consider Hiring of

- i. CJHS Softball Coach
- ii. CJHS and CHS Cheerleading Coach
- d. Consider Decision Regarding
 - i. Athletic Co-op with Brussels CUSD #42

IX. Other Business

- x. Communication and Announcements
 - a. Board Meeting July 20, 2021
 - b. Correspondence

XI. Adjourn

Board polled:

Baalman – absent	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carried.

Reception of Visitors / Public Comment:

Individuals from Brussels and Calhoun School Districts was present regarding a sports co-op by the two districts.

Two proposals put together by a co-op committee was presented.

Proposal A – Jr. High and High School Baseball and Softball co-op with Calhoun being the host school for the current school year. Co-op all sports in the 2022-23 school year.

Proposal B – Co-op all sports in all age groups.

No one present at the meeting was against the co-op.

A motion was made by Amanda Gress, seconded by Laura Longnecker that the Board of Education accepts the bid of \$25 by Mike Bick for the Hobart Commercial Food Mixer at the High School.

Board polled:

Baalman – absent	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

A motion was made by Hannah Nelson, seconded by Amanda Gress that the Board of Education accepts the bid of \$375 by Claude Collins for the 2007 White Dodge Caravan.

Board polled:

Baalman – absent	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

The meeting was moved back into the District Office at 6:30 p.m. after the crowd dispersed.

Executive Session:

A motion was made at 6:35 p.m. by Hannah Nelson, seconded by Nate Sagez that the Board of Education enters into executive session.

For the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s); legal counsel, collective negotiating matters or deliberations; board vacancies; evidence or testimony presented in a hearing where authorized by law; purchase or lease of real property; sale or purchase of securities, investments or investment contracts; security procedures; student disciplinary cases or any matter involving an individual student; litigation; self-evaluation, practices and procedures, or professional ethics; minutes of meetings lawfully closed; internal control weaknesses, potential fraud risk areas; establishment of reserves, settlement or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District. 5 ILCS 120/2(c)

Board polled:

Baalman – absent	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

A motion was made at 8:21 p.m. by Hannah Nelson, seconded by Amanda Gress that the Board of Education returns to Open Session to continue meeting and take any appropriate action.

Board polled:

Baalman – absent	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

A motion was made by Hannah Nelson, seconded by Laura Longnecker that the Board of Education accepts the resignation of Maggie Raddatz as a Cook.

Board polled:

Baalman – absent	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

A motion was made by Hannah Nelson, seconded by Janine Hagen that the Board of Education accepts the retirement request of Dianne Bick as Head Cook at the end of the 2023 school year.

Board polled:

Baalman – absent	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

A motion was made by Amanda Gress, seconded by Laura Longnecker that the Board of Education accepts the retirement request of Alan Shofner as Elem. Teacher at the end of the 2023 school year.

Board polled:

Baalman – absent	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

A motion was made by Janine Hagen, seconded by Laura Longnecker that the Board of Education accepts the retirement request of Angela Sagez as High School Secretary at the end of the 2023 school year.

Board polled:

Baalman – absent	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

A motion was made by Nate Sagez, seconded by Amanda Gress that the Board of Education approves to hire Jeff Kamp as the CJHS Softball Coach for the 2021-22 school year.

Board polled:

Baalman – absent	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

A motion was made by Hannah Nelson, seconded by Laura Longnecker that the Board of Education approves to hire Amber Ewen as the CJHS and CHS Cheerleading Coach for the 2021-22 school year.

Board polled:

Baalman – absent	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

The motion was tabled regarding the decision about Brussels athletic co-op.

Informational Items:

- a. Board Meeting July 20, 2021

With no further business to discuss, a motion was made by Janine Hagen, seconded by Amanda Gress that the Board of Education adjourns the meeting at 8:24 p.m.

Board polled:

Baalman – absent

Fraley – yes

Gress – yes

Hagen – yes

Longnecker – yes

Nelson – yes

Sagez – yes

Motion carries.

Respectfully submitted,

President, Board of Education

Secretary, Board of Education