

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

A regular 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 20, 2021 at 5:31 p.m. in the Calhoun High School Cafeteria.

Upon roll being called the following board members were present: Jackie Baalman, Luke Fraley, Amanda Gress, Janine Hagen, Hannah Nelson, and Nate Sagez. Laura Longnecker arrived at 5:32.

Others in attendance were: Andrea Lee, LeaAnn Klaas, Cheri Burris, Christie Lorsbach, Lisa Kallal, Mark Hillen, Peggy Hall, Julie Kulp, Megan Murphy, Beth Baalman, Jeanie Johnes, Terese Gerson, Bill Gerson, and Keishia Hartle.

A motion was made by Hannah Nelson, 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
 - a. Terese Gerson – CES Gym Dedicated/Named After Mr. Mark Baalman
 - b. Public Input for Use of the ARP ESSER Funds
- V. Consent Items
 - a. Adoption of Consent Agenda
 - b. Previous Board Minutes
 - i. Regular Meeting – June 28, 2021
 - ii. Special Meeting – July 13, 2021
 - c. Expenditures and Receipts
 - d. Financial Reports
 - e. Activity Accounts Report
 - f. Food Service Report
 - g. Extracurricular Report
- VI. Committee and Administrative Reports
 - a. Committee – Negotiations
 - b. Calhoun Elementary School
 - c. Calhoun High School
 - d. District
- VII. First Reading of Policy #107 Update
 - 1:10 School District Legal Status
 - 1:30 School District Philosophy
 - 2:10 School District Governance
 - 2:20 Powers & Duties of the School Board; Indemnification
 - 2:30 School District Elections
 - 2:130 Board-Superintendent Relationship
 - 2:240 Board Policy Development
 - 3:30 Chain of Command

- 5:10 Equal Employment Opportunity & Minority Recruitment
- 5:30 Hiring Process & Criteria
- 6:100 Using Animals in the Education Program
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title I Programs
- 6:235 Access to Electronic Networks
- 6:255 Assemblies & Ceremonies
- 6:260 Complaints About Curriculum, Instructional Materials & Programs
- 7:230 Misconduct by Students with Disabilities
- 7:280 Communicable & Chronic Infectious Disease
- 8:90 Parent Organizations & Booster Clubs

VIII. Action Items Prior to Executive Session

- a. Approve Track Co-op with Pleasant Hill
- b. Destruction of Minutes 18 months and older
- c. Hazardous Routes
- d. Athletic Schedule
- e. Metro Computer Solutions, Inc. Equipment Lease

IX. **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)

X. Action Items Following Executive Session

- a. Consider Approving of
 - i. Calhoun BOE Proposal for Athletic Co-op with Brussels CUSD #42
- b. Consider Approving Hiring of
 - i. Paraprofessionals
 - ii. Parent Educator
 - iii. Coaching Staff
 1. CHS Softball & Asst. CHS Volleyball

XI. Other Business

XII. Communication and Announcements

- a. Staff Return August 16, 2021
- b. Board Meeting August 17, 2021
- c. First Day of School August 18, 2021
- d. 2:00 pm Dismissal August 18-20, 2021
- e. Correspondence

XIII. Adjourn

Board polled:

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

Hagen – yes

Motion carried.

A motion was made by Laura Longnecker, seconded by Hannah Nelson that the Board of Education approves items on the consent agenda which includes:

xiv. Consent Items

- a. Adoption of Consent Agenda
- b. Previous Board Minutes
 - i. Regular Meeting – June 28, 2021
 - ii. Special Meeting – July 13, 2021
- c. Expenditures and Receipts
- d. Financial Reports
- e. Activity Accounts Report
- f. Food Service Report
- g. Extracurricular Report

Board polled:

Baalman – yes

Longnecker – yes

Fraley – yes

Nelson – yes

Gress – yes

Sagez – yes

Hagen – yes

Motion carries.

Reception of Visitors / Public Comment:

Terese Gerson was present to ask the Board about dedicating the gym in the elementary building to Mr. Mark Baalman.

Superintendent Andrea Lee presented the ARP ESSER Allocation Plan for FY21-24.

ESSER II Projection Allocation = \$367,132. The projected expenditures include, summer school expenditures, after school tutoring, digital curriculum for math, social/emotional digital resources, Chromebook's, teacher computers, technology, maintenance and custodial, air quality detectors, gym floor maintenance, expenditures related to additional cleaning, disinfecting and germ prevention and a water softener at CHS.

ESSER III Projection Allocation = \$902,697. The projected expenditures include, installation, labor and capital outlay for HVAC upgrade, summer school expenditures, after school tutoring, interventionist at Calhoun Junior High School, technology director, restroom upgrades, substitute teachers and curriculum consultant.

Communications:

Board Committee Reports:

Negotiations – A 3-year contract is ready to review. Union will vote on it Aug. 16.

Superintendents Report:

IDPH recommends unvaccinated and students under 12 years old to wear masks. There will still be 10 day quarantines. COVID cases are on the rise in surrounding counties.

Everything has been cleared for the water grant. Work can begin during school year.

A tab will be added to the website for Education Bills. This will help to clarify information given.

Mrs. Lee will be inviting the Trap team to the August meeting to congratulate them on their championship.

New staff orientation will be held on August 12.

Cost are on the rise for everything and the district will shop around for the best prices.

Principals Report:

Calhoun High School Principal Cheri Burris Report

Mrs. Maupin and Mrs. Heberling are currently hosting Power learning courses for CHS students.

The Calhoun Trap team won its second consecutive state championship Saturday June 5th with a score of 494 out of 500. They got to ride on the Fire truck through town Monday evening to celebrate with the community. Bryan Pelletier is learning his custodial duties from Brenda. They are working well together. New teacher orientation is scheduled for August 12th. Freshman Orientation is scheduled for August 16th at 6pm.

Calhoun Elementary School Principal Christie Lorsbach Report

Registration was July 13. If families were unable to register on this date, the CES office is open daily from 8:30 – 11:30 and 12:30 – 3:00.

The new parking lot has been finished and looks great!

A tree in front of the school will be taken down due to storm damage. There is also a front gutter repair needed due to storm damage.

New curriculum for ELA and Math (grades 6-8) are being ordered.

The new baseball, softball, and JFL seasons will kick off shortly.

Classrooms are being cleaned and floors are being waxed.

CES/CJHS summer school power hours for math will go Aug. 2-5 and 9-12 from 8:30 – 11:30.

An open house “Meet the Teacher” night will be held on August 16, time TBA.

New staff orientation day will be held August 12.

Upcoming Events: August 2-5 and 9-12 – Summer School “POWER HOURS” for math

August 12 – New staff orientation day

August 16 – First day back for all staff (TI day) and “Meet the Teacher” night

August 17 – TI day for all staff

August 18-20 – early dismissal at 2pm

A motion was made by Laura Longnecker, seconded by Amanda Gress that the Board of Education approves the Cooperative Team Renewal Request for Track with Pleasant Hill for a 2-year agreement through 2023.

Board polled:

Baalman – yes	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 approves the destruction of minutes 18 months and older.

Board polled:

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

Motion carries.

A motion was made by Amanda Gress, seconded by Nate Sagez that the Board of Education approves annual Hazardous Routes for the District.

Board polled:

Baalman – yes	Longnecker – yes
Fraley – yes	Nelson – yes

Gress – yes
Hagen – yes
Motion carries.

Sagez – yes

A motion was made by Laura Longnecker, seconded by Hannah Nelson that the Board of Education approves the Athletic Schedule as presented.

Board polled:

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

Motion carries.

A motion was made by Jackie Baalman, seconded by Nate Sagez that the Board of Education approves an Equipment Lease with Metro Computer Solutions, Inc. for the amount of \$22,500 for the fiscal year 2021-2022.

Board polled:

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

Motion carries.

Executive Session:

A motion was made at 5:56 p.m. by Janine Hagen, seconded by Laura Longnecker 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 – yes	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

A motion was made at 7:19 p.m. by Amanda Gress, seconded by Laura Longnecker that the Board of Education returns to Open Session to continue meeting and take any appropriate action.

Board polled:

Baalman – yes	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 approves the Superintendent’s contract through 2025.

Board polled:

Baalman – no	Longnecker – yes
Fraley – yes	Nelson – yes
Gress – yes	Sagez – yes
Hagen – yes	

Motion carries.

A motion was made by Hannah Nelson, seconded by Nate Sagez that the Board of Education approves to hire Ann Gilman as the CHS Softball and CHS Asst. Volleyball Coach for the 2021-22 school year.

Board polled:

Baalman – yes	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 approves to reaffirm all existing coaching and stipend paid positions as presented.

Athletic Director Outdoor, Asst. Football, Asst. HS Boys Basketball and HS Baseball – Casey Longnecker
Athletic Director Indoor – Mark Hillen
Head Football – Aaron Elmore
Asst. Football – Eric Weber
CHS Girls Basketball – Mark Hillen
CHS Volleyball – Melissa Zipprich
Asst. HS Softball – James Herkert
FFA – Heidi Doyle
Yearbook – Rachel Maupin
7/8 Boys Basketball – Rod Hart
Vol. Asst. 7/8 Boys Basketball – Chad Sievers and Josh Zipprich
CJHS Baseball – Riley Caselton
Vol. Asst. CJHS Baseball – Jamie Hillen
CJHS Volleyball – Sue Nelson
Vol. Asst. CJHS Softball – Haley Schutz

Board polled:

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

Motion carries.

Informational Items:

- a. Staff Return August 16, 2021
- b. Board Meeting August 17, 2021
- c. First Day of School August 18, 2021

d. 2:00 Dismissal August 18-20, 2021

With no further business to discuss, a motion was made by Laura Longnecker, seconded by Janine Hagen that the Board of Education adjourns the meeting at 7:22 p.m.

Board polled:

Baalman – yes

Fraley – yes

Gress – yes

Hagen – yes

Longnecker – yes

Nelson – yes

Sagez – yes

Motion carries.

Respectfully submitted,

President, Board of Education

Secretary, Board of Education