

**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, Monday, September 27, 2021 at 4:30 p.m. in the Calhoun High Auditorium.

Upon roll being called the following board members were present: Jackie Baalman, Luke Fraley, Amanda Gress, Janine Hagen (left meeting at 5:30), and Nate Sagez.

Others in attendance were: Andrea Lee, LeaAnn Klaas, Cheri Burris, Ann Gilman, Patrick Simon, Beth Baalman, Nicole Nance and Shawna Eilerman.

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. Approve Agenda
- V. Recognition of Visitors, Guests & Public Comments
- VI. Consent Items
 - a. Adoption of Consent Agenda
 - b. Expenditures and Receipts
 - c. Financial Reports
 - d. Activity Accounts Report
 - e. Food Service Report
 - f. Transportation Report
 - g. Extracurricular Report
- VII. Action Items Prior to Executive Session
 - a. Consider Approving of
 - i. Athletic Co-op with Brussels CUSD #42
- VIII. 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)
- IX. Action Items Following Executive Session
 - a. Consider Approving of
 - i. Personnel
- X. Other Business
- XI. Communication and Announcements
 - a. Board Meeting October 19, 2021
 - b. Correspondence
- XII. Adjourn

Board polled:

Baalman – yes
Fraley – yes

Longnecker – absent
Nelson – absent

Gress – yes
Hagen – yes

Sagez – yes

Motion carried.

A motion was made by Jackie Baalman, seconded by Nate Sagez that the Board of Education approves items on the consent agenda which includes:

xiii. Consent Items

- a. Adoption of Consent Agenda
- b. Expenditures and Receipts
- c. Financial Reports
- d. Activity Accounts Report
- e. Food Service Report
- f. Transportation Report
- g. Extracurricular Report

Board polled:

Baalman – yes
Fraley – yes
Gress – yes
Hagen – absent

Longnecker – absent
Nelson – absent
Sagez – yes

Motion carried.

Reception of Visitors / Public Comment:

Members of the community were present to ask questions regarding the Athletic Co-op with Brussels and to voice concerns.

Mrs. Lee gave a summary of the Intergovernmental Cooperation Agreement for Extracurricular Activities with Brussels CUSD #42.

A motion was made by Nate Sagez, seconded by Amanda Gress that the Board of Education approves the Athletic Co-op Intergovernmental Agreement between Calhoun and Brussels as presented.

Board polled:

Baalman – yes
Fraley – yes
Gress – yes
Hagen – absent

Longnecker – absent
Nelson – absent
Sagez – yes

Motion carried.

Executive Session:

There was no need to go into closed session.

Informational Items:

- a. Board Meeting October 19, 2021
- b. Correspondence

With no further business to discuss, a motion was made by Amanda Gress, seconded by Nate Sagez that the Board of Education adjourns the meeting at 5:59 p.m.

Board polled:

Baalman – yes

Fraley – yes

Gress – yes

Hagen – absent

Longnecker – absent

Nelson – absent

Sagez – yes

Motion carries.

Respectfully submitted,

President, Board of Education

Secretary, Board of Education