

**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, January 18, 2022 at 5:30 p.m. in the Calhoun CUSD #40 District Office.

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

Others in attendance were: Andrea Lee, Cheri Burris, Shawn Sievers, Rachel Maupin, Paige Snyders, Ava Hurley, Lisa Dolan, and Dellaray Hileman.

A motion was made by Janine Hagen, seconded by Hannah Nelson 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
 - *To preserve sufficient time for the Board to conduct its business, it is our public policy that each individual may speak for a maximum of 5 minutes unless prior arrangements have been made to speak longer.*
 - a. Shawn Sievers
 - b. Ann Gilman- NHS Trip
 - c. Yearbook Representative-Yearbook Trip
- VI. Consent Items
 - a. Adoption of Consent Agenda
 - b. Previous Board Minutes
 - i. Regular Meeting, Limitation of Administrative Cost Hearing and Truth in Taxation Hearing – December 14, 2021
 - c. Expenditures and Receipts
 - d. Financial Reports
 - e. Activity Accounts Report
 - f. Food Service Report
 - g. Transportation Report
 - h. Extracurricular Report
- VII. Committee and Administrative Reports
 - a. Calhoun Elementary School
 - b. Calhoun High School
 - c. District
- VIII. Action Items Prior to Executive Session
 - a. Consider Approval of
 - i. NHS Trip
 - ii. FFA Land Lab
 - iii. IVEDC Building Rental/Lease Agreement
 - iv. District Offering of the TRS Supplemental Saving Plan

- 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 Resignation of**
 - i. **Track Coach**
 - b. **Personnel**
 - i. **Consider approval to post a position for Healthcare Assistant in the district to help with COVID-19 tracking, testing, communications etc. The position would be paid for through ESSER funds. The position would be for the remainder of the 2021-2022 school year.**
- XI. **Other Business**
- XII. **Communication and Announcements**
 - a. **Jan. 17 – No School MLK Day**
 - b. **Feb. 22 – School Board Meeting**
 - c. **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 Jackie Baalman, seconded by Janine Hagen that the Board of Education approves items on the consent agenda which includes:

- I. **Consent Items**
 - a. **Adoption of Consent Agenda**
 - b. **Previous Board Minutes**
 - i. **Regular Meeting, Limitation of Administrative Cost Hearing and Truth in Taxation Hearing – December 14, 2021**
 - c. **Expenditures and Receipts**
 - d. **Financial Reports**
 - e. **Activity Accounts Report**
 - f. **Food Service Report**
 - g. **Transportation Report**
 - h. **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:

Shawn Sievers was present for clarification on quarantine guidelines and masking.

Rachel Maupin, Paige Snyders and Ava Hurley was present regarding the Yearbook trip to Newport Beach, California.

Communications:

Board Committee Reports: N/A

Superintendents Report: N/A

Principals Report:

Calhoun High School Principal Cheri Burris Report

The Calhoun FFA Alumni Dinner and Auction is scheduled for Feb. 19th at the Hardin KC Hall with doors opening at 5pm.

The yearly Farm Bureau dinner has been cancelled due to Covid. They may reschedule in the summer.

Mr. Borton will be utilizing one of his classes to participate in an Engaging Youth in Positive Change Study, sponsored by the University of Illinois Urbana-Champaign, School of Social Work, Center for Prevention Research and Development (CPRD). Students will choose an activity to do for the community to improve the community. They will work with the local government to find a project and present it in front of the local town board.

Lynn Bray of CKH will be doing a traction visit at both schools on Jan. 19 and 20.

Student of the Month is Nick Baalman for the characteristic Respect. Mrs. Maupin was the Teacher of the Month for the characteristic Respect, voted on by the students.

Mrs. Maupin reports that the new math curriculum is great. Her Geometry classes have gotten farther than they have in the past, according to Mr. Bloodworth.

Our nominations for IHSA All-State Academic Team Seniors are: Maddie Buchanan and Bryce Eilerman.

Off-campus lunch has been going well so far.

Football team is planning a weight-lifting competition in Jerseyville against other high schools, tentatively set for February 19th.

Calhoun Elementary School Principal Christie Lorsbach Report

The monthly WOW awards were given out for the character trait: Responsibility for the month of December. There were 6 students that qualified for the award.

This month the WOW character trait is Respect, Honor You/Honor Me. Teachers are doing a great job of utilizing the online curriculum for CKH and incorporating it into the daily lessons.

Great Job to Ms. Watters and the Calhoun Unit 40 Band on their wonderful Christmas Program!

The 3 wings and the office in the building (South, East and West) was a huge success! The South Wing (Polar Express themed) and West Wing (West Wing Winter Wonderland) tied with 100 votes each. In my 17 years here, I have never seen our school look so festive!

Wow Award Recipients: Alisha B, Brianne M, Channing J, Bailey H, Miles M, Reif B. and Hannah L.

A motion was made by Amanda Gress, seconded by Hannah Nelson that the Board of Education approves the NHS Trip 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 Laura Longnecker, seconded by Nate Sagez that the Board of Education approves the Yearbook Trip 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 Laura Longnecker, seconded by Jackie Baalman that the Board of Education approves the FFA Land Lab as presented as Option 2 – Share agreement in which Calhoun CUSD receives proceeds from 20% of the crop sold on the day of harvest with input cost of line, if needed, as a result of soil sample fertilizer recommendations and Calhoun FFA Alumni keeps proceeds from the remaining 80% of the crop.

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 Laura Longnecker that the Board of Education approves the building rental/lease agreement with Illinois Valley Economic Development Corporation 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 Janine Hagen, seconded by Hannah Nelson that the Board of Education wishes to adopt the Teachers' Retirement System of the State of Illinois Supplemental Savings Plan by entering into an Employer Participation Agreement between the Teachers' Retirement System of the State of Illinois and the Calhoun Community Unit District #40.

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 6:10 p.m. by Nate Sagez, seconded by Janine Hagen 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 8:45 p.m. by Hannah Nelson, 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 Jackie Baalman, seconded by Laura Longnecker that the Board of Education approves the resignation of Zachary Smith as Track Coach.

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 Nate Sagez that the Board of Education approves the resignation of Dianne Bick as Head Cook.

Board polled:

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

Motion carries.

A motion was made by Laura Longnecker, seconded by Nate Sagez that the Board of Education approved to post a position for a Healthcare Assistant. Position will be paid from ESSER Grant Funds in the amount of \$13.00 for 25-30 hours per week for the remainder of the 2021-2022 school year.

Board polled:

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

Motion carries.

Informational Items:

- a. Jan. 17 – No School MLK Day
- b. Feb. 22 – School Board Meeting
- c. Correspondence

With no further business to discuss, a motion was made by Nate Sagez, seconded by Hannah Nelson that the Board of Education adjourns the meeting at 8:45 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