

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

A budget hearing, 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, June 28, 2022 at 5:30 p.m. in the Calhoun High School Library.

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

Others in attendance were: Andrea Lee by phone, Christie Lorsbach, Cheri Burris, LeaAnn Klaas, Shawna Eilerman, Beth Baalman, PJ & Heather Lorsbach, Amy Hurley, Amy Friedel, Sean Nelson, Denise & Rod Bick, Mitchell Bick, Jesse Rutherford, Kyle Klocke, Keith Klocke, Ben Eilerman, Drew Baalman, Ty Bick, AJ Hillen, Trenton Buchanan, Klint Klocke, Shawn Sievers, Riley Caselton and Cyndi Borrowman Kamp arrived 7:05 p.m.

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

- i. Call to Order/Roll Call
- ii. Approval of Agenda
- iii. Presentation of Budget & Discussion
- iv. Reception of Visitors, Petitions and Communications
- v. Adjourn Budget Amendment Hearing

Board polled:

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

Motion carried.

A motion was made by Amanda Gress, seconded by Hannah Nelson that the Board of Education adopts the Amended 2022 Budget as presented.

Board polled:

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

Motion carries.

With no further business to discuss, a motion was made by Nate Sagez, seconded by Janine Hagen that the Board of Education adjourns the Budget Hearing and continues to the Regular Meeting at 5:39 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