

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

A Full Time Employee Tuition Waiver 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 Secretary Amanda Gress, Wednesday, January 4, 2023 at 5:35 p.m. in the Calhoun Elementary School Library.

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

Others in attendance were: Andrea Lee and LeaAnn Klaas.

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

1. Call to the Hearing to Order
2. Open the hearing on waiving full time employee tuition costs for non-resident employees from 2023-2024 through 2025-2026 as authorized by Section 10-20.12a of the Illinois School Code.
3. Testimony regarding tuition waivers for full time employees.
4. Close hearing
5. Adjourn

Board polled:

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

Motion carried.

A motion was made by Laura Longnecker, seconded by Jackie Baalman that the Board of Education approves to waive full time employee tuition costs for non-resident employees from 2023-2024 through 2025-2026 as authorized by Section 10-20.12a of the Illinois School Code.

Board polled:

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

Motion carried.

With no further business to discuss, a motion was made by Jackie Baalman, seconded by Laura Longnecker that the Board of Education adjourns the meeting at 5:39 p.m.

Board polled:

Baalman – yes

Fraley – absent

Gress – yes

Hagen – yes

Longnecker – yes

Nelson – absent

Sagez – yes

Motion carries.

Respectfully submitted,

President, Board of Education

Secretary, Board of Education