

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

A Reorganizational 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, Wednesday, April 25, 2023 at 5:31 p.m. in the Calhoun Elementary School Library.

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

Others in attendance were: Andrea Lee, LeaAnn Klaas, Cheri Burris, Taylor Klaas and Stephen Spencer.

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. Approval of Agenda
- V. Certification of Election Results
- VI. Reorganization of Board
 - A. Oath of Office to Elected Board Members
 1. Jackie Baalman – 4-year term
 2. Adam Gerson – 4-year term
 3. Angie Tepen – 4-year term
- VII. Reconvene Meeting/Roll Call
- 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. Sine Die – Appoint Superintendent as President Pro-Tempore and District Recording Secretary as Secretary Pro-Tempore
 - B. Election of Officers (2 Year Appointments)
 1. President (Superintendent Calls for Nominations of Board President – Newly Elected President will assume role and continue the meeting forward).
 2. Motion to adjourn “Sine Die”
 3. Vice President
 4. Secretary
 5. Appoint District Treasurer
 6. Set Dates, Times, and Location for Regular Board Meetings

7. Approval of Depository
8. Appointment of Recording Secretary

X. Adjourn

Board polled:

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

Motion carried.

The Abstract of Votes was reviewed by the board members, and the Oath of Office given to those being re-elected Jackie Baalman 4-year term and elected Adam Gerson 4-year term and Angie Tepen 4-year term.

Upon roll being called the following board members were present: Luke Fraley, Adam Gerson, Amanda Gress, Hannah Nelson, Nate Sagez and Angie Tepen. Jackie Baalman was absent.

Others in attendance for the remainder of the meeting were Andrea Lee, LeaAnn Klaas, Cheri Burris, Taylor Klaas and Stephen Spencer.

Executive Session:

A motion was made at 5:36 p.m. by Hannah Nelson, seconded by Nate Sagez 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 – absent	Nelson - yes
Fraley – yes	Sagez – yes
Gerson – yes	Tepen – yes
Gress – yes	

Motion carries.

A motion was made at 5:38 p.m. by Amanda Gress, seconded by Hannah Nelson that the Board of Education returns to Open Session to continue meeting and take any appropriate action.

Board polled:

Baalman – absent	Nelson - yes
Fraley – yes	Sagez – yes
Gerson – yes	Tepen – yes
Gress – yes	

Motion carries.

A motion was made by Hannah Nelson, seconded by Amanda Gress that the Board of Education appoint the Superintendent Andrea Lee as Board President Pro-Tempore, and the Recording Secretary LeaAnn Klaas as the Board Secretary Pro-Tempore.

Board polled:

Baalman – absent	Nelson - yes
Fraley – yes	Sagez – yes
Gerson – yes	Tepen – yes
Gress – yes	

Motion carried.

A motion was made by Amanda Gress, seconded by Nate Sagez that the Board of Education nominate Luke Fraley as Board President for a two-year term, with elected President assuming role and continue the meeting forward.

Board polled:

Baalman – absent	Nelson - yes
Fraley – yes	Sagez – yes
Gerson – yes	Tepen – yes
Gress – yes	

Motion carried.

A motion was made by Hannah Nelson, seconded by Adam Gerson that the Board of Education adjourn Sine Die due process and continue meeting.

Board polled:

Baalman – absent	Nelson - yes
Fraley – yes	Sagez – yes
Gerson – yes	Tepen – yes
Gress – yes	

Motion carried.

A motion was made by Amanda Gress, seconded by Hannah Nelson that the Board of Education nominate Jackie Baalman as Board Vice President for a two-year term.

Board polled:

Baalman – absent	Nelson - yes
Fraley – yes	Sagez – yes
Gerson – yes	Tepen – yes
Gress – yes	

Motion carried.

A motion was made by Hannah Nelson, seconded by Nate Sagez that the Board of Education nominate Amanda Gress as Board Secretary for a two-year term, with elected Secretary assuming role and continue the meeting forward.

Board polled:

Baalman – absent	Nelson - yes
Fraley – yes	Sagez – yes
Gerson – yes	Tepen – yes
Gress – yes	

Motion carried.

A motion was tabled to appoint a District Treasurer.

A motion was made by Angie Tepen, seconded by Nate Sagez that the Board of Education approves the schedule of meetings as follows:

May 16, 2023

June 27, 2023

July 18, 2023

August 15, 2023

September 19, 2023

October 17, 2023

November 20, 2023 (Monday)

December 19, 2023

January 16, 2024

February 20, 2024

March 19, 2024

April 16, 2024 (Reorganizational Meeting 5:30, Budget Hearing, and Regular Meeting Immediately Following)

Meetings to be held at the time of 5:30 p.m. in the Calhoun Elementary School Library unless otherwise stated as scheduled.

Board polled:

Baalman – absent

Nelson - yes

Fraley – yes

Sagez – yes

Gerson – yes

Tepen – yes

Gress – yes

Motion carried.

A motion was made by Amanda Gress, seconded by Nate Sagez that the Board of Education approves Bank of Calhoun as the Calhoun CUSD #40 depository.

Board polled:

Baalman – absent

Nelson - abstain

Fraley – yes

Sagez – yes

Gerson – yes

Tepen – yes

Gress – yes

Motion carried.

A motion was made by Hannah Nelson, seconded by Adam Gerson that the Board of Education appoints LeaAnn Klaas as the recording secretary.

Board polled:

Baalman – absent

Nelson - yes

Fraley – yes

Sagez – yes

Gerson – yes

Tepen – yes

Gress – yes

Motion carried.

With no further business to discuss, a motion was made by Nate Sagez seconded by Angie Tepen that the Board of Education adjourns the meeting at 5:45 pm.

Board polled:

Baalman – absent

Fraley – yes

Gerson – yes

Gress – yes

Nelson - yes

Sagez – yes

Tepen – yes

Motion carried.

Respectfully submitted,

President, Board of Education

Secretary, Board of Education