

**MINUTES OF A REGULAR 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, Tuesday, December 5, 2023 at 6:00 p.m. in the Calhoun Elementary School Library.

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

Others in attendance were: Andrea Lee, Christie Lorsbach, and Rod Hart.

A motion was made by Nate Sagez, seconded by Adam Gerson that the Board of Education approves the agenda inclusive of:

- I. Call to Order
- II. Roll Call of Members
- 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.*
- VI. Facilities Projects for Calhoun CUSD #40
 - a. Review and Discuss the most updated project information from GRP
- VII. 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)
- VIII. Action Items Following Executive Session
 - a. Consider Approving of
 - i. Personnel
 - ii. Contract with GRP for maintenance projects
 - iii. Contract with Illinois School Board Association
- IX. Adjourn

Board polled:

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

Motion carried.

Executive Session:

A motion was made at 7:55 p.m. by Jackie Baalman, 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 – yes | Nelson – absent |
| Fraley – yes | Sagez – yes |
| Gerson – yes | Tepen – yes |
| Gress – absent | |

Motion carries.

A motion was made at 7:55 p.m. by Jackie Baalman, seconded by Nate Sagez that the Board of Education returns to Open Session to continue meeting and take any appropriate action.

Board polled:

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

Motion carries.

A motion was made by Jackie Baalman, seconded by Angie Tepen that the Board of Education approves to accept the resignation of Riley Sandretto as CJHS Science Teacher effective December 22, 2023.

Board polled:

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

Motion carries.

A motion was made by Angie Tepen, seconded by Nate Sagez that the Board of Education approves to accept the resignation of Andrea Lee as District Superintendent, effective June 30, 2024.

Board polled:

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

Motion carries.

A motion was made by Adam Gerson, seconded by Angie Tepen that the Board of Education approves to enter into contract negotiations with GRP for maintenance projects as presented.

Board polled:

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

Motion carries.

A motion was made by Nate Sagez, seconded by Angie Tepen that the Board of Education approves the contract with Illinois Association of School Boards if needed.

Board polled:

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

Motion carries.

With no further business to discuss, a motion was made by Angie Tepen, seconded by Adam Gerson that the Board of Education adjourns the meeting at 8:00 p.m.

Board polled:

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

Motion carries.

Respectfully submitted,

President, Board of Education

Secretary, Board of Education