MINUTES OF MEETING
BOARD OF EDUCATION
ALTAMONT COMMUNITY UNIT SCHOOL DISTRICT
ALTAMONT, ILLINOIS

The **Regular Meeting** of the Board of Education of Altamont Community Unit School District Number 10 was held in the Board of Education Room, 7 S. Ewing St., Altamont, Illinois on **Monday, February 12, 2024 at 6:30pm.**

The meeting was called to order by Mr. Dale Laue, President at 6:30pm.

Pledge of Allegiance

The following members were present: Derek Bowman, Dane Milleville, Chris Guse (arrived 7:50), Alonzo Shoaf, Dale Laue, Martin Reyes, and Robert Roedl.

Also present were Superintendent Casey Adam, Principals Peggy Bueker and Kris Biggs, and the following guests: Johanna Hooks, Eric Heiden, Olivia Flach, Emily Allen, Sheri Schafer and Mark Hoskins.

Recognized Guests:

- ACHS FCCLA – Olivia Flach, Emily Allen and Mrs. Schafer presented upcoming events.

A motion was made by Mr. Bowman and seconded by Mr. Shoaf to accept the following:

Consent Agenda:

- Approval of Minutes:
  - January 8, 2024 – Regular Meeting
- Approval of District Financial Reports:
  - Reimbursement of Imprest Fund
  - Activity Accounts:
    - ✓ AGS
    - ✓ ACHS
  - End of Month Fund Balances:
    - ✓ Cash Flow Analysis
    - ✓ Budget at a Glance
  - Listing of Bills - $417,852.21
- FOIA Requests:
  - Illinois Retired Teachers – Names and Emails of Retiree's for 2023-2024 school year.
  - SmartProcure – Purchase orders October 26, 2023 to present.
  - Legal Action Chicago – Unpaid Lunch Bills

Vote was as follows: Mr. Bowman – yes, Mr. Milleville – yes, Mr. Reyes – yes, Mr. Shoaf – yes, Mr. Laue – yes, Mr. Guse – absent, Mr. Roedl – yes. Motion carried 6-0

Administration/Reports:

- District Activities Report – Mrs. Bueker
  - Activities Updates:
    - ➢ Fall Sports Updates:
    - ⊥ 6th Grade Basketball:
      - ✓ 11 – 6th Graders
      - ✓ 3-12
    - AGS Boys Basketball:
      - ✓ 7th - 0-23, ended with 8 players
      - ✓ 8th - 2-20, ended with 9 players
    - AGS Volleyball:
      - ✓ 25 total participants
      - ✓ 0 - 11
    - ACHS Boys Basketball:
      - ✓ Varsity 16-6, (4-0)
      - ✓ 3rd in NTC Tournament
      - ✓ Kaden Miller and Kade Milleville All-Conference Team
      - ✓ Hosting Regionals February 21st and 23rd
    - ACHS Girls Basketball:
      - ✓ Varsity 22-4
      - ✓ 2nd in NTC Tournament
      - ✓ 1st NTC Regular Season
      - ✓ Grace Nelson, Peyton Osteen All Conference Team
      - ✓ Regionals at Dietrich on February 12th
    - ACHS Cheer:
      - ✓ 13 athletes (includes Indian and Brave)
    - ACHS Dance:
      - ✓ 3 athletes
    - ACHS Scholastic Bowl:
      - ✓ 18 Athletes
      - ✓ Varsity 12 – 2; JV 7 - 3
      - ✓ Hosting JV NTC Tournament on February 15th
      - ✓ Varsity NTC Tournament on February 22nd
      - ✓ 1st Ever Senior Night
      - ✓ Regionals March 4th
- **ACHS Principal Report – Mrs. Bueker**
  - Attendance Report:
    - 95.5% rate through January
    - 67 students with 5 or more total absences through January
    - 28 students with 10 or more total absences through January
    - 10 students with 3 or more unexcused absences through January
    - 17 students with 3 or more unexcused tardies through January
    - 32 students with perfect attendance through January
  - Discipline Referrals:
    - 4 OSS
    - 0 ISS
    - 1 Detentions
    - 1 verbal warnings
    - 0 restriction of privileges

- 0 Temporary Removal
- 2 Lunch Detentions

- Potential Hire for High School English position
- Board approval of 2 early graduation requests for 2024-2025 school year.
- All second evaluations for non-tenured staff have been completed
- Informal teacher observations of all staff will continue
- 3rd Quarter Midterm is on February 2nd
- Mrs. Elam and I have run academic checks. We have met with students and she has sent letters to parents of those who are at risk to not graduate with their class.
- February 6th Sophomores toured OKAW
- Mrs. Elam has met with 3 grade levels regarding their class schedules for 2024-2025
- ACES (Academic Challenge in Engineering and Science) February 2nd with Mrs. Bauer. Team placed 6th out of 13 schools in our division. 11 students competed. 2 moved on to sectionals at EIU, Gabe Reyes – English and Makayla Sidwell - Biology
- SIP on February 16th – ALICE training with SRO Lustig
- Financial Aid night is February 19th at 5pm
- NHS Blood Drive is February 21st
- 5 Essentials Survey for students, February 13th
- Mrs. Elam meets with AGS and ALIS to discuss 4 year plans with 8th graders, February 26th and 27th
- Mrs. Elma Freshman orientation is March 5th at 5:30pm
- ISA testing on March 6th, March 13th and March 20th
- Current High School Enrollment:
  - Total 224
  - Class of 2027 – 57
  - Class of 2026 – 60
  - Class of 2025 – 49
  - Class of 2024 – 56

- **AGS Principal Report – Mr. Biggs**

Class	Expected	Last Month	Last Year
TLC/DDC/Tri-Star	3	3	5
Pre-K/ECE for All	38	36	12
Kindergarten	44	43	55
First Grade	55	55	61
Second Grade	58	59	48
Third Grade	48	48	42
Fourth Grade	45	44	46
Fifth Grade	44	44	51
Sixth Grade	55	55	36
Seventh Grade	40	39	47
Eighth Grade	48	48	35
Total	478	474	438

** Attendance 95% -- Discipline 3 out of school suspensions, 0 after school detention, 1 in school suspension and 0 bus referrals. Yearly total - 26 out of school suspensions, 11 after school suspension, 6 in school suspension and 8 bus referrals.
**Teacher Evaluations are nearing conclusion.
**After School tutoring continues.

**Scholastic Book Fair was February 5-9. It was again a great success. Thank you Mrs. Akeman for organizing and all teachers and parents for assisting.
** February 6th SIP day will feature SRO Lustig and ALICE training
**5 Essentials Survey for 4-8th grades students/teachers/parents is January 23rd thru March 29th.
**IAR Testing window for grades 3-8 will be March 4th thru April 19th.
**First wave of Retention Letters for "at risk students" regarding retention were sent on February 2nd.
**I wish to recommend two PARA hires pending certification and health issue. They have both cleared background checks. One is waiting for ISBE to issue license and one is sick.

- **Maintenance and Facility Update – Ms. Adam, Superintendent**
  - I am in need of two full time custodians. I will need a third here in the next couple of months. I have one full time custodian that is going to be retiring.
  - The outdoor LED lights have been installed.
  - NTC completed with no major incidents on the maintenance side.
  - Am planning our summer maintenance and will have the list at the work weekend.

- **District #10 – Ms. Adam, Superintendent**
  - OPAA Report
  - Financial Trends
  - Wabash Valley Division meeting March 19th at 6pm in Robinson
  - Evaluations are ongoing and on schedule for administrators and contractual people
  - Legislative Updates
  - IASA Updates

A motion was made by Mr. Reyes and seconded by Mr. Shoaf to go into closed session at 7:07pm to discuss:

- Consider information regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2 © (1)
- Collective Negotiating Matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2 (C) (2)

Mr. Guse arrived at 7:50pm

Vote was as follows: Mr. Bowman – yes, Mr. Milleville – yes, Mr. Reyes – yes, Mr. Shoaf – yes, Mr. Laue – yes, Mr. Guse – yes, Mr. Roedl – yes. Motion carried 7-0

Returned to Open Session at 8:19pm

Action as a Result of Closed Session

- None

New Business:

A motion was made by Mr. Reyes and seconded by Mr. Roedl to accept the following:

- Approve Personnel Items:
  - Johanna Hooks – move from Jr High ELA to High School ELA for the 2024-25 SY
  - Nina Fletcher – resignation/retirement as District Custodian as of February 15, 2024
  - Lisa Endebrock – resignation/retirement as District Nurse as of end of school year.
  - Elizabeth Chambers – Employ as Jr High Girls Track coach
  - Abby Bailey – Employ as a Paraprofessional, pending Licensure and assign to AGS.
  - Cailin Gilpin – Employ as a Paraprofessional, pending Licensure and assign to AGS.
  - Bailey Pontious – employ as part time custodian, ACHS Student
  - Juan Fulk – employ as part time custodian, ACHS Student, pending background check
  - Andrew Ellersick – employ as part time custodian, ACHS Student, pending background check.

Vote was as follows: Mr. Bowman – yes, Mr. Milleville – yes, Mr. Reyes – yes, Mr. Shoaf – yes, Mr. Laue – yes, Mr. Guse – yes, Mr. Roedl – yes. Motion carried 7-0

A motion was made by Mr. Reyes and seconded by Mr. Bowman to accept the following:

- Approve FMLA leave for employee #18

Vote was as follows: Mr. Bowman – yes, Mr. Milleville – yes, Mr. Reyes – yes, Mr. Shoaf – yes, Mr. Laue – yes, Mr. Guse – yes, Mr. Roedl – yes. Motion carried 7-0

A motion was made by Mr. Reyes and seconded by Mr. Bowman to accept the following:

- Approve ROE #3 Intergovernmental Agreements for 2024-2025
  - Regional Safe Schools Programs
  - Alternative High Schools

Vote was as follows: Mr. Bowman – yes, Mr. Milleville – yes, Mr. Reyes – yes, Mr. Shoaf – yes, Mr. Laue – yes, Mr. Guse – yes, Mr. Roedl – yes. Motion carried 7-0

A motion was made by Mr. Reyes and seconded by Mr. Bowman to accept the following:

- Approve ACHS Graduation date of Saturday, May 18, 2024 at 5pm

Vote was as follows: Mr. Bowman – yes, Mr. Milleville – yes, Mr. Reyes – yes, Mr. Shoaf – yes, Mr. Laue – yes, Mr. Guse – yes, Mr. Roedl – yes. Motion carried 7-0

A motion was made by Mr. Reyes and seconded by Mr. Shoaf to accept the following:

- Approve Early Graduation Requests for 2024-2025
  - Brooke Evans
  - Sydney Underhill

Vote was as follows: Mr. Bowman – yes, Mr. Milleville – yes, Mr. Reyes – yes, Mr. Shoaf – yes, Mr. Laue – yes, Mr. Guse – yes, Mr. Roedl – yes. Motion carried 7-0

- Discussion of 2024-2025 school calendar.

A motion was made by Mr. Milleville and seconded by Mr. Bowman to adjourn at 8:28PM

Vote was as follows: Mr. Bowman – yes, Mr. Milleville – yes, Mr. Reyes – yes, Mr. Shoaf – yes, Mr. Laue – yes, Mr. Guse – yes, Mr. Roedl – yes. Motion carried 7-0

President

Secretary