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, January 8, 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: Robert Roedl, Derek Bowman, Martin Reyes, Alonzo Shoaf, Dale Laue and Chris Guse.

Also present were Superintendent Casey Adam, Principal Peggy Bueker, Asst. Principal/Curriculum Director Kris Biggs, Katie Lurkins, Activities Director, and the following guests: Lindsay VanBlaricum, Corletta Bowen, Noah Stanley, Riley Fenton, Emma Tappendorf and Mark Hoskins.

Recognized Guests:

- ACHS Band – Noah Stanley, Riley Fenton and Emma Tappendorf presented Fall band achievements and upcoming events.

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

Consent Agenda:

- Approval of Minutes:
  - December 11, 2023 – Truth in Taxation Hearing
  - December 11, 2023 – 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 - $101,828.05

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

Administration/Reports:

- District Activities Report – Mrs. Lurkins
  - Activities Updates:
    - Fall Sports Updates:
    - 6th Grade Basketball:
      - ✓ 9 – 6th Graders
      - ✓ January 5th – 1st game
    - AGS Boys Basketball:
      - ✓ 7th - 0-21
      - ✓ 8th – 1-16
    - AGS Cheerleading:
      - ✓ 12 Athletes
    - AGS Volleyball:
      - ✓ 8th Grade – 15 athletes
      - ✓ 7th Grade – 16 athletes
      - ✓ January 8 – 1st game
    - ACHS Boys Basketball:
      - ✓ Varsity 7-4
      - ✓ Sesser Valier Holiday Tournament – 3rd
      - ✓ Kaden Miller All-Tournament Team
    - ACHS Girls Basketball:
      - ✓ Varsity 14-2
      - ✓ Robinson Holiday Tournament – Champions
      - ✓ Grace Nelson 4x Game MVP
    - ACHS Cheer:
      - ✓ 13 athletes
      - ✓ 2nd place Sesser Valier Tournament
    - ACHS Dance:
      - ✓ 4 athletes
    - ACHS Scholastic Bowl:
      - ✓ Winter Season Starts January 4th
- **ACHS Principal Report – Mrs. Bueker**
  - Attendance Report:
    - 95.8% rate through December
    - 55 students with 5 or more total absences through December
    - 6 students with 3 or more unexcused absences through December
    - 16 students with 3 or more unexcused tardies through December
    - 46 students with perfect attendance through December
  - Discipline Referrals:
    - 2 OSS
    - 0 ISS
    - 1 Detentions
    - 3 verbal warnings
    - 0 restriction of privileges
    - 0 Temporary Removal
    - 0 Lunch Detentions
  - 2nd Quarter Honor Roll:
    - All Students-72% (with 66 on High Honors)
    - Class of 2024-74% (with 24 on High Honors)

- Class of 2025-70% (with 18 on High Honors)
- Class of 2026-67% (with 8 on High Honors)
- Class of 2027-75% (with 16 on High Honors)

- January 2nd – Teacher In-Service
- January 3, 4 – Winter MAP Testing
- January 8 – Assembly for 7-12th Grades
- January 15 – No School
- January 16 – Sophomores tour OKAW
- Current High School Enrollment:
  - Total 225
  - Class of 2027 – 57
  - Class of 2026 – 60
  - Class of 2025 – 50
  - 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	36	36	10
Kindergarten	43	44	55
First Grade	55	55	59
Second Grade	59	59	47
Third Grade	48	48	42
Fourth Grade	44	46	45
Fifth Grade	44	44	53
Sixth Grade	55	54	36
Seventh Grade	39	40	47
Eighth Grade	48	50	38
Total	474	479	437

** Attendance 95.5% -- Discipline 5 out of school suspensions, 5 after school detention, 0 in school suspension and 1 bus referrals. Yearly total 23 out of school suspensions, 11 after school suspension, 5 in school suspension and 8 bus referrals.
**Teacher Evaluations continue
**After School tutoring is under way.
**K-9 Units searched AGS on December 20th. There were no findings.
** The second quarter is complete. 77% of our students were on the honor roll. 35% were high honors for the quarter. 30 students still maintain a perfect 4.0 GPA.

- **Maintenance and Facility Update – Mr. Whitt**
  - 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 water tank has been installed and is working great.
  - The outdoor LED lights have arrived. Will work to get them installed as soon as possible.
  - We are preparing for NTC week in the building.

- **District #10 – Ms. Adam, Superintendent**
  - OPAA Report
  - Progress update on Superintendent Performance Goals.

- Effingham County Chamber Gala
- IASA/IASBO Collective Bargaining Presentation

A motion was made by Mr. Roedl and seconded by Mr. Bowman to go into closed session at 7:02pm 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)
- Discussion of minutes of meetings lawfully closed under the open meetings act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 5ILCS 120/2©(21)

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

Returned to Open Session at 7:41pm

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:
  - Amy Miller – move from 1st grade to Kindergarten for the 2024-25 SY
  - Tessa Philpot – resignation ACHS Volleyball Head Coach
  - Neil Winter – accept as Jr High Track Coach

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

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

- Not to release Closed Session Minutes

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

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

- Approve overnight trip – FFA Ground Zero Conference-Springfield, IL

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

A motion was made by Mr. Bowman and seconded by Mr. Reyes to adjourn at 7:45PM

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

President

Secretary