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

The **Special Meeting** of the Board of Education of Altamont Community Unit School District Number 10 was held in the Board of Education Room at 7 South Ewing Street on **Friday, July 31, 2015** at **5:.30p.m.**

The meeting was called to order by Mr. Gary Goldstein, Vice-President.

The following members were present: Mr. Rodney Schultz, Mrs. Tammy Runge, Mr. Gary Goldstein, Mrs. Shelly Kuhns and Mr. Randy Tillman.

Also present was Superintendent Jeff Fritchtnitch, Principals Jerry Tkachuk and Doug Hill.

A motion was made by Mr. Schultz and seconded by Mrs. Kuhns to go into closed session to discuss:

- The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District.

at 5:31pm

Vote was as follows: Mr. Schultz – yes, Mr. Feldkamp – absent, Mr. Holland – absent, Mrs. Runge – yes, Mr. Goldstein – yes, Mrs. Kuhns – yes, and Mr. Schultz - yes. **Motion carried 5-0**

Returned to open session at 6:56pm

A motion was made by Mr. Schultz and seconded by Mrs. Kuhns to accept the following:

Action as a Result of Closed Session:

- Approve an additional licensed teaching position for the elementary school.

Vote was as follows: Mr. Schultz – yes, Mr. Feldkamp – absent, Mr. Holland – absent, Mrs. Runge – yes, Mr. Goldstein – yes, Mrs. Kuhns – yes, and Mr. Schultz - yes. **Motion carried 5-0**

A motion was made by Mr. Schultz and seconded by Mrs. Kuhns to accept the following:

New Business:

- Approve Resignation of Certified Staff:
  - Ms. Molly Hartke
  - Mr. Justin Harrison

- Approve Employment of Extra Curricular Coach/Sponsor:
  - Mr. Alan Whitt – ACHS Head Baseball Coach

- Approve Employment of Certified Staff:
  - Mrs. Casie Bowman – as teacher and assign to 5th Grade
  - Ms. Sara Province – as teacher and assign to Jr. High Language Arts
  - Mrs. Megan Cole – as teacher and assign to 1st Grade.

Vote was as follows: Mr. Schultz – yes, Mr. Feldkamp – absent, Mr. Holland – absent, Mrs. Runge – yes, Mr. Goldstein – yes, Mrs. Kuhns – yes, and Mr. Schultz - yes. **Motion carried 5-0**

A motion was made by Mr. Schultz and seconded by Mrs. Runge to adjourn at 7:02pm.

Vote was as follows: Mr. Schultz – yes, Mr. Feldkamp – absent, Mr. Holland – absent, Mrs. Runge – yes, Mr. Goldstein – yes, Mrs. Kuhns – yes, and Mr. Schultz - yes. **Motion carried 5-0**

President

Secretary