

The **Work Weekend Meeting** of the Board of Education of Altamont Community Unit School District Number 10 was held in the Jr. High Conference Room at 407 South Edwards Street on **Friday and Saturday, February 23 -24, 2018.**

- Call to Order 6:00 p.m. Friday February 23, 2018
- Approval of Minutes:
  - February 12, 2018 – Regular Meeting as amended
- Presentations:
  - Heard presentation regarding status of comprehensive district technology status and goals and expectations for 2018-2019.
  - Heard curriculum presentation from Mr. Hill and Mr. Tkachuk regarding status of curriculum alignment, status of curriculum implementation. Principals will provide score data during the regular meeting of March and April.
  - Mr. Justin Miller, Assistant Superintendent of Carbondale Grade School District provided a review of District finances and processes for bonding, setting tax levy, prioritizing programs and creating district budget.
  - Mr. Alan Whitt, Maintenance Director provided a report on District facilities, grounds, and summer maintenance plans as well as summer cleaning plans. Mr. Whitt also presented the Board with short and long term goals for capital improvements.
- Administrative Reports:
  - Heard brief reports from Administration.

#### **Old Business**

- Finalized employment expectations and application, interview and employment timeline with assistance from IASB Field Services Director, Mr. Jim Helton.

#### **Closed Session**

1. Adjournment to Closed Session for any lawful purpose including but not limited to:
  - a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District,
  - b. Collective Bargaining Matters Between the District and Its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees;
  - c. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff the public or public property.

#### **Action as a Result of Closed Session:**

- Approved three year contract extension (2018-2019, 2019-2020, 2020-2021) for Mr. Doug Hill, Grade School principal, with 2% salary increases each year.

- Approved one year contract extension for Mr. Kris Biggs with 2% salary increase for 2018-2019.
- Approved 2018-2019 contract extension for Mrs. Kathy Clausius for 140 days with a 2% salary increase.
- Authorized the administration to advertise for Junior High English/Language Arts Teacher, High School part-time Business Teacher/Technology Coordinator.
- Approved full time employment for Mrs. Rhiannon Boehm and Mrs. Beth Lawler from  $\frac{3}{4}$  time to full time for 2018-2019.

**New Business:**

- Accepted Resignation of Mrs. Laura Arney, 2<sup>nd</sup> Grade Teacher.
- Accepted Resignation of Extra-curricular Coach/Sponsor, Miss Kacy Perry JH Cheer Coach
- Approved Extra-curricular Volunteer Coaches: Mr. Fred Ault, HS Softball, Mr. Justin Osteen, JH Girls Track
- Approved renewal of 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Year non-tenured certified staff for continued employment for 2018-2019.
- Approved 4<sup>th</sup> Year certified staff for continued employment and tenure for 2018-2019.
- Approved Cooperative Athletic Agreement with Altamont Luther Interparish School for two year in JH Girls Basketball.
- Approved purchasing district camera systems server and software upgrade at a cost of \$17,532.00 with Security Alarm Corporation.
- Approved Pre-vocational program agreement with EIASE for 2018-2019.
- Tabled 2018-2019 Registration Fees
- Adopted 2018-2019 School Calendar
- Tabled Review of Board Goal Setting linked to Strategic Plan, Mission Statement, Vision Statement
- Adjourned 1:52 p.m., Saturday, February 24, 2018