

ASTORIA COMMUNITY UNIT SCHOOL DISTRICT #1
BOARD OF EDUCATION
MINUTES

Wednesday, July 17, 2024

The Board Meeting was called to order at 7:00 p.m. in the District Library.

Members present:	Cameron, Egleton, France, Musson, Prather, Shaw
Members absent:	Stevens
Administrators present:	Supt/HS Principal Don Willett GS/JH Principal Dave Crouse Special Ed Coordinator/Dean of Students Casey Welscher Secretary Tammie McCormick
Community members present:	Mandy Friedrich

The meeting began with the Pledge of Allegiance.

Additions to the agenda: 8.5 Recommend increasing the co-op athletic director's salary;
10.6 Discuss dugouts

Motion by Shaw, seconded by Prather, to approve the consent agenda items (minutes, bills, payroll) as presented. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

A thank you was read from Astoria Fire and Rescue for the donation of chips for their fundraiser.

Motion by Shaw, seconded by Musson, to approve the collective bargaining agreement between the Astoria Federation of Teachers/ IFT/AFT and the Astoria School Board for the period July 1, 2024, through June 30, 2027. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

Motion by Musson, seconded by Cameron, to approve a 4.25% raise for the 2024-25 school year for support staff. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

First reading of the following Press Policies was held: 2:70; 2:70 E; 2:125; 2:125 E1; 2:160; 2:160 E; 4:15; 4:70; 4:80; 5:130; 5:180; 5:200; 5:290; 5:310; 6:110; 6:140; 6:150; 7:170.

Motion by France, seconded by Prather, to accept the bid from Kimbro Dairy for milk for the 2024-25 school year. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

Motion by Shaw, seconded by Musson, to accept the bid from Pete Hamm for concrete addition on the area outside the ag shop for \$5,900. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

Motion by Musson, seconded by Shaw, to approve the retirement incentive resolution for support staff who retire from Astoria Schools under IMRF. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

Motion by Shaw, seconded by Prather, to approve increasing the co-op athletic director's salary for 2024-25. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

The Principal/Superintendent Report from Mr. Willett included:

- Budget update: As a guideline, each month is worth 8.33% of the total budget. At 12 months into our fiscal year, our guideline is 100%. As of June 30, our Ed Fund is 88.01%; Building Fund is 86.83%; and Transportation Fund is 78.85%. Our overall budget is at 83.53%. As a reference, 1% of our total budget is nearly \$58,000.
- They are progressing well and on schedule to have the window project completed by the first day of school. Installers are putting the trim pieces up and taking care of the finishing touches. Some of the pieces were damaged in shipping, so they are working on replacement pieces for the exterior trim.
- The showers in the locker rooms are being installed this week.
- As per the South Fulton athletic co-op agreement, Astoria will oversee the co-op finances for the next two years.
- School registration online is open now to all students.
- First day for teachers is Monday, August 12th.
- First day for students is Wednesday, August 14th.

The St. Jude Runners will be here on Saturday, July 20th, to use our showers and facility.

Discussion was held on what the board is willing to pay for the Teledoc option for insured staff.

Discussion was held about new window blinds for two rooms.

An upgrade to our phone system was discussed.

Motion by Prather, seconded by Cameron, to go into closed session at 7:44 p.m. for the following purpose:

- Appointments, employment, compensation, discipline, performance or dismissal of specific employees.

Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

Motion by Shaw, seconded by Prather, to convene into closed session at 7:45 p.m. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

Motion by Shaw, seconded by Musson, to adjourn the closed session at 8:04 p.m. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

Motion by Prather, seconded by Cameron, to approve the minutes of the closed session. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

Motion by Musson, seconded by Prather, to accept the resignation from Dylan Cantu as elementary classroom teacher. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

Motion by Cameron, seconded by Musson, to approve Cara Yocum as boys' junior high basketball coach for the 2024-25 season. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

Motion by Prather, seconded by Shaw, to approve Jesse Van Dyke as a volunteer coach for 5th/6th grade football. Cameron, Egleton, France, Musson, Prather, and Shaw voted aye. Motion passed.

Motion by Shaw, seconded by Musson, to adjourn the regular meeting at 8:06 p.m. All members voted aye. Motion passed.

The next Board Meeting will be Wednesday, August 21, 2024, at 7:00 p.m.