

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
JANUARY 24, 2024
REGULAR MEETING, 7:00 PM

CALL TO ORDER

Athmer called the meeting to order at 7:00 PM. Roll call shows Athmer, present; Boeckmann, present; Henry, present; Huegen, absent; Jung, present at 7:04 PM; Lucas, present; Wuebbels, absent. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Jon Dierkes and Kelly Mungai were present. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Boeckmann made the motion to approve the agenda. Lucas made the second motion. Voice votes show all present in favor.

BOOSTER CLUB

- Raffle tickets are currently being sold by students and their families. The early bird drawing was held at the Christmas concert.
- Box Tops are still being collected in the digital format.
- The playground equipment needs some repairs. It was noted that the Booster Club would like to work to raise money for new equipment over several years.

COMMITTEE REPORTS & ASSIGNMENTS

- BUILDING & GROUNDS, Lucas, Henry, Boeckmann – There is nothing at this time.
- TECHNOLOGY, Athmer, Wuebbels, Lucas – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS, Jung, Boeckmann – There is nothing at this time.
- SAFETY – There is nothing at this time.
- CAT TEAM – There is nothing at this time.
- FINANCE – Huegen, Wuebbels, Boeckmann – There is nothing at this time.
- KASKASKIA COLLEGE COMMITTEE – Huegen, Henry, Athmer – There is nothing at this time.
- SIP – There is nothing at this time.
- PARENT ADVISORY BOARD – There is nothing at this time.
- BULLYING – There is nothing at this time.

TEACHER REPORTS

There is nothing at this time.

CONSENT AGENDA ITEMS

Boeckmann made the motion to approve the minutes from the December 19, 2023, tax levy hearing; regular meeting; executive session and seal them; approve the financial report; and approve the bills in the amount of \$ 39,638.90. Henry made the second motion. Roll call shows Boeckmann, aye; Henry, aye; Huegen, absent; Jung, aye; Lucas, aye; Wuebbels, absent; Athmer, aye.

OLD BUSINESS

- TRANSPORTATION AFTER SCHOOL ACTIVITIES – The bus has arrived. Staff will have the opportunity to practice driving prior to official use.
- 2023-2024 MAINTAINANCE GRANTS – This item was tabled. The grant application was submitted to the ROE. We are waiting for approval from the ISBE.
- NEGOTIATIONS – Wuebbels, Lucas, and Athmer volunteered to be on the school board negotiations team. Negotiations can start at any time for the next Albers IEA/NEA contract.
- ARCHITECTS – Baysinger has the blueprints and will scan and digitalize them.
- 2024-2025 STAFFING – Jung made the motion to hire Brian Barth as the golf coach. Lucas made the second motion. Roll call shows Henry, aye; Huegen, absent; Jung, aye; Lucas, aye; Wuebbels, absent; Athmer, aye; Boeckmann, aye.
- 2024-2025 STAFFING – Jung made the motion to approve Melisa Kohnen as a volunteer assistant to the 5th & 6th grade volleyball coach. Lucas made the second motion. Roll call shows Jung, aye; Lucas, aye; Wuebbels, absent; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, absent.
- 2024-2025 STAFFING – All other positions are tabled.

NEW BUSINESS

- REVIEW EXECUTIVE SESSION MINUTES JULY 2023 – DECEMBER 2023 – Jung made the motion to review and keep them sealed. Henry made the second motion. Voice votes show all present in favor.
- DESTROY AUDIO TAPES OF EXECUTIVE SESSION PRIOR TO JULY 2022 – Boeckmann made the motion to destroy the audio tapes prior to July 2022. Jung made the second motion. Voice votes show all present in favor.

SUPERINTENDENT'S REPORT

- Basketball regionals started today, 1/24/2024. Volleyball begins Tuesday. Bowling has a fundraiser on 2/3/2024 at the New Baden Bowl. There is a shortage of volleyball uniforms. T-shirts were ordered for one of the teams.
- The Friends of the Cougars Fish Fry begins on February 14, 2024.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Lucas made a motion to adjourn at 7:23 PM. Henry made the second motion. All in favor.

Lynette Huegen, President

Courtney Athmer, Secretary