

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
FEBRUARY 28, 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, present; Jung, present at 7:03 PM; Lucas, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Rachel Beckemeyer, Julia Ritter, and Mike Staub from Baysinger Architects were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Athmer made the motion to approve the agenda. Wuebbels 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.
- The next meeting is scheduled for February 29, 2024.
- There is a golf scramble scheduled for June 1, 2024 at the Okawville Golf Course.
- The students and staff will receive treats for being an Exemplary School from testing.

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 – The Fish Fry season is here and all help is appreciated. The shared bus is working out well between the schools.
- 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

Wuebbels made the motion to approve the minutes from the January 24, 2024, regular meeting; approve the financial report; and approve the bills in the amount of \$ 43,106.80. Athmer made the second motion. Roll call shows Boeckmann, aye; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- 2023-2024 MAINTAINANCE GRANTS – The grant application was approved by the ISBE. Lucas made the motion to proceed with plans that were presented from Baysinger Architects. Athmer made the second motion. Voice vote shows all present in favor.
- NEGOTIATIONS – Wuebbels, Lucas, and Athmer volunteered to be on the school board negotiations team. Negotiations will start at 6:00 PM on March 5, 2024.
- 2024-2025 STAFFING – Wuebbels made the motion to hire Ashley Galbiati and Andra Goestenkers as the track coaches. Athmer made the second motion. Roll call shows Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye. Mr. Toebe will confirm the stipend schedule and if it is to be split between the two coaches or if each receives a full stipend.
- 2024-2025 STAFFING – Jung made the motion to hire Holly Dumstorff as the 2024-2025 Music and Band teacher at 60% salary. Athmer made the second motion. Roll call shows Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.
- SUMMER CUSTODIANS – Athmer made the motion to hire Landon Schroeder and Wyatt Jung for Summer Custodial positions. Boeckmann made the second motion. Roll call shows Jung, abstain; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye.

NEW BUSINESS

- SENIORITY LIST – Athmer made the motion to approve the Seniority List as presented. Wuebbels made the second motion. Voice votes show all present in favor.
- 2023-2024 REVISED SCHOOL CALENDAR – This item was tabled.
- 2024-2025 SCHOOL CALENDAR – This item was tabled.
- 2024-2025 SCHOOL FEES – This item was tabled. The technology expenses will be reviewed.
- GRADUATION DATE – This item was tabled.
- LATCH KEY SURVEY – Mr. Toebeben will send the survey closer to the end of the school year.

SUPERINTENDENT'S REPORT

- IAR testing begins April 3, 2024.
- The students and staff will receive treats for being an Exemplary School from testing. Fantastic Pops will be the reward.
- The bowling team is doing well this season.
- We will need to hire a JV & V volleyball coach for the 2024-2025 school year.
- The event on February 27, 2024 was discussed. The Albers Police Department was helpful in keeping the school notified of the situation.
- The student teacher from McKendree in Grade 3 is working well with the students and Mrs. Bretz.

EXECUTIVE SESSION

Athmer made a motion to enter into the executive session at 8:15 PM. Boeckmann made the second motion. Roll call shows Athmer, present; Boeckmann, present; Henry, present; Huegen, present; Jung, present; Lucas, present; Wuebbels, present. Mr. Toebeben; present.

Athmer made a motion to exit the executive session at 8:31 PM. Jung made the second motion. All in favor.

ADJOURNMENT

Athmer made a motion to exit the regular session at 8:32 PM. Lucas made the second motion. All in favor.

Lynette Huegen, President

Courtney Athmer, Secretary