ALBERS ELEMENTARY SCHOOL DISTRICT #63 BOARD OF EDUCATION MARCH 26, 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; Lucas, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Rachel Beckemeyer, Becky Groennert, Ross Speidel and Mike Staub from Baysinger Architects were present. Superintendent Mike Toeben was also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Lucas made the motion to approve the agenda. Jung 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.
- There is a golf scramble scheduled for June 1, 2024, at the Okawville Golf Course.
- The Flower Sale has closed and delivery will be in late April.
- The students and staff will receive Fantastick Pops for being an Exemplary School from testing.
- Volunteers are needed for Field Day.

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 over. 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 February 28 2024, regular meeting; executive session and seal them; approve the financial report; and approve the bills in the amount of \$ 25,002.39. Henry made the second motion. Roll call shows Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.

OLD BUSINESS

- 2023-2024 MAINTAINANCE GRANTS The grant application was approved by the ISBE. Boeckmann made the motion to continue with the plans and advertise for bids. Jung made the second motion. Athmer made the second motion. Roll call vote shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye.
- NEGOTIATIONS Mr. Toeben explained any language changes and the new salary schedule for the certified and non-certified staff. The Union and the Board will need to review and approve next month.
- 2023-2024 REVISED SCHOOL CALENDAR Athmer made the motion to approve the revised calendar. Wuebbels made the second motion. Voice vote shows all present in favor.
- 2024-2025 SCHOOL CALENDAR Wuebbels made the motion to approve the 2024-2025 calendar. Lucas made the second motion. Voice vote shows all present in favor.
- 2024-2025 SCHOOL FEES This item was tabled. The technology and cafeteria expenses will be reviewed.
- GRADUATION DATE Athmer made the motion to set graduation for May 14, 2024 at 7:00 PM. Lucas made the second motion. Voice vote shows all present in favor.
- LATCH KEY SURVEY Mr. Toeben will send the survey closer to the end of the school year.
- STAFFING All items were tabled.
- SUPERINTENDENT EVALUATION Mr. Toeben will get copies from other school districts and research new questions.

NEW BUSINESS

- 2024-2025 TRANSPORTATION CONTRACT Athmer made the motion to approve the new contract as presented.
 Wuebbels made the second motion. Roll call vote shows Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye.
- EMPLOYMENT 2024-2025 Athmer made the motion to re-hire tenured teachers, Weh, Wellen, Beckemeyer, Bretz, Kampwerth and Scott. Lucas made the second motion. Roll call vote shows Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye; Jung, aye.
- EMPLOYMENT 2024-2025 Wuebbels made the motion to re-fire non-tenured teachers, Peters, Ritter, Mungai, Groennert, Scheibel, Dierkes, Richter, Long. Henry made the second motion. Roll call vote shows Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye.
- EMPLOYMENT 2024-2025 Athmer made the motion to no re-hire Jon Nadler, long term substitute teacher. Lucas made the second motion. Roll call shows Boeckmann, aye; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye.
- EMPLOYMENT 2024-2025 Athmer made the motion to re-hire paraprofessionals, Eilers, Halstead, Goestenkors, Swink, Gravitt. Wuebbels made the second motion. Roll call shows Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.
- EMPLOYMENT 2024-2025 Athmer made the motion to re-hire Tracy Schulte as the head cook. Jung made the second motion. Roll call vote shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye.
- EMPLOYMENT 2024-2025 Jung made the motion to re-hire Peggy Fehrmann as the substitute support for the kitchen. Athmer made the second motion. Roll call vote shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye.
- EMPLOYMENT 2024-2025 Wuebbels made the motion to re-hire Craig Etter as the head custodian. Jung made the second motion. Roll call vote shows Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye.
- EMPLOYMENT 2024-2025 Lucas made the motion to re-hire Brad Huegen as the evening substitute custodian support. Jung made the second motion. Roll call vote shows Lucas, aye; Wuebbels, aye; Athmer, abstain; Boeckmann, aye; Henry, aye; Huegen, aye; Jung, aye.
- EMPLOYMENT 2024-2025 Lucas made the motion to re-hire Chris Huegen as the District secretary, technology coordinator and lunch bookkeeper. Wuebbels made the second motion. Roll call vote shows Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye.
- EMPLOYMENT 2024-2025 Jung made the motion to re-hire Janel Zurliene as the District bookkeeper, Superintendent's secretary and substitute coordinator. Wuebbels made the second motion. Roll call shows Boeckmann, aye; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye.
- MAY MEETING DATE Boeckmann made the motion to move the May meeting to May 20, 2024 at 7:00 PM. Jung made the second motion. Voice votes shows all present in favor.
- TRACK STIPENDS The AD Co-op will meet and review the stipend. This item was tabled.

SUPERINTENDENT'S REPORT

- IAR testing begins on April 3, 2024.
- A permission slip will be sent home for students to view the eclipse at school.
- There will be a meeting for 8th grade parents and students on April 10, 2024. Graduation will be discussed and also Kaskaskia College will present information on their Pathways program.
- Coping for Kids counselors come to the school one time per week. Mr. Toeben would like to see this increased to two times
 per week. More information will be shared at future meetings.

EXECUTIVE SESSION

Lucas made a motion to enter into the executive session at 8:22 PM. Athmer made the second motion. Roll call shows Athmer, present; Boeckmann, present; Henry, present; Huegen, present; Jung, present; Lucas, present; Wuebbels, present. Mr. Toeben; present.

Lucas made a motion to exit the executive session at 8:29 PM. Henry made the second motion. All in favor.

ADJOURNMENT Athmer made a motion to exit the regular session at 8:30 PM.		Wuebbels made the second motion. All in favor.			
Lynette Huegen, President	Courtney Athmer, Secreta	nry			