ALBERS ELEMENTARY SCHOOL DISTRICT #63 BOARD OF EDUCATION APRIL 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 at 7:10 pm; Huegen, present; Jung, present; Lucas, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Jon Dierkes and Kyle Peters were present. Superintendent Mike Toeben and Bookkeeper Janel Zurliene were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Athmer made the motion to approve the agenda with the addition of *Item 12e. Next Era Energy*. 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.
- 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 next meeting is May 1, 2024, at 6:30 PM.
- Volunteers are needed for Field Day on May 22, 2024.

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

Wuebbels made the motion to approve the minutes from the March 26, 2024, regular meeting; approve the financial report; and approve the bills in the amount of \$ 54,624.28. Athmer made the second motion. Roll call shows Henry, absent; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.

OLD BUSINESS

- 2023-2024 MAINTENANCE GRANTS No bids were received for the project. The bid opening meeting was moved to April
 30, 2024. Athmer made the motion to conduct a special meeting that will be held on May 1, 2024, to review the bids. Jung
 made the second motion. Voice vote shows all present in favor.
- 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.
- 2024-2025 SCHOOL FEES Athmer made the motion to keep the fees the same as the 2023-2024 school year. Jung 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.
- TRACK STIPENDS Boeckmann made the motion to add the additional track column per the co-op meeting. Henry made the second motion. Roll call vote shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye.
- STAFFING All items were tabled.

• SUPERINTENDENT EVALUATION – Mr. Toeben will get copies from other school districts and research new questions. This item was tabled.

NEW BUSINESS

- PRESS POLICY The first reading was held.
- RESIGNATION Jung made the motion to accept the letter of resignation from Jon Dierkes. Boeckmann made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT Athmer made the motion to advertise for the Junior High Social Studies position. Wuebbels made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT 2024-2025 COACHES Athmer made the motion to hire Kyle Peters as the Athletic Director. 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 COACHES Athmer made the motion to hire Liz Norrenberns as the JV & V GBB coach. 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 COACHES Athmer made the motion to hire Brian Barth as the 5th & 6th grade GBB coach. Roll call vote shows Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye.
- EMPLOYMENT 2024-2025 COACHES Athmer made the motion to Kyle Peters as the JV & V BBB coach. Wuebbels made
 the second motion. Roll call vote shows Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye;
 Wuebbels, aye.
- EMPLOYMENT 2024-2025 COACHES Athmer made the motion to hire Rylee Toennies as the Cheer coach. Boeckmann made the second motion. Roll call vote shows Boeckmann, aye; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye.
- EMPLOYMENT 2024-2025 COACHES Athmer made the motion to hire Mike Hellmann as the Bowling coach. Jung made
 the second motion. Roll call vote shows Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye;
 Boeckmann, ave.
- EMPLOYMENT 2024-2025 COACHES Cross Country, Golf, Volleyball, Track, and 5th & 6th BBB were tabled.
- NEXT ERA ENERGY Athmer made the motion to sign the two-year agreement at 5.107 center per kw. Boeckmann made the second motion. Roll call vote shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye.

SUPERINTENDENT'S REPORT

- 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.
- The April 26, 2024, SIP Day will be used for a short staff meeting and time to work in the classrooms; prepare awards and certificates and training if needed.
- Field trips are underway. The Booster Club has offered to donate \$5.00 per student for each grade level.
- The Athletic Banquet is May 9, 2024, at the American Legion.
- The Spring Concert is May 7, 2024, at 1:30 and 6:30 PM.
- Graduation is May 14, 2024, at 7:00 PM. A staff photo and a BOE photo will be taken at 6:45 PM.
- Preschool and Kindergarten will celebrate their Moving Up Ceremonies on May 17, 2024.
- Field Day is scheduled for May 22, 2024. Volunteers are needed.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Athmer made a motion to adjourn at	7:56 PM.	Boeckmann made the second motion.	Voice vote shows all present in favor.
Lynette Huegen, President	Courtney	Athmer, Secretary	