

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**JUNE 24, 2024**  
**REGULAR MEETING, 5:00 PM**

CALL TO ORDER

Huegen called the meeting to order at 5:00 PM. Roll call shows Athmer, present; Boeckmann, present; Henry, absent; Huegen, present; Jung, present; Lucas, present; Wuebbels, absent, but did arrive 5:09 PM. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Christelle Bretz and Kyle Peters were present. Superintendent Mike Toebe 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. Lucas made the second motion. Voice votes show all present in favor.

BOOSTER CLUB

- 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 Golf Scramble was a success.
- The officers are considering a dinner-auction to raise money for the playground.

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

Athmer made the motion to approve and seal the minutes from the May 20, 2024 regular meeting; approve the financial report; approve the bills in the amount of \$ 19,058.29. Boeckmann made the second motion. Roll call shows Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, absent; Athmer, aye.

OLD BUSINESS

- Wuebbels arrived at 5:09 PM.
- 2023-2024 MAINTENANCE GRANT – The architects will make recommendations to the project to reduce costs and re-bid the project with a longer timeframe for completion. This item was tabled for the next meeting.
- LATCH KEY SURVEY – There were thirty-two responses. The results were reviewed. Mr. Toebe will contact Germantown to discuss the details since they are also offering a Latch Key program. This item was tabled for the next meeting.
- SUPERINTENDENT EVALUATION – Mr. Toebe will get copies from other school districts and research new questions. This item was tabled.
- 2024-2025 PARENT & STUDENT HANDBOOK – The second reading was held. Athmer made the motion to adopt as presented. Wuebbels made the second motion. Voice vote shows all present in favor.
- ATHLETICS, BASEBALL & SOFTBALL – A survey was sent. The results were reviewed. Mr. Toebe will work with Mr. Hawley and Mrs. Beer to prepare a meeting to discuss student interest. Other items including: location of games; coaching; schedules; number of students; field preparation; umpires will also be discussed.
- CD RENEWAL – The rate received was 5.25% for 12 months. The next series of CD renewals will be October 9, 2024.

- EMPLOYMENT – Athmer made the motion to hire Katie Richter as the Junior High Social Studies teacher. Jung made the second motion. Roll call shows Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, absent; Huegen, aye.
- EMPLOYMENT – Athmer made the motion to hire Jacob Toennies as the 5<sup>th</sup> & 6<sup>th</sup> grade boys basketball coach. Boeckmann made the second motion. Roll call shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, absent.
- EMPLOYMENT – Athmer made the motion to hire Andra Goestenkers as the Cross Country coach. Wuebbels made the second motion. Roll call shows Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, absent; Huegen, aye.
- EMPLOYMENT – Athmer made the motion to hire Casey Thole as the JV & Varsity volleyball coach. Jung made the second motion. Roll call shows Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye.
- EMPLOYMENT / VOLUNTEER – Jung made the motion to appoint Solana Schumacher as a volunteer Cheer Coach. Athmer made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT – Paraprofessional, Golf, 5<sup>th</sup> & 6<sup>th</sup> Grade Volleyball, Track were tabled.

#### NEW BUSINESS

- PRESS POLICIES – The first reading was held.
- ENGAGEMENT SURVEY – Huegen is compiling results. This item was tabled.
- 2024-2025 SUBSTITUTE TEACHER RATES – Athmer made the motion to set substitute rates at \$120.00 per day for teachers and \$105.00 for paraprofessionals. Wuebbels made the second motion. Roll call show: Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye; Lucas, aye.
- MILK BIDS – Athmer made the motion to accept the milk bid from Prairie Farms. Wuebbels made the second motion. Roll call show: Athmer, aye; Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye.
- IASB CONVENTION – The annual convention is November 22-24, 2024 is Chicago. Contact Mr. Toebe if you would like to attend.
- SUMMER SCHOOL STAFF – Wuebbels made the motion to employ Amanda Swink, Julia Ritter, Jennifer Scheibel, Susan Scott, Katie Richter, Tiffany Long, Rachel Beckemeyer and Rochelle Halstead for Summer School staff at \$25.00 per hour. Athmer made the second motion. Roll call shows Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye.
- EXTRA DUTY STIPEND SCHEDULE – Athmer made the motion to approve the stipend schedule. Lucas made the second motion. Roll call shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, absent.
- HAZARDOUS TRANSPORTATION ROUTES – Athmer made the motion to approve the Hazardous Transportation route South of Route 161 and East of Commercial Street. Lucas made the second motion. Voice vote shows all present in favor.
- ICSA SPECIAL EDUCATION PROCEDURES – Athmer made the motion to adopt the ICSA Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities revised May 2015. Wuebbels made the second motion. Voice vote shows all present in favor.

#### SUPERINTENDENT'S REPORT

- Coping for Kids counselors come to the school one time per week. Mr. Toebe would like to see this increased to two times per week. More information will be shared at future meetings.
- In-person registration for all students is July 23, 2024.
- Open house night will be August 12, 2024, following the Teacher's Inservice.
- The first day for class in the fall is August 14, 2024.
- The ROE Preschool program will begin classes on August 26, 2024.
- The gym floor will be refinished starting June 25, 2024, and will be closed for two weeks.
- The new flooring for the Grade 1 classroom will be installed in about two weeks.

#### EXECUTIVE SESSION

There is nothing at this time.

#### ADJOURNMENT

Lucas made a motion to adjourn at 6:12 PM. Athmer made the second motion. Voice vote shows all present in favor.

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Lynette Huegen, President

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Courtney Athmer, Secretary