

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
SEPTEMBER 25, 2024
BUDGET HEARING, 6:45 PM

CALL TO ORDER

Huegen called the meeting to order at 6:55 PM. The roll call shows Athmer absent; Boeckmann absent; Henry present; Huegen present; Jung present at 6:58 PM; Lucas present; and Wuebbels present.

VISITORS

Chris Norrenberns and Mike Staub were present. Superintendent Mike Toeбен and Bookkeeper Janel Zurliene were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Henry made the motion to approve the agenda, and Wuebbels made the second motion. Voice vote shows that all present were in favor.

BUDGET HEARING

The budget was reviewed.

ADJOURNMENT

Wuebbels made the motion to adjourn at 7:06 PM. Henry made the second motion. Voice vote shows that all present were in favor.

REGULAR MEETING, 7:00 PM

CALL TO ORDER

Huegen called the meeting to order at 7:07 PM. Roll call shows Athmer, absent; Boeckmann, absent; Henry, present; Huegen, present; Jung, present; Lucas, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Kelly Mungai, Taylor Kampwerth, Mike Staub, and Chris Norrenberns were present. Superintendent Mike Toeбен and Bookkeeper Janel Zurliene were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Wuebbels made the motion to approve the agenda. Henry 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 officers are considering a dinner auction, glow bingo, or another large fundraiser to raise money for the playground.
- The next meeting is October 8, 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 August 28, 2024, regular meeting; 8/28/2024 executive session minutes and seal them; approve the financial report; and approve the bills for \$ 29,089.16. Lucas made the second motion. Roll call shows Boeckmann, absent; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, absent.

OLD BUSINESS

- 2023-2024 MAINTENANCE GRANT – Three bids were received for the office safety renovation. Lucas made the motion to accept the bid from Millennium Construction including alternate options 1, 2, and 3 for the amount of \$ 277,200.00. Wuebbels made the second motion. Roll call shows Lucas, aye; Wuebbels, aye; Athmer, absent; Boeckmann, absent; Henry, aye; Huegen, aye; Jung, aye. The preliminary schedule suggests starting the demolition work during the Christmas break.
- IASB CONVENTION – The annual convention is November 22-24, 2024 in Chicago. Contact Mr. Toebe if you would like to attend.
- PRESS POLICIES – This item was tabled.
- BONDS – Tim King from King Financial is gathering information regarding the bonds the school currently has including their maturity dates. This item was tabled.
- EMPLOYMENT – Golf, 5th & 6th Grade Volleyball, Track, Golf, Robotics, Scholar Bowl, Chess Club, and Book Fair were tabled. The golf position will be advertised.
- EMPLOYMENT – All volunteer positions were tabled.

NEW BUSINESS

- BUDGET – Wuebbels made the motion to approve the budget as presented. Lucas made the second motion. Roll call shows Wuebbels, aye; Athmer, absent; Boeckmann, absent; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye.
- 2025 MAINTENANCE GRANT – The State of Illinois is offering another grant opportunity. Suggested items for safety include magnetic door releases for the cafeteria and kitchen doors and the curtain divider. The Building Committee will meet to prepare a list of items that could be addressed if the grant is approved. This item was tabled.
- ADMINISTRATOR AND TEACHER SALARY REPORT – Wuebbels made the motion to approve the Administrator and Teacher salary report. Henry made the second motion. Voice vote shows all present in favor.
- MEETING DATES – Jung made the motion to move the October meeting date to October 16, 2024, at 7:00 PM; the November meeting date moved to November 20, 2024, at 7:00 PM and the December meeting date moved to December 19, 2024, at 7:00 PM. Wuebbels made the second motion. Voice vote shows all present in favor.
- HOLIDAY PARTY – The District staff and Board of Education dinner will be held on December 6, 2024.
- STRATEGIC PLANNING—The achieved goals and the list of items for consideration were reviewed.
- TAX LEVY – The levy from the last year was reviewed. This item was tabled.
- E-LEARNING PLAN – Mr. Toebe sent the staff a survey for their opinion on E-Learning days. It will also be discussed at the SIP day on October 11, 2024. E-Learning day plan must be published in the newspapers. Currently, after two consecutive snow days the third day would be an e-learning day. The item will be listed on the October agenda and will need to be published in the newspaper. Mr. Toebe will also contact other schools to verify the e-learning plan.
- INVESTMENTS – Wuebbels made a motion to reinvest the upcoming investments for twelve months with Wintrust. Jung made the second motion. Roll call shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, absent; Boeckmann, absent; Henry, aye.

SUPERINTENDENT'S REPORT

- The Softball team is competing for the Regional Championship on Monday, September 30, 2024. The Baseball team will play Valmeyer on Thursday, September 26 in the Regional.
- The Longevity portion of the IEA/NEA contract needs to be clarified if it is after 10 years of service or at 10 years of service. Board members agreed it was understood that it was after 10 years of continuous service to Albers School District. Mr. Toebe will speak with IEA/NEA team members to confirm the interpretation.
- Board Elections are in April 2025. There will be 5 seats available.
- Upcoming events include: October 11, 2024 SIP day with dismissal at 11:40 AM; October 15 & 17, 2024 Parent & Teacher Conferences; October 25, 2024 Teacher Institute Day.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Jung made a motion to exit the regular session at 8:44 PM. Wuebbels made the second motion. All in favor.

Lynette Huegen, President

Courtney Athmer, Secretary