

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
MAY 1, 2024
SPECIAL MEETING, 5:00 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

Kelly Mungai and Julia Ritter were present. Superintendent Mike Toeben was also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Wuebbels made the motion to approve the agenda with the addition of *May and June meeting dates*. Henry made the second motion. Voice votes show all present in favor.

2023-2024 MAINTENANCE GRANTS – The bids were reviewed from two contractors. This item was tabled.

MAY & JUNE MEETING DATES - Jung made the motion to move the May meeting to May 20, 2024, at 7:00 PM and the June meeting to June 24, 2024, at 5:00 PM. Boeckmann made the second motion. Voice vote shows all present in favor.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Jung made a motion to adjourn at 5:31 PM. Lucas made the second motion. Voice vote shows all present in favor.

Lynette Huegen, President

Courtney Athmer, Secretary