

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
MAY 20, 2024
REGULAR MEETING, 7:00 PM

CALL TO ORDER

Huegen called the meeting to order at 7:00 PM. Roll call shows Athmer, present; Boeckmann, present; Henry, absent; Huegen, present; Jung, present; Lucas, present; Wuebbels, absent. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Julia Ritter was 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. Boeckmann 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.
- 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

Athmer made the motion to approve and seal the minutes from the March 26, 2024 executive session meeting; approve the minutes from April 24, 2024, regular meeting; approve the minutes from May 1, 2024, special meeting; approve the financial report; approve the bills in the amount of \$ 32,987.87. Jung made the second motion. Roll call shows Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, absent; Athmer, aye.

OLD BUSINESS

- 2023-2024 MAINTENANCE GRANT – The bids were higher than expected. The architects will make recommendations to the project to reduce costs and re-bid the project with a longer timeframe for completion.
- NEGOTIATIONS – Athmer made the motion to approve the contract with the addition of 7.12 Mileage agreement. Boeckmann made the second motion. Roll call shows Henry, absent; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, absent; Athmer, aye; Boeckmann, aye.
- 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 – The questions were reviewed. Mr. Toebe will send the survey.
- PRESS POLICIES – The second reading was held. Athmer made the motion to adopt as presented. Boeckmann made the second motion. Voice vote shows all present in favor.
- SUPERINTENDENT EVALUATION – Mr. Toebe will get copies from other school districts and research new questions. This item was tabled.
- 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, absent; Athmer, aye; Boeckmann, aye; Henry, absent; Huegen, aye.

- EMPLOYMENT – Athmer made the motion to hire Abigail Braundmeier as the Junior High ELA teacher. Boeckmann made the second motion. Roll call shows Lucas, aye; Wuebbels, absent; Athmer, aye; Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye.
- EMPLOYMENT – Paraprofessional, Cross Country, Golf, Volleyball, Track, and 5th & 6th BBB were tabled. Athmer made the motion to advertise for a Cross Country coach. Boeckmann made the second motion. Voice vote shows all present in favor.

NEW BUSINESS

- 2024-2025 PARENT & STUDENT HANDBOOK – The first reading was held.
- ATHLETICS, BASEBALL & SOFTBALL – A survey will be created for baseball and softball. It will be noted the sports that occur during the seasons. Mr. Toebe will work with Mr. Hawley and Mrs. Beer to prepare the survey.
- CD RENEWAL – Athmer made the motion to renew the CD for 12 months with Wintrust. Boeckmann made the second motion. Roll call shows Athmer, aye; Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, absent.
- AUDIT PROPOSAL – Jung made the motion to approve Glass & Shuffett for the annual audit not to exceed \$ 7,075.00. Athmer made the second motion. Roll call shows Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, absent; Athmer, aye.

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.
- Field Day is scheduled for May 22, 2024. Volunteers are needed.
- Junior High awards will be held on May 21 at 10:00 AM with the Primary awards the same day at 2:00 PM.
- The first day for class in the fall in August 14, 2024.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Lucas made a motion to adjourn at 7:47 PM. Athmer made the second motion. Voice vote shows all present in favor.

Lynette Huegen, President

Courtney Athmer, Secretary