

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**JANUARY 22, 2025**  
**REGULAR MEETING, 7:00 PM**

CALL TO ORDER

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

VISITORS

Katie Richter, Jennifer Scheibel and Chris Norrenberns were present. Superintendent Mike Toeben and Bookkeeper Janel Zurliene were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Boeckmann made the motion to approve the agenda. Jung 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. The estimate is approximately \$100,000.00. A Dueling Piano fundraiser will be held March 8, 2025, at the Albers Legion. Auction items and donations are needed.
- The Hog Raffle raised over \$5,000.00.

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

- Benchmark testing begins next week.
- February 18, 2025, is the annual American Red Cross Blood Drive.
- Katie Richter and Susan Scott are preparing a mid-year staff communication survey.

CONSENT AGENDA ITEMS

Jung made the motion to approve the minutes from the December 16, 2024 regular meeting; table the executive session minutes from December 16, 2024; approve the financial report; and approve the bills for \$ 44,659.81. Lucas made the second motion. Roll call shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, absent; Athmer, absent; Boeckmann, aye; Henry, absent.

OLD BUSINESS

- 2023-2024 MAINTENANCE GRANT – The change order to remove the wall rather than patch the plaster was reviewed. The drywall is expected to be delivered on January 23, 2025.
- 2025 MAINTENANCE GRANT – The State of Illinois is offering another grant opportunity. The grant was submitted for wooden door replacement; door trim painting; curtain replacement; boiler replacement and removal. Lucas made the motion to move forward with the door replacement and trim painting project. Boeckmann made the second motion. Roll call shows Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, absent; Athmer, absent.
- PRESS POLICY UPDATES – The gender equity items were dismissed due to a court order.
- EMPLOYMENT – Jung made the motion to hire Melissa Kohnen and Sally Albers as the 5<sup>th</sup> & 6<sup>th</sup> grade volleyball coaches with a split stipend. Boeckmann made the second motion. Roll call shows Jung, aye; Lucas, aye; Wuebbels, absent; Athmer, absent; Boeckmann, aye; Henry, absent; Huegen, aye.
- EMPLOYMENT - Boeckmann made the motion to hire Andra Goestenkors as the head coach and Ms. Galbiati as the assistant coach. Jung made the second motion. Roll call shows Lucas, aye; Wuebbels, absent; Athmer, absent; Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye.
- EMPLOYMENT - Golf was tabled. The golf position will be advertised.
- EMPLOYMENT – Jung made the motion to have Alicia Von Bokel as a volunteer coach. Boeckmann made the second motion. All other volunteer positions were tabled. Voice votes show all present in favor.

## NEW BUSINESS

- PUBLIC HEARING BOND RESOLUTION – The paperwork and notification need to be repeated. Jung made the motion to have a Special Meeting on February 6, 2025, at 7:00 PM. Lucas made the second motion. Voice votes show all present in favor.
- E-LEARNING COMPENSATION – Jung made the motion to pay the non-certified staff on E-learning days as directed in the State statute. Boeckmann made the second motion. Voice votes show all present in favor. Mr. Toebe will research if the non-certified staff can report to the school and what can be done if they choose to not report.
- SUMMER POSITIONS – Lucas made the motion to advertise for the positions. Boeckmann made the second motion. Voice votes show all present in favor.
- SUBSTITUTE EVENING CUSTODIAN – Boeckmann made the motion to advertise for additional substitute cleaning help. Jung made the second motion. Voice votes show all present in favor.
- REVIEW EXECUTIVE SESSION MINUTES JULY 2023 – DECEMBER 2023 – Jung made the motion to review and keep them sealed. Lucas made the second motion. Voice votes show all present in favor.
- DESTROY AUDIO TAPES – Jung made the motion to destroy the audio tapes from the executive session prior to July 2022. Lucas made the second motion. Voice votes show all present in favor.

## SUPERINTENDENT'S REPORT

- Board Elections are in April 2025. There will be 5 seats available.
- January 3, 2025, was a staff in-service at District 12, CPI training. All staff members, except kitchen staff, were present.
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## EXECUTIVE SESSION

There is nothing at this time.

## ADJOURNMENT

Lucas made a motion to exit the regular session at 7:56 PM. Boeckmann 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