ALBERS ELEMENTARY SCHOOL DISTRICT #63 BOARD OF EDUCATION FEBRUARY 6, 2025 SPECIAL 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, absent; Lucas, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Superintendent Mike Toeben was present.

<u>PUBLIC COMMENT</u> There is nothing at this time.

APPROVAL OF THE AGENDA

Athmer made the motion to approve the agenda. Wuebbels made the second motion. Voice votes show all present in favor.

PUBLIC HEARING

The Public Hearing concerning the intent of the Board of Education to sell \$310,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund was held. The Breese Journal listed the hearing incorrectly therefore, it is being repeated. Wuebbels made the motion to close the hearing. Athmer made the second motion. Voice votes show all present in favor.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Athmer made a motion to adjourn at 7:05 PM. Boeckmann made the second motion. Voice vote shows all present in favor.

Lynette Huegen, President

Courtney Athmer, Secretary