

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
FEBRUARY 26, 2025
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, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Andra Goestenkors, Susan Scott, Tim King and Chris Norrenberns were 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. Lucas 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, volunteers, and donations are needed.

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 December 16, 2024 executive meeting; approve the January 22, 2025 regular meeting minutes; approve the financial report; and approve the bills for \$ 46,284.00. Wuebbels made the second motion. Roll call shows Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- 2023-2024 MAINTENANCE GRANT – HVAC technicians and electricians have been preparing the new offices. There is a door frame that is on backorder. The estimated completion date is late May 2025.
- 2025 MAINTENANCE GRANT – The State of Illinois is offering another grant opportunity. The grant was submitted for door replacement and trim painting project. The bids were reviewed. Lucas made the motion to award the bid to WWCS, INC. in the amount of \$ 82,459.00. Athmer made the second motion. Roll call shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, absent.
- EMPLOYMENT – Athmer made the motion to hire John Kohnen as the head golf coach. Jung made the second motion. Roll call shows Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, absent; Huegen, aye.
- EMPLOYMENT – Athmer made the motion to have Kent Hawley and Cole Horstmann as volunteer assistant golf coaches. Wuebbels made the second motion. Voice votes show all present in favor.

NEW BUSINESS

- WORKING CASH BONDS – Wuebbels made the motion to sell \$310,000.00 in bonds. Boeckmann made the second motion. Roll call vote shows Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, absent; Huegen, aye; Jung, aye.
- SUMMER POSITIONS – This item was tabled. There were five applicants.
- SUBSTITUTE EVENING CUSTODIAN – This item was tabled. There were no applicants.
- SENIORITY LIST – Athmer made the motion to approve the list as presented. Wuebbels made the second motion. Voice votes show all present in favor.

- 2024-2025 AMENDED CALENDAR – Athmer made the motion to approve the amended calendar. Boeckmann made the second motion. Voice votes show all present in favor.
- 2025-2026 CALENDAR – Wuebbels made the motion to approve the 2025 – 2026 as presented. Lucas made the second motion. Voice votes show all present in favor.
- 2025-2026 SCHOOL FEES – This item was tabled.
- GRADUATION DATE – Athmer made the motion to set 8th grade graduation for May 15, 2024 at 7:00 PM. Wuebbels made the second motion. Voice votes show all present in favor.
- SUPERINTENDENT CONTRACT – This item was tabled.

SUPERINTENDENT'S REPORT

- Board Elections are in April 2025. There will be 5 seats available.
- The access points in the junior high wing are struggling in the afternoons. Jason Stockmann of TechKnow Solutions will be here Monday to evaluate.
- There are 57 days of school left for the school year.
- March 14 the staff will have epilepsy training from the Epilepsy Foundation.
- March 24 through April 4 is the IAR testing and the State Science testing is the following week.
- Fantastic Pops have been ordered as a reward for the outstanding work on the testing last school year.
- The KSED Speech Pathologist has been out on leave due to an accident. She has been working from home remotely doing tele-health. She is returning to the school and may possibly doing some additional tele-health services for another school from her office here. This location is closer to her home than her other school. Her travel is limited.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Lucas made a motion to exit the regular session at 7:58 PM. Athmer made the second motion. Voice vote shows all present in favor.

Lynette Huegen, President

Courtney Athmer, Secretary