# ALBERS ELEMENTARY SCHOOL DISTRICT #63 BOARD OF EDUCATION AUGUST 27, 2025 REGULAR MEETING, 7:00 PM

# CALL TO ORDER

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

### **VISITORS**

Julia Ritter and Susan Scott were present. Superintendent Mike Toeben 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. Henry made the second motion. Voice vote shows all present in favor.

#### **BOOSTER CLUB**

- The current playground is being removed. The anticipated delivery date is late August through early September.
- Dairy King is hosting a fundraiser for the Booster Club the week of August 25 29, 2025.
- A Back to School sign was placed outside the school on the first day of classes.
- They will be collecting a Spirit Wear order for all families.

#### **COMMITTEE REPORTS & ASSIGNMENTS**

The new assignments will be discussed when the full board is seated.

#### TEACHER REPORTS

There is nothing at this time.

## **CONSENT AGENDA ITEMS**

Henry made the motion to approve the minutes from the July 23, 2025, regular meeting; approve the financial report; and approve the bills for \$ 99,787.04. Deimeke made the second motion. Roll call shows Deimeke, aye; Henry, aye; Hilmes, aye; Lucas, absent; Norrenberns, absent; Wuebbels, aye; Athmer, aye.

#### **OLD BUSINESS**

- 2023-2024 MAINTENANCE GRANT, OFFICE The window replacement is Janel's office is the last item on the project. One
  final payment is pending.
- 2025 MAINTENANCE GRANT, DOORS The project began on June 1, 2025. All doors and frames were painted blue. The
  door openers have been fixed. A key is needed for the cafeteria and assembly room doors. The final payment will be
  prepared next month. Kickplates were suggested. Dr. Toeben will get an estimate.
- EGYPTIAN TRUST We are no longer permitted to be members as we do not have anyone purchasing the health insurance. Dr. Toeben is researching, with other Superintendents, an insurance co-op for the Clinton County Schools. The coverage we have will end on August 31, 2025. A memorandum of understanding will need to be added to the IEA/NEA contract. This item was tabled.
- IASB CONVENTION Information was reviewed about the November 2025 convention in Chicago. Any board member interested in attending should contact Dr. Toeben.
- APPOINT COMMITTEE MEMBERS This item was tabled to discuss when all members are present.
- PLAYGROUND EQUIPMENT This item was tabled.
- COACHING STAFF Athmer made the motion to hire Ken Lake as the 5<sup>th</sup> & 6<sup>th</sup> grade boys basketball coach. Hilmes made
  the second motion. Roll call vote shows Henry, aye; Hilmes, aye; Norrenberns, aye; Wuebbels, aye; Athmer, aye; Deimeke,
  ave.
- COACHING VOLUNTEERS All positions were tabled.

## **NEW BUSINESS**

- SET BUDGET HEARING Athmer made the motion to have the Budget Hearing on September 24, 2025 at 6:45 PM. Henry made the second motion. Voice votes shows all present in favor.
- PARAPROFESSIONAL Athmer made the motion to hire Lisa Eversgerd as a paraprofessional. Deimeke made the second motion. Roll call vote shows Hilmes, aye; Lucas, absent; Norrenberns, absent; Wuebbels, aye; Athmer, aye; Deimeke, aye; Henry, aye.

# SUPERINTENDENT'S REPORT

- Dr. Toeben shared a report on plumbing work from Litteken Plumbing. Last May, the bathroom sink fell off the wall in the boys' restroom. Litteken Plumbing repaired the sink and reattached it to the wall. The secured each sink in both bathrooms at no charge to the school.
- SIP Day on August 29, 2025, will include a review of all Crisis plans with staff members.
- Picture day is scheduled for September 3, 2025.
- The students and staff will support the Honor Flight parade on September 8, 2025.
- The Kaskaskia College Mobile Trades trailer will be at the school on Friday, September 12, 2025, for all grade levels.
- The Booster Club will host a McTeacher Night at the New Baden McDonald's on September 9, 2025.
- Albers Elementary will be featured in the Friends of Clinton County magazine in October.
- It was noted that Mrs. Tracy Schulte will be completing her degree and may be leaving at the end of the school year. A
  replacement should work with her before her departure.

# **EXECUTIVE SESSION**

Athmer made a motion to enter into the executive session at 7:21 PM. Henry made the second motion. Roll call shows: Athmer, present; Deimeke, present; Henry, present; Hilmes, present; Lucas, absent; Norrenberns, absent; Wuebbels, present. Mr. Toeben; present.

Henry made a motion to exit the executive session at 7:28 PM. Hilmes made the second motion. All in favor.

ADJOURNMENT Athmer made a motion to exit the	ne regular session at 7:29 PM. Henry made the second motion.	Voice vote shows all present in favor.
Marshall Lucas, President	Courtney Athmer, Secretary	