

**ALBERS ELEMENTARY BOARD OF EDUCATION
RE-ORGANIZATIONAL & REGULAR MEETING
APRIL 23, 2025, 7:00 PM**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Recognition of visitors
5. Public comment regarding the agenda
6. Approval of the agenda
7. Booster Club report
8. Committee reports
9. Teacher reports
10. Consent agenda items:
 - Approval of minutes of the 3/26/2025 regular meeting
 - Approval of minutes of the 3/26/2025 executive session meeting
 - Approval of the financial report
 - Approval of bills
11. Superintendent's contract
12. Seating of new board
 - a. Declaration of voting results from the April 1, 2025, election
 - b. Oath of office administered to all board members
13. Adjournment of the retiring board

REORGANIZATIONAL MEETING (IMMEDIATELY FOLLOWING ADJOURNMENT OF RETIRING BOARD)

1. Call to order
2. Appointment of President Pro Tem (*Toebe appoints board member to serve in the interim between the beginning of the meeting and #7b of this agenda*).
3. Roll call of the new board
4. Recognition of visitors present
5. Public comment regarding agenda
6. Approval of the agenda
7. Election of Permanent Officer (for one year)
 - a. Nomination for President
 - b. Election of President (the newly elected president now takes over the meeting)
 - c. Nominations of Vice-President
 - d. Election of Vice-President
 - e. Nomination for Secretary
 - f. Election of Secretary
8. Administrative issues
 - a. Establishment of regular meeting dates, time, and place
 - b. Authorize the depository of school funds
 - c. Declare that all existing policies shall be continued in force until otherwise changed
 - d. Declare the Superintendent as agent for all governmental programs, state, and federal, and that the Superintendent be authorized to submit applications for such programs in a timely manner
 - e. Appoint Tiffany Engelmann as district treasurer
 - f. Appoint Janel Zurliene as recording secretary
 - g. Appoint KSED Governing Board member
 - h. Committee assignments
 - i. Advertise vacant board seat, (2) two-year terms
9. Old business
 - a. 2023-2024 ISBE Maintenance grant
 - b. 2025 Maintenance grant
 - c. Substitute evening custodian
 - d. 2025 – 2026 school year school fees
 - e. 2025 – 2026 Transportation contract
 - f. Egyptian Trust
10. New business
 - a. Summer maintenance projects
 - b. 2025 – 2026 Parent & Student handbook
 - c. 2025 – 2026 Athletic handbook
 - d. 2025 – 2026 Junior High handbook
 - e. Coaching staff
 - i. Athletic Director
 - ii. 2024-2025 Coaching staff – girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
 - iii. 2024-2025 Volunteer coaching staff – girls and boys basketball, volleyball, cheerleading, track, cross country, golf, bowling
11. Superintendent's Report
12. Executive session – Closed session is for the purpose of discussing items not included in the Open Meetings Act.
 - a. Closed Session pursuant to 5 ILCS 120/2 (c) (1) to discuss:
 1. Personnel
 2. Employee Performance
 3. Employment
 - b. Adjourn Closed Session
13. Adjournment