

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
JUNE 24, 2015**

President Rickhoff called the meeting to order at 7:00 PM. Roll call shows: Kloeckner, present; Lucas, present; Rickhoff, present; Santel, absent; Schroeder, absent; Toennies, present; Broeckling, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Visitors present at the meeting include: Steve Schomaker, Al Loepker, Christelle Bretz, and Mike Toeben. Recording Secretary Janel Zurliene was also present.

PUBLIC COMMENT

Steve Schomaker and Al Loepker presented the concept of hosting an all school reunion and open house in conjunction with the Albers 125 celebration. They are asking for use of the school with tours of the building, food and refreshments served in the cafeteria and outdoor areas. The date is to be determined. The board of education approved the use of the building and support the Albers 125 all school reunions and open house.

APPROVAL OF THE AGENDA

Toennies made the motion to approve the agenda with the addition of m. Albers 125. Lucas made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

Kurt Rickhoff has been speaking with Melissa Wuebbels about the balance of funds available and purchases. The summer reading library pool party is schedule to be at the Breese Pool in August.

COMMITTEE REPORTS

- SIP – The meeting was scheduled for June 15, 2015 at 4:00 PM. The meeting was held before the board meeting (today) at 4:00 PM.
- BUILDING & GROUNDS – The windows have been installed. There is an opportunity to write a grant for kitchen equipment. The board gave approval to apply for the grant.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – The next meeting was scheduled for June 15, 2015 at 5:15 PM. The meeting was held before the board meeting (today) at 5:15 PM. Suggestions were received. The TechKnow bid was reviewed to repair the infrastructure.
- BULLYING – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS – Toennies stated the Friends of the Cougars group will be donating money to help offset all the expenses. \$ 3,000 was the amount that would be used to reduce the total amount.
- SAFETY – There is nothing at this time.
- CAT TEAM – There is nothing at this time.

TEACHER REPORTS

- There is nothing at this time.

MINUTES

Broeckling made the motion to approve the minutes of the May 27, 2015 special meeting. Kloeckner made the second motion. Voice vote shows all present in favor.

Broeckling made the motion to approve and seal the minutes of the May 27, 2015 regular meeting. Kloeckner made the second motion. Voice vote shows all present in favor.

Broeckling made the motion to approve and seal the minutes of the May 27, 2015 executive session meeting. Kloeckner made the second motion. Voice vote shows all present in favor.

Broeckling made the motion to approve the minutes of the June 4, 2015 special meeting. Kloeckner made the second motion. Voice vote shows all present in favor.

Broeckling made the motion to approve the minutes of the June 15, 2015 special meeting. Kloeckner made the second motion. Voice vote shows all present in favor.

FINANCIAL REPORT

Broeckling made the motion to approve the financial report. Kloeckner made the second motion. Voice vote shows all present in favor.

BILLS

Broeckling made the motion to approve the bills in the amount of \$ 99,219.14. Kloeckner made the second motion. Roll call vote shows: Rickhoff, aye; Santel, absent; Schroeder, absent; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye.

OLD BUSINESS

- MAINTENANCE GRANT – The work is completed. The final punch list with the architect and contractor needs to be done before the final payment will be released.
- TECHNOLOGY – Lucas made the motion to approve up to \$ 15,000.00 to make noted changes per bid from TechKnow Solutions. Kloeckner made the second motion. Roll call vote shows: Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, absent.
- SURVEY – STUDENT, TEACHER & PARENT CLIMATE – This item was tabled for the July meeting.
- SPORTS COOP / JOINT COMMITTEE – This was tabled for the next meeting.
- GYM FLOOR – The work is scheduled for July.
- TRANSPORTATION 2015-2016 – The proposal from Ken Zurliene, Zurliene Bus Service was reviewed. Broeckling made the motion to approve the contract for bus service with notation of "Large busses to accommodate students as needed". Toennies made the second motion. Roll call vote shows: Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, absent.

- ALBERS IEA/NEA NEGOTIATIONS – The next meeting is June 29, 2015.
- POLICY REVISION / PRESS UPDATES – This was tabled until the next meeting.
- HANDBOOK REVISIONS – The handbook will be reviewed by the School Improvement Committee. This was tabled for the July meeting.
- EMPLOYMENT, 2015-2016, SUPERINTENDENT – Toennies made the motion to employ Mike Toebe as the Superintendent/Principal. Kloeckner made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, absent; Toennies, aye; Broeckling, aye.
- SUMMER SCHOOL – Toennies made the motion to employ Lynn Robben and Christopher Schomaker at \$25 per hour for 9 days with 3 hours per day. Kloeckner made the second motion. Roll call votes shows: Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, absent; Toennies, aye; Broeckling, aye; Kloeckner, aye.
- EMPLOYMENT, KITCHEN – The Head Cook and Assistant Cook were tabled for executive session.
- EMPLOYMENT, 2015-2016, COACHES, ASSISTANTS & VOLUNTEERS – These items were tabled.

NEW BUSINESS

- BUDGET – Broeckling made the motion to approve the amended budget. Kloeckner made the second motion. Voice vote shows all present in favor. Roll call votes shows: Rickhoff, aye; Santel, absent; Schroeder, absent; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye.
- REPAY INTERFUND LOAN – Broeckling made the motion to repay the interfund loan. Kloeckner made the second motion. Roll call votes shows: Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, absent.
- HAZARDOUS ROUTES – Broeckling made the motion to approve the hazardous routes. Kloeckner made the second motion. Voice vote shows all present in favor.
- REVIEW AND DESTROY AUDIO RECORDINGS PRIOR TO 12/2013 – Broeckling made the motion. Kloeckner made the second motion. Voice vote shows all present in favor.
- CRISIS PLAN REVISIONS – There are no revisions to present. Kloeckner made the motion to approve the plan. Lucas made the second motion. Voice vote shows all present in favor.
- EXTRACURRICULAR HANDBOOK – This item was tabled.
- SET FEES FOR 2015-2016 SCHOOL YEAR – Broeckling made the motion to keep the same fees as last year for the 2015-2016 school year – lunch \$ 2.50; milk \$0.35; book fee \$ 25.00; registration fee \$ 65.00. Toennies made the second motion. Roll call votes shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, absent; Toennies, aye; Broeckling, aye.
- SCIENCE LAB EXPENSES – This item was tabled.
- PREVAILING WAGE RESOLUTION – Broeckling made the motion to approve the resolution. Kloeckner made the second motion. Voice vote shows all present in favor.
- RESIGNATION, KESTERSON – Lucas made the motion to accept the letter of resignation from K. Kesterson. Toennies made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT, BAND TEACHER – This item was tabled.
- CHARTER SERVICES – Rickhoff and Lucas have been researching fiber optic options for internet services through Charter. No action was taken at this time.
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SUPERINTENDENT'S REPORT

There was no report from Mr. Humes.

EXECUTIVE SESSION

SESSION ONE

A motion to enter Executive Session was made by Broeckling at 8:37 PM to discuss personnel. Toennies seconded the motion. Roll call vote shows all present in favor. Attendance shows Broeckling, present; Rickhoff, present; Kloeckner, present; Santel, absent; Schroeder, absent; Toennies, present; Lucas, present. Mike Toebe was also present.

A motion to exit Executive Session was made by Toennies at 10:20 PM, seconded by Broeckling. Roll call vote shows all present in favor.

Toennies made the motion to rehire Dawn Swinney as the Head Cook. Kloeckner made the second motion. Roll call votes shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, absent; Toennies, aye; Broeckling, aye.

Toennies made the motion to rehire Dodye Blanco as the Assistant Cook. Kloeckner made the second motion. Roll call votes shows: Kloeckner, aye; Lucas, nay; Rickhoff, aye; Santel, absent; Schroeder, absent; Toennies, aye; Broeckling, aye.

ADJOURNMENT

Toennies made the motion to adjourn at 10:21 PM. Kloeckner made the second motion. Roll call vote shows all present in favor.

Kurt Rickhoff, President

Stacy Schroeder, Secretary