

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
NOVEMBER 22, 2016**

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

VISITORS

Visitors present at the meeting include: Kristie Beach and Christelle Bretz representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

Santel made the motion to approve the agenda. Toennies made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- Concession stand duty is at each JV & V home basketball and volleyball game.
- The turkey raffle was successful. Twenty turkeys were raffled. Second grade has the highest percentage of ticket sales.
- The SCRIP program is active and everyone is encouraged to use it for everyday purchases as well as gifts. The BC receives a percentage of the card value in the form of cash.
- The Booster Club will not host a Winter Blast this year. Mr. Toeben and Mr. Glynn are looking into hosting a Basketball Tourney in January 2017.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – There is nothing at this time.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – There is nothing at this time.
- BULLYING – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS – There is nothing at this time.
- SAFETY – There is nothing at this time.
- CAT TEAM – There is nothing at this time.

TEACHER REPORTS

- The Book Fair will be at the end of November with evening hours and lunch with family members for all grade levels.

AGENDA CONSENT ITEMS

Santel made the motion to approve the consent items on the agenda. Minutes were approved; financial report; bills \$ 21,025.04. Kloeckner made the second motion. Roll call shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, absent.

OLD BUSINESS

- MAINTENANCE GRANT – The punch list will be completed prior to releasing the final payment. The architects will organize the date.
- EMPLOYMENT – The 5th & 6th grade volleyball coach position was tabled. Lucas made the motion to advertise. Kloeckner made the second motion. Voice vote shows all present in favor.
- 10 YEAR HEALTH, LIFE, SAFETY - Lunsford Architects visited the school to examine the building. They will prepare the list of items that need to be addressed. They will be prioritized by need.
- TAX LEVY – Mr. Toeben shared the current tax levy and EAV estimates for the board to review.
- STRATEGIC PLANNING – Mr. Toeben prepared a report with all the recommendation from the meeting. The board reviewed the items listed. A committee will be formed consisting of board members, parents and staff members. Toennies, Schroeder and Lucas volunteered to represent the board.
- PRESS SECOND READING – Toennies made the motion to approve the second reading. Kloeckner made the second motion. Voice vote shows all present in favor.

NEW BUSINESS

- DISTRICT PARTY – The board will host the staff district party on December 2, 2016 for staff members.

SUPERINTENDENT'S REPORT

Mr. Toeben shared information regarding the items on the agenda.

- CHRISTMAS CONCERT – December 8th for Prek – Grade 3; December 15th for band and chorus.
- CONFERENCE TOURNEY – Albers/Damiansville is hosting the boy's conference tournament at Mater Dei.
- AMERICAN LEGION – The Legion is hosting a Flag Etiquette program for our 7th and 8th grade students on December 8th.
- SCHOOL BOARD ELECTIONS – There are six candidates for four positions.

EXECUTIVE SESSION

There were no items for executive session.

ADJOURNMENT

Lucas made the motion to adjourn. Toennies made the second motion. Roll call shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, absent. The time was 7:47 PM.

Kurt Rickhoff, President

Stacy Schroeder, Secretary