

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
JULY 26, 2017

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

VISITORS

Visitors present at the meeting include Christelle Bretz and Penny Angeli representing the Albers staff; Casey Etter, Charles Prager and Tiffany Zurliene. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- There is nothing at this time.

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

- There is nothing at this time.

AGENDA CONSENT ITEMS

Broeckling made the motion to approve the consent items on the agenda. Minutes were approved with executive minutes sealed; financial report; bills \$ 26,052.27. Kloeckner made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

OLD BUSINESS

- EMPLOYMENT – Toennies made the motion to hire Charles Prager for the Music, Band & Chorus teacher at 60%. Huegen made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- EMPLOYMENT – The following positions were tabled: 5th & 6th grade boys' basketball; 5th & 6th grade girls' basketball; Track coaches; Volunteer assistant coaches; Scholar Bowl.

NEW BUSINESS

- RESIGNATION – Toennies made the motion to accept the letter of resignation from Becky Yager. Kloeckner made the second motion. Voice votes shows all present in favor.
- RESIGNATION – Toennies made the motion to accept the letter of resignation from Penny Angeli. Kloeckner made the second motion. Voice votes shows all present in favor.
- EMPLOYMENT – Toennies made the motion to employ Tiffany Zurliene as the Junior High Math teacher. Wuebbels made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT – Huegen made the motion to employ Casey Etter as the Junior High Language Arts teacher. Kloeckner made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, abstain; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.
- CHESS CLUB – This position will be advertised.
- BREAD & MILK BIDS – Kloeckner made the motion to accept the bid from Bimbo Bakeries for bread and buns. Lucas made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye. Kloeckner made the motion to accept the Prairie Farms milk and juice bid. Wuebbels made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye.

- EXTRACURRICULAR HANDBOOK – Broeckling made the motion to accept the Handbook as presented with no change. Toennies made the second motion. Voice vote shows all present in favor.
- PARCC SCORES – The overall scores were presented to everyone present and summarized by Mr. Toeben.

SUPERINTENDENT'S REPORT

Mr. Toeben shared information.

- Registration was held on July 24 & 25, 2017. As of today, eleven students moved from our district. Two new students registered. Preschool registrations are still be accepted.
- The Charter services we have are “grandfathered”. Changes will result in an increase of over \$100 per month.
- Summer cleaning is going well. The main hall will be closed for cleaning and waxing Wednesday through Friday this week.
- Some classrooms have changed locations including Junior High Math and Language Arts.
- Mr. Toeben is looking into speaking with St. Bernard's about obtaining parking blocks or painting lines in the parking lot.
- Mr. Toeben will research small school co-op organization and return with information at the next meeting.

EXECUTIVE SESSION

Toennies made the motion to enter executive session at 7:40 PM. Lucas made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye. Broeckling made the motion to exit executive session at 8:16 PM. Wuebbels made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.

ADJOURNMENT

Broeckling made the motion to adjourn at 8:17 PM. Lucas made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary