

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
AUGUST 23, 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 Joe Glynn and Trina Hermsmeyer representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

Broeckling made the motion to approve the agenda. Lucas made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- The first meeting for this year will be on August 30, 2017 at 7:00 PM. Moms and dads welcome to attend. There is no membership fee.

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 \$ 17,286.36. 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 employ Ben Hubler as the 6th grade boys' basketball coach and Brent Goebel as the 5th grade boys' basketball coach. Wuebbels 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 girls' basketball; Track coaches; Volunteer assistant coaches; Scholar Bowl; Chess Club.

NEW BUSINESS

- PRESS RELEASES & UPDATES – The first reading was held.
- SET BUDGET HEARING – The budget hearing was set for September 27, 2017 at 6:45 PM. Broeckling made the first motion with Toennies making the second motion. Voice vote shows all present in favor.
- RESCHEDULED MEETINGS – Toennies made the motion to change the meetings dates for November and December to November 20, 107 and December 20, 2017. Broeckling made the second motion. Voice vote shows all present in favor.
- HVAC IMPROVEMENTS & REPAIRS – The second grade unit is not working well. The kindergarten and first grade units are also experiencing problems and are approximately 18 years old. There are nine rooms that have the older units within the building. The units will continue to be monitored.
- STRATEGIC PLANNING GOALS – Mr. Toebe reviewed the goals. A study skills class for junior high during RTI will be implemented for grades 3-8; text series have been replaced for math and reading samples are being reviewed; furniture and desks have been replaced in some rooms; the Chromebook cart is ready for use in the primary grades.
- RESIGNATION – Broeckling made the motion to accept the resignation of Melissa Becker. Toennies made the second motion. Voice vote shows all present in favor.
- RESIGNATION – Broeckling made the motion to accept the resignation of Ila Sampson. Toennies made the second motion. Voice vote shows all present in favor.

- EMPLOYMENT – Toennies made the motion to employ Trina Hermsmeyer as the 4th grade teacher. Huegen made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT – Toennies made the motion to appoint Joe Glynn as the Head Teacher. Wuebbels made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.
- EMPLOYMENT – Toennies made the motion to employ Susan Scott as a Paraprofessional. Broeckling made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.

SUPERINTENDENT'S REPORT

Mr. Toeben shared information.

- 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

There is nothing for executive session.

ADJOURNMENT

Broeckling made the motion to adjourn at 7:43 PM. Wuebbels made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary