

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
MARCH 28, 2018

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 Andre Irizarry; Glenda Recker and Taylor Kampwerth 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

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

BOOSTER CLUB

- The 5K date is April 7, 2018. Volunteers are needed.
- Possible upcoming items to purchase or support partially include: cafeteria tables; camera system for entire school; replacement of dry erase boards; technology. Mr. Toebe is working on a list of items for the Booster Club to consider.
- The next meeting is April 4, 2018.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – Lucas made the motion to allow J & R to purchase the old HVAC units for \$400 each. Wuebbels made the second motion. Voice vote shows all present in favor.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – The lease for the copy machine expires this summer. Mr. Toebe is meeting with representatives to discuss new leases. Mr. Toebe was asked to check in to the cost estimate to purchase versus lease.
- 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; executive sealed; financial report; bills \$26,344.60. Toennies made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, absent; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

OLD BUSINESS

- SUPERINTENDENT EVALUATION – This item was tabled.
- SURVEY – The same questions except for after school care will be on the survey. It will be sent out in April via Survey Monkey.
- GRADUATION DATE - A date of May 17, 2018 was approved with motions from Toennies and Wuebbels. Voice vote shows all present in favor.
- SUMMER CLEANING – This item was tabled. A cleaning service was also suggested.
- READING SERIES – Prek through Grade 4 are reviewing several versions of reading series for their classrooms. The staff chose Wonders reading series from McGraw Hill with an estimated price of \$ 20,881.16. Toennies made the motion to approve the purchase. Huegen made the second motion. Roll call vote shows: Kloeckner, absent; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.

- NEGOTIATIONS – The teachers and Mr. Toebe met and a ready to set a date for the first meeting. Four board members, Wuebbels, Lucas, Rickhoff and Kloeckner, will represent the board. With four members present an agenda and open meetings act must be utilized.

NEW BUSINESS

- VOLLEYBALL CLINICS – Andre Irizarry asked for permission to use the gym for summer camps for girls volleyball ages 6 through high school. The board approved his continued use for the clinics.
- PRESS UPDATES – The first reading was held.
- 2017-2018 REVISED CALENDAR – A snow day was used on January 16, 2018 resulting in the last day of school as May 21, 2018. Huegen made the motion to approve the revised calendar. Toennies made the second motion. Voice vote shows all present in favor.
- 2018-2019 CALENDAR – Broeckling made the motion to approve the 2018-2019 school calendar as presented. Toennies made the second motion. Voice vote shows all present in favor.
- RESIGNATION – Toennies made the motion to approve the letter of resignation from Cassandra Winkler. Lucas made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT – Lucas made the motion to rehire Mr. Prager as the part-time music and band teacher. Wuebbels made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling aye; Huegen, aye; Kloeckner absent.
- EMPLOYMENT – Wuebbels made the motion to hire Amber Missey as the head cook. Huegen made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling aye; Huegen, aye; Kloeckner absent; Rickhoff, aye.
- EMPLOYMENT – Assistant cook was tabled.
- EMPLOYMENT – Toennies made the motion to hire Ken Wellen as the head custodian. Huegen made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling aye; Huegen, aye; Kloeckner absent; Rickhoff, aye; Toennies, aye.
- EMPLOYMENT – The night custodian was tabled.
- EMPLOYMENT – Toennies made the motion to hire Chris Huegen as the district secretary and lunch bookkeeper. Lucas made the second motion. Roll call vote shows: Broeckling aye; Huegen, aye; Kloeckner absent; Rickhoff, aye; Toennies, aye; Wuebbels, aye.
- EMPLOYMENT – Lucas made the motion to hire Chris Huegen as the technology coordinator. Huegen made the second motion. Roll call vote shows: Huegen, aye; Kloeckner absent; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling aye.
- EMPLOYMENT – Toennies made the motion to hire Janel Zurliene as the Superintendent's secretary and district bookkeeper. Wuebbels made the second motion. Roll call vote shows: Kloeckner, absent; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, abstain; Huegen, aye.
- EMPLOYMENT – Toennies made the motion to hire Janel Zurliene as the substitute coordinator. Huegen made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, abstain; Huegen, aye; Kloeckner, absent; Lucas, aye.
- EMPLOYMENT – Toennies made the motion to hire Joe Glynn as the athletic director. Wuebbels made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling aye; Huegen, aye; Kloeckner absent; Rickhoff, aye.
- APRIL MEETING DATE – It was discovered that the April meeting date is causing conflicts for several board members. Toennies made the motion to move the meeting to Thursday, April 19, 2018. Huegen made the second motion. Voice vote shows all present in favor.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- The copy machine lease is almost complete. Mr. Toebe will contact vendors to discuss future leases of copy machines, It was also noted to check the prices on smaller printers,
- The junior high staff and Mr. Toebe created schedules that were shared. Options include splitting math and writing. Kloeckner requested to be present for approval. If they classes are split Mrs. Hogg would not have a homeroom.
- The attorney has increased their fees to \$250.00 per hour.
- Mrs. Kampwerth and the basketball team are going to Springfield to see Charlie Meier on April 19th. Mrs. Kampwerth was also nominated as the Coach of the Year.
- Mr Toebe is working with teachers for students to be referred for summer school.
- The volleyball team finished 3rd in the SIJHSAA Class S division.

EXECUTIVE SESSION

Toennies made the motion to enter executive session to discuss personnel at 7:53 PM. Broeckling made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, absent; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

Wuebbels made a motion to exit Executive session at 8:22 PM. Huegen the second motion. Roll call vote shows: Huegen, aye; Kloeckner, absent; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

ADJOURNMENT

Lucas made a motion to adjourn at 8:22 PM. Toennies the second motion. Roll call vote shows: Huegen, aye; Kloeckner, absent; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary