

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BUDGET HEARING**  
**JUNE 27, 2018**

President Rickhoff called the meeting to order at 6:45 PM. Roll call shows: Broeckling, present; Huegen, present; Kloeckner, present; Lucas, present; Rickhoff, present; Toennies, present; Wuebbels, present.

VISITORS

Recording Secretary Janel Zurliene and Superintendent Mike Toeben were present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

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

BUDGET HEARING

The amended budget was reviewed.

ADJOURNMENT

Toennies made the motion to adjourn. Huegen made the second motion. Voice vote shows all present in favor. The time was 6:58 PM.

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION REGULAR MEETING**  
**JUNE 27, 2018**

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

VISITORS

Visitors present at the meeting include Joe Glynn, Christelle Bretz and Chyrisse Horstmann representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- A Golf Scramble fundraiser went well.
- The first meeting will be held at the end of August.
- The cameras that they approved have been installed. Two camera will be installed once we have the left machine for the gym. Mr. Toeben suggested contacting them for an additional camera for the playground.

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 – Chromebooks for the incoming 5<sup>th</sup> grade class were discussed as well as an optional insurance plan for them. No action was taken.
- 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

Lucas made the motion to approve the consent items on the agenda. Minutes were approved; financial report; bills \$51,821.33. Kloeckner made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.

## OLD BUSINESS

- SUPERINTENDENT EVALUATION – This item was tabled.
- NEGOTIATIONS – This item was tabled.
- 2018-2019 SCHEDULE / EMPLOY TEACHER – Wuebbels made the motion to employ Trina Hermsmeyer as the 4<sup>th</sup> grade teacher and split the JH Math and language arts. Broeckling made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- 2018-2019 HANDBOOK – The second reading reading was held. Lucas made the motion to approve the second reading. Kloeckner made the second motion. Voice vote shows all present in favor.
- PRESS POLICY UPDATES – Lucas made the motion to approve the second reading with the exemption of 731.5, which was high school related. Toennies made the second motion. Voice votes shows all present in favor.
- EMPLOYMENT, 2018-2019, ASSISTANT COOK; NIGHT CUSTODIAN - This item was tabled and will be reposted.
- EMPLOYMENT, 2018-2019, PARAPROFESSIONAL - This item was tabled.

## NEW BUSINESS

- SUBSTITUTE TEACHER RATE – Lucas made the motion to raise the substitute teacher rate to \$80.00 per day. Huegen made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.
- SUBSTITUTE RATE SUPPORT SERVICES – Kloeckner made the motion to set the aide substitute rate at \$65.00 per day and the assistant cook rate of \$25.00 per day. Lucas made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.
- BUDGET AMENDMENT – Lucas made the motion approve the amended budget. Wuebbels made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye.
- PREVAILING WAGE RESOLUTION – Lucas made the motion to approve the Prevailing Wage Resolution. Toennies made the second motion. Voice vote shows all present in favor.
- IASB CONFERENCE – The date is November 16-18, 2018 in Chicago. Anyone interested in attending should contact Mr. Toeben as soon as possible.
- FOLDING CHAIRS – This item was tabled.
- EMPLOYMENT – Lucas made the motion to employ Taylor Kampwerth as the ECE teacher 50% time. Huegen made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye.
- EMPLOYMENT – Kloeckner made the motion to employ Joe Glynn as the JV & V boys' basketball coach. Toennies made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.
- EMPLOYMENT - The 5<sup>th</sup> & 6<sup>th</sup> grade boys' basketball coach position was tabled.
- EMPLOYMENT – Wuebbels made the motion to employ Taylor Kampwerth as the JV & V girls' basketball coach. Toennies made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- EMPLOYMENT - The 5<sup>th</sup> & 6<sup>th</sup> grade girls' basketball coach position was tabled.
- EMPLOYMENT – Lucas made the motion to employ Jamie Jung as the cheer coach contingent on the number of cheerleaders. Wuebbels made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT – Broeckling made the motion to employ Casey Etter as the JV & V volleyball coach. Huegen made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, abstain; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.
- EMPLOYMENT - The 5<sup>th</sup> & 6<sup>th</sup> grade volleyball coach position was tabled.
- EMPLOYMENT – The coaching positions for track were tabled.
- EMPLOYMENT – The volunteer assistants were tabled.

- EMPLOYMENT – Toennies made the motion to employ Joe Glynn as the Head Teacher. Broeckling made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- EMPLOYMENT – The Scholar Bowl position was tabled.
- EMPLOYMENT – Broeckling made the motion to employ Angela Wellen as the Art Club sponsor. Toennies made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye.
- EMPLOYMENT – Toennies made the motion to employ Rachel Beckemeyer as the Chess Club sponsor. Wuebbels made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye.
- EMPLOYMENT – The Robotic volunteer coach position was tabled.

#### SUPERINTENDENT'S REPORT

Mr. Toeben shared information.

- Registration is July 24 and July 25, 2018, 10 AM – 5: 30 PM
- The summer cleaning is moving along well.
- The Junior High classrooms have been relocated to the rooms between the double doors near the library. Grade three and four have moved to the rooms closer to the office.
- The school received a notice from ISBE with estimated approval amounts of \$10,324 for Title I; \$10,000 for Title IV and \$2,631 for Title II.
- The stipend schedule for coaches was distributed to each board member. A spreadsheet was reviewed for neighboring schools including stipends for Germantown, Aviston, District #12 and Bartelso. This will be reviewed with the co-op.

#### EXECUTIVE SESSION

Wuebbels made the motion to enter executive session at 8:02 PM. Broeckling made the second motion. Voice vote shows all present in favor.

Lucas made the motion to exit executive session at 8:34 PM. Toennies made the second motion. Voice vote shows all present in favor.

Lucas made the motion to extend the Superintendent's Contract for 4 years with a 4% raise annually for three years. Toennies made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye.

Lucas made the motion to approve the IEA/NEA Contract as presented. Huegen made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

Lucas made the motion to move the July meeting date to July 23, 2018. Kloeckner made the second motion. Voice vote shows all present in favor.

#### ADJOURNMENT

Toennies made a motion to adjourn at 8:36 PM. Broeckling made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

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Kurt Rickhoff, President

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Melissa Wuebbels, Secretary