

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
JULY 23, 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 Rachel Beckemeyer and Christelle Bretz representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- The first meeting will be held at the end of August.
- 15 IPAD devices and cases have been paid.
- Partial camera bill has been paid.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – The Class of 2014 is interested in donating a bench in honor of S. Irizarry. The placement has been tabled at this time.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – Chromebooks for the incoming 5th grade class have arrived as well as the 15 IPAD devices.
- 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

Huegen made the motion to approve the consent items on the agenda. Minutes were approved; executive session minutes sealed; financial report; bills \$33,926.33. 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, 2018-2019, ASSISTANT COOK; NIGHT CUSTODIAN - This item was tabled.
- EMPLOYMENT, 2018-2019, PARAPROFESSIONAL - This item was tabled.
- EMPLOYMENT - The 5th & 6th grade basketball coach position was tabled.
- EMPLOYMENT – The coaching positions for track were tabled.
- EMPLOYMENT – The volunteer assistants were tabled.
- EMPLOYMENT – The Scholar Bowl position was tabled.
- EMPLOYMENT – The Robotics volunteer coach position was tabled.

NEW BUSINESS

- BREAD & MILK BIDS – Kloeckner made the motion to purchase bread and buns from Bimbo Bakeries and milk from Prairie Farms. Toennies made the second motion. Voice vote shows all present in favor.
- EXTRACURRICULAR HANDBOOK – This first reading was held.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- The summer cleaning is moving along well.
- School starts in about 3.5 weeks.
- We are still looking for Mrs. Zurliene's maternity leave sub.
- A sports co-op meeting will be scheduled with Damiansville board members.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Lucas made a motion to adjourn at 7:23 PM. Broeckling made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary