

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
OCTOBER 24, 2018

Rickhoff called the regular meeting to order at 7:00 PM. Roll call shows: Huegen, present; Kloeckner, absent; Lucas, present; Rickhoff, present; Toennies, absent; Wuebbels, present; Broeckling, present.

VISITORS

Visitors present at the meeting include Angela Wellen and Jessica Hogg representing the Albers staff. Casey Huegen and Brian Winterbottom were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

Item 12d was added – “Event pay app”.

APPROVAL OF THE AGENDA

Lucas made the motion to approve the agenda with the addition of 12d. Broeckling made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- There will be a raffle as the fall fundraiser. The drawing will be held at the Christmas program on 12/5/18.
- Concession stand workers and fundraising has begun.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – The fence on the north side of the playground is in bad shape. One section needs to be replaced. Ken Wellen is getting the replacement panel and possible gate.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – Additional Chromebook cases are needed. An estimate of \$599.00 was received for 20 cases.
- 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

- The school year is going well. The Art Club is extremely creative this year.
- Student Council is looking at more community service events. They earned enough money from the mum sales to purchase the water bottle refill station. The devices were purchased from Tonnie's Hardware and Rental. Tonnie's Hardware and Rental donated the shipping costs.

AGENDA CONSENT ITEMS

Lucas made the motion to approve the consent items on the agenda. Minutes were approved; executive session minutes sealed; financial report; bills \$30,718.90. Huegen made the second motion. Roll call vote shows: Huegen, aye; Lucas, aye; Rickhoff, aye; Wuebbels, aye; Broeckling, aye; Kloeckner and Toennies were absent.

OLD BUSINESS

- EMPLOYMENT – Broeckling made the motion to advertise for a paraprofessional position. Lucas made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT – The coaching positions for track were tabled.
- EMPLOYMENT – Wuebbels made the motion to approve Kate Glynn as a volunteer coach for the boys' basketball team. Broeckling made the second motion. Roll call shows: Lucas, aye; Rickhoff, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner and Toennies were absent. The other volunteer assistants were tabled.
- EMPLOYMENT – Lucas made the motion to employ Jessica Hogg as the Scholar Bowl coach. Huegen made the second motion. Roll call vote shows: Rickhoff, aye; Wuebbels, aye; Broeckling, aye; Huegen aye; Lucas, aye; Kloeckner and Toennies were absent.
- BOOKKEEPER PAY – This item was tabled for executive session.

NEW BUSINESS

- DISTRICT HOLIDAY GATHERING – The date is set for Friday, December 7, 2018. Meyer Catering has been contacted for the meal.
- TAX LEVY HEARING – Mr. Toebe shared various versions of the tax levy.

- EXTRACURRICULAR STIPENDS – Wuebbels and Toennies met with representatives from Damiansville to review the stipend schedule. This item was tabled for executive session.
- EVENT PAY APP – Jostens Representative, Casey Huegen, presented information about an app that allows payments, forms and notifications to be sent to groups of students, parents and families. There is a 1% charge payable by the person presenting the payment. Lucas would like to confirm that electronic signatures are valid for liability purposes. Broeckling questioned account protection and security concerns.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- A thank you note was received from the family of Bernadine Meier for the flowers sent to her funeral.
- The Payroll & Accounting software we are currently using will be obsolete in 2020. The search for new software has started.
- Parent Teacher Conferences are 4 pm-8 pm on Thursday. The goal is 100% participation by all teachers and parents.
- Friday is an in-service day. Three will be representatives from the Clinton County Sherriff's Department at the school to review our safety plan.
- The school will test a sprayer that sanitizer large areas free of charge.
- The school will receive a refund of approximately \$1,342.00 from Prairie State Insurance Cooperative from the 2016-2017 policy year.

EXECUTIVE SESSION

Broeckling made the motion to enter executive session to discuss personnel at 8:20 PM. Lucas made the second motion. Roll call vote shows: Rickhoff, aye; Wuebbels, aye; Broeckling, aye; Huegen aye; Lucas, aye; Kloeckner and Toennies were absent.

Lucas made the motion to exit executive session. Broeckling made the second motion. The time was 8:47 PM. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen aye; Lucas, aye; Rickhoff, aye; Kloeckner and Toennies were absent.

Huegen made the motion to provide the same increase as non-certified staff instead of certified staff for Janel Zurliene. Wuebbels made the second motion. Roll call vote shows: Broeckling, abstain; Huegen aye; Lucas, aye; Rickhoff, aye; Wuebbels, aye; Kloeckner and Toennies were absent.

Lucas made the motion to approve the stipend schedule as presented by the co-op committee. Broeckling made the second motion. Roll call vote shows: Huegen aye; Lucas, aye; Rickhoff, aye; Wuebbels, aye; Broeckling, aye; Kloeckner and Toennies were absent.

ADJOURNMENT

Broeckling made the motion to adjourn. Wuebbels made the second motion. The time was 8:51 PM. Roll call vote shows: Lucas, aye; Rickhoff, aye; Wuebbels, aye; Broeckling, aye; Huegen aye; Kloeckner and Toennies were absent.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary