

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
JANUARY 23, 2019**

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

VISITORS

Visitors present at the meeting include Tina Hermsmeyer and Angie Wellen representing the Albers staff; Courtney Athmer, Bryan Winterbottom and Dean Gauch. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- The 5K is scheduled for April 13, 2019.

COMMITTEE REPORTS

- SIP – There will be a writing curriculum workshop on February 1 SIP day. There will also be a Discovery Education webinar regarding online curriculum.
- BUILDING & GROUNDS – The classmates of Sydney Irizarry purchased a bench in memory of her. It will be placed on the playground in concrete.
- PARENT ADVISORY BOARD – The strategic planning committee suggested online curriculum. Mr. Toeben and Mrs. Wellen recently viewed a webinar from Discovery Education using online curriculum.
- TECHNOLOGY – Several of the smartboards are malfunctioning and may need to be replaced. The Booster Club will be contacted for possible financial support of the project. Kurt Rickhoff shared information about E-rate funding. A representative will process all paperwork to see if the school will qualify. The money could be used for fiber optic, network upgrades; infrastructure, etc.
- 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

- Angie Wellen would like to review new Social Studies curriculum. The current books are approximately 15 years old.

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 \$27,412.80. Toennies made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, absent; Rickhoff, aye; Toennies, aye; Wuebbels, absent; Broeckling, aye.

OLD BUSINESS

- EVENT PAY APP & PROGRAM – The APP is live. The stripe fee is higher than initially quoted to the parents. The initial payment with a bank account may take longer as accounts must be verified.
- BOND ISSUE – There will be a public hearing at the February meeting for the sale of the bonds.
- CROSS COUNTRY – Toennies made the motion to offer Cross Country, co-op with Damiansville, during the 2019-2020 school year. Broeckling made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, absent; Rickhoff, aye; Toennies, aye; Wuebbels, absent; Broeckling, aye; Huegen, aye.

NEW BUSINESS

- REVIEW EXECUTIVE SESSION MINUTES JULY 2019 – DECEMBER 2018 – Kloeckner made the motion to review and keep them sealed. Toennies made the second motion. Voice vote shows all present in favor.
- DESTROY AUDIO TAPES OF EXECUTIVE SESSION PRIOR TO JULY 2017 – Kloeckner made the motion to destroy audio tapes from executive sessions prior to July 2017. Toennies made the second motion. Voice votes shows all present in favor.

- SUPERINTENDENT EVALUATION – Huegen will distribute questions for each board member to complete. This item was tabled for February.
- FLOOR SCRUBBING EQUIPMENT – Mr. Toebe shared information regarding floor cleaning equipment. With the new machine, time and cleaning materials will be saved. Toennies made the motion to approve the purchase of a Model T3006 priced at \$7,076.18. Kloeckner made the second motion. Roll call vote shows: Lucas, absent; Rickhoff, aye; Toennies, aye; Wuebbels, absent; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- GRADE REPORTING ONLINE – This item was tabled for executive session.
- LIFE SAFETY UPDATE – This item was tabled until next month. We are waiting on more information from Lunsford Architects and asbestos removal.
- STIPENDS FOR ALBERS SCHOOL ITEMS – This item was tabled for next month. It was noted that the time commitment should be compared for items such as robotics and student council.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- The basketball seasons are complete. Volleyball begins next week.
- Mr. Toebe is working on the Staff & Faculty handbook. One primary, middle and junior high teacher will help review and revise the former handbook.
- The school will host a "RAEnbow" Day to benefit Rae Anne Toennies from Germantown. Donations will be collected for her ongoing medical care and expenses.
- There is a lighting grant to change T8 fixtures to LED. There are two companies coming to speak with Mr. Toebe to provide more info.
- The school has received information about solar panels for the roof. More information will be shared as it is received.
- Currently, the last day is May 21, 2019 without any additional snow days.

EXECUTIVE SESSION

Toennies made the motion to enter executive session at 8:09 PM. Kloeckner made the second motion. Voice vote shows all present in favor.

Broeckling made the motion to exit executive session. Kloeckner made the second motion. Voice vote shows all present in favor.

ADJOURNMENT

Kloeckner made the motion to adjourn. Broeckling made the second motion. The time was 8:42 PM. Roll call vote shows: Rickhoff, aye; Wuebbels, absent; Broeckling, aye; Huegen aye; Lucas, absent; Kloeckner, aye; Toennies, aye.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary