

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
FEBRUARY 27, 2019**

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

VISITORS

Visitors present at the meeting include Jessica Hogg and Chyrisse Horstmann representing the Albers staff; Courtney Athmer, Dean Gauch, Brenda Richter and Tim King. Recording Secretary Janel Zurliene and Superintendent Mike Toebe 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. Participants and volunteers are needed.

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 – E-rate funding application has been started. If we qualify we will be notified by July 2020. 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

- Staff will continue to review Social Studies and Science text books. Samples have been sent to the school.

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 \$ 31,414.89. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent.

OLD BUSINESS

- BOND ISSUE – Lucas made the motion to sell the bonds. Kloeckner made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent; Huegen, aye. Lucas made the motion to approve the resolution to abate the working cash fund. Huegen made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent; Huegen, aye; Kloeckner, aye.
- CROSS COUNTRY – No action at this time. The coaching positions were tabled.
- SUPERINTENDENT EVALUATION – No action at this time. This item was tabled.
- GRADE REPORTING ONLINE – This item was tabled for review with the faculty and staff handbook.
- LIFE SAFETY UPDATE – This item was tabled. We are waiting on more estimate information from Lunsford Architects and asbestos removal.
- STIPENDS FOR ALBERS SCHOOL ITEMS – Toennies made the motion to approve the presented stipend schedule. Lucas made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent; Huegen, aye; Kloeckner, aye; Lucas, aye.

NEW BUSINESS

- GLASS & SHUFFETT AUDIT PROPOSAL – Lucas made the motion to approve the proposal from Glass and Shuffett not to exceed \$4,650.00. Huegen made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling, absent; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- STUDENT, PARENT, TEACHER CLIMATE SURVEY – The survey will be available for two weeks on Survey Monkey. It should be completed prior to the April meeting.

- GRADUATION DATE - Lucas made the motion to tentatively set the date for May 16, 2019 pending any addition snow days. Wuebbels made the second motion. Voice vote shows all present in favor.
- RESIGNATION – Toennies made the motion to accept the letter of resignation from Head Cook, Amber Missey. Wuebbels made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT, HEAD COOK – Huegen made the motion to employ Tracy Schulte as the Head Cook. Toennies made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, absent; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Rickhoff, aye; Toennies, aye.
- STRATEGIC PLANNING UPDATE – This was scheduled to be reviewed every three months. This is the third year of the plan.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- Mr. Toebe is working on the Staff & Faculty handbook. One primary, middle and junior high teacher will help review and revise the former handbook.
- 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.
- Coping for Kids will have a parent informational meeting on the evening of March 6, 2019. All are welcome.
- Friday's staff in-service will include Homeless Training for all staff members.
- Retention letters are going home to parents. There is one possible candidate.
- Illinois Assessment of Readiness, formerly known as PARCC testing, will be April 2, 3, 4, 9, 10, 11 for grades 3-8. The Illinois Science Assessment will be on April 16, 2019.
- Families will have the option to order a school supply box kits with all required supplies. The boxes will be waiting for the student when school begins.
- Mr. Toebe, Mrs. Wellen and Mrs. Horstmann will be attending Capturing Kids Hearts workshop Thursday and Friday later this week.

EXECUTIVE SESSION

Lucas made the motion to enter executive session at 8:03 PM. Huegen made the second motion. Roll call shows: Broeckling, absent; Huegen, present; Kloeckner, present; Lucas, present; Rickhoff, present; Toennies, present; Wuebbels, present.

Lucas made the motion to exit executive session. Kloeckner made the second motion. Voice vote shows all present in favor. The time was 8:23 PM.

Lucas made the motion to change the date of the March meeting to March 20, 2019. Wuebbels made the second motion. Voice vote shows all present in favor.

Lucas made the motion to change the date of the April meeting to April 30, 2019. Wuebbels made the second motion. Voice vote shows all present in favor.

ADJOURNMENT

Wuebbels made the motion to adjourn. Lucas made the second motion. The time was 8:23 PM. Roll call vote shows: Rickhoff, aye; Wuebbels, aye; Broeckling, absent; Huegen aye; Lucas, aye; Kloeckner, aye; Toennies, aye.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary