

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
MARCH 20, 2019**

Toennies called the regular meeting to order at 7:00 PM. Roll call shows: Broeckling, present at 7:15 pm; Huegen, present; Kloeckner, present at 7:05 pm; Lucas, present; Rickhoff, absent; Toennies, present; Wuebbels, present.

VISITORS

Visitors present at the meeting include Chyrisse Horstmann representing the Albers staff; Andres Irizarry. 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. 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 - Teacher and staff computers are getting older. Mr. Toeben will get an estimate from Ben Hubler to replace.
- 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 and students are preparing to take the Illinois Assessment of Readiness tests. The 8th grade class attended the Career Fair at Kaskaskia College last Friday. The 8th grade students will also attend the STEM day at Scott Air Force Base next Thursday.

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 \$ 31,600.93. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, absent.

OLD BUSINESS

- CROSS COUNTRY – No action at this time. The coaching positions were tabled. Meets are being scheduled and the Friends of the Cougars will be contacted about additional bus expenses.
- 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. Kloeckner shared concerns about formats of reporting and categories.
- STAFF HANDBOOK – The first reading was held. It will be reviewed again next month.
- LIFE SAFETY UPDATE – This item was tabled. We are waiting on more information about asbestos removal and flooring replacement. The jobs may be moved into smaller projects.
- STUDENT, PARENT, TEACHER CLIMATE SURVEY – The survey will be available until 3/29/2019.

NEW BUSINESS

- VOLLEYBALL CLINICS, ANDRE IRIZARRY – Andre was present and thanked the school for supporting his program. It was noted that the Swing for Sydney organization provided the funding for the Coping for Kids presentations that were held at the school. The board gave approval for Andre to have his summer clinics at the school gym.
- PRESS UPDATES – The first reading was held.
- REVISED 2018-2019 CALENDAR – Broeckling made the motion to approve the amended 2018-2019 calendar. Kloeckner made the second motion. Voice vote shows all present in favor.
- 2019-2020 CALENDAR – The first reading was held.

- SDS SOFTWARE – Lucas made the motion to approve the purchase of the SDS payroll and accounting software. Huegen made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- MAY MEETING DATE – This item was tabled for the April meeting.
- EMPLOYMENT – This was tabled for executive session.

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.
- 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.
- The annual Math Contest at Central High School will be April 3, 2019.
- Coping for Kids will present a Kids in Technology workshop on April 1, 2019.
- Students will participate in World Down Syndrome Day hat and sock day and coin drive with proceeds going to Community Link.
- Mr. Toebe is researching a program, Capturing Kids Hearts. It would be a great morale booster for the staff.

EXECUTIVE SESSION

Lucas made the motion to enter executive session at 7:44 PM. Broeckling made the second motion. Roll call shows: Broeckling, present; Huegen, present; Kloeckner, present; Lucas, present; Rickhoff, absent; Toennies, present; Wuebbels, present.

Lucas made the motion to exit executive session. Broeckling made the second motion. Voice vote shows all present in favor. The time was 8:02 PM.

- EMPLOYMENT, TENURED TEACHERS – Kloeckner made the motion to re-hire tenured teachers, Glenda Recker, Lisa Groennert, Kristie Weh, Angela Wellen, Rachel Beckemeyer, Joe Glynn and Chyrise Horstmann. Broeckling made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire non-tenured teacher, Jessica Hogg. Broeckling made the second motion. Roll call vote shows: Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire non-tenured teacher, Christelle Bretz. Broeckling made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire non-tenured teacher, Taylor Kampwerth. Broeckling made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire non-tenured teacher, Tiffany Zurliene. Broeckling made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire non-tenured teacher, Casey Etter. Broeckling made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, abstain; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- EMPLOYMENT - Kloeckner made the motion to not re-hire non-tenured teacher, Trina Hermsmeyer. Broeckling made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire non-tenured teacher, Charles Prager at 60%. Broeckling made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent.
- EMPLOYMENT - Kloeckner made the motion to re-hire Joe Glynn as the Athletic Director. Broeckling made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire paraprofessional, Theresa Eilers. Broeckling made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire paraprofessional, Gayle Klitzing. Lucas made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire paraprofessional, Susan Scott. Wuebbels made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.

- EMPLOYMENT - Kloeckner made the motion to not re-hire paraprofessional, Becky Barnes. Wuebbels made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire head cook, Tracy Schulte. Huegen made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent.
- EMPLOYMENT - Kloeckner made the motion to re-hire assistant cook, Sheila Meier. Wuebbels made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire head custodian, Ken Wellen. Wuebbels made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire night custodian, Sheila Meier. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire district secretary, lunch bookkeeper and technology coordinator, Chris Huegen. Wuebbels made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- EMPLOYMENT - Kloeckner made the motion to re-hire Superintendent's secretary, district bookkeeper, substitute coordinator, Janel Zurliene. Huegen made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye; Broeckling, abstain; Huegen, aye; Kloeckner, aye.

Lucas made the motion to enter executive session at 8:16 PM. Broeckling made the second motion. Roll call shows: Broeckling, present; Huegen, present; Kloeckner, present; Lucas, present; Rickhoff, absent; Toennies, present; Wuebbels, present.

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

ADJOURNMENT

Lucas made the motion to adjourn at 8:16 PM. Broeckling made the second motion. Roll call shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, aye; Wuebbels, aye.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary