

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR and REORGANIZATIONAL MEETING
APRIL 30, 2019

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

VISITORS

Visitors present at the meeting include Taylor Kampwerth and Glenda Recker representing the Albers staff; Brenda Richter, Bryan Winterbottom, Courtney Athmer. 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. Broeckling made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- The 5K was April 13, 2019. It went well and it was successful.
- Field Day is scheduled for May 22, 2019. 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 – This is the third year with the initial Chromebooks. Eighth grade students may purchase their Chromebook for \$50. We are preparing for the incoming 5th grade class. The tech fees will need to be reviewed as the costs have increased.
- 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 reported that the classes that attended Earth Day at Carlyle Lake enjoyed their day.

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 \$ 30,413.74. Broeckling made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

NEW BUSINESS

- VOTING RESULTS – Lucas made the motion to declare the results of the April 2, 2019 election including: Brenda Richter (74); Bryan Winterbottom (74); Courtney Athmer (29); Dean Gauch (15). Toennies made the second motion. Voice vote shows all present in favor.
- OATH OF OFFICE – The oath was recited by all members incoming and current.

ADJOURNEMENT OF THE RETIRING BOARD

Toennies made the motion to adjourn the retiring board. Lucas made the second motion. Voice vote shows all present in favor. The time was 7:12 pm.

REORGANIZATIONAL MEETING

Rickhoff called the meeting to order at 7:15 PM. Rickhoff appointed Mike Toeben as the President Pro Term. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, present.

VISITORS

Visitors present at the meeting include Taylor Kampwerth and Glenda Recker 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

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

ADMINISTRATIVE ISSUES

Wuebbels nominated Rickhoff for president. Richter made the second nomination. Rickhoff accepted the nomination. Roll call vote shows: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

Athmer nominated Wuebbels for vice-president. Winterbottom made the second nomination. Wuebbels accepted the nomination. Roll call vote shows: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.

Wuebbels nominated Huegen for secretary. Richter made the second nomination. Huegen accepted the nomination. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye.

Wuebbels made the motion to set the meetings on the fourth Tuesday of each month at 7:00 PM. Athmer made the second motion. Voice vote shows all present in favor.

Athmer made the motion to deposit school funds in First County Bank. Richter made the second motion. Voice vote shows all present in favor.

Huegen made the motion that all existing policies shall be continued in force until otherwise changed. Athmer made the second motion. Voice vote shows all present in favor.

Huegen made the motion to declare the Superintendent as agent for all governmental programs, state and federal programs and that the Superintendent be authorized to submit applications for such programs in a timely manner. Wuebbels made the second motion. Voice vote shows all present in favor.

Wuebbels made the motion to appoint Tiffany Engelmann as the district treasurer. Richter made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye.

Wuebbels made the motion to appoint Janel Zurliene as the recording secretary. Athmer made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye.

Richter made the motion to appoint Kloeckner as the KSED governing board member. Wuebbels made the second motion. Voice vote shows all present in favor.

OLD BUSINESS

- CROSS COUNTRY – Huegen made the motion hire Nancy Rakers as the Cross Country coach. Wuebbels made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye.
- 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 second reading was held. Wuebbels made the motion to approve the second reading. Huegen made the second motion. Voice vote shows Huegen, Kloeckner, Rickhoff and Wuebbels in favor.
- LIFE SAFETY UPDATE – Athmer made the motion to approve the asbestos removal for 4 classrooms in the amount of \$19,360.00. Wuebbels made the second motion. Roll call vote shows: Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye. All other items were 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 results were shared with board members. Future surveys changes could include moving to a google survey. The strategic planning committee will review and research concerns and ideas.

- PRESS UPDATES – The second reading was held. Wuebbels made the motion to approve as presented. Richter made the second motion. Voice vote shows all present in favor.
- MAY MEETING DATE – The newly established dates places the meeting on Tuesday, May 28, 2019.
- 2019-2020 CALENDAR – The second reading was held. Wuebbels made the motion to approve as presented. Athmer made the second motion. Voice vote shows all present in favor.

NEW BUSINESS

- SUMMMER CLEANING – Richter made the motion to post the position for summer cleaning. Kloeckner made the second motion. Voice vote shows all present in favor.
- SPORTS CO-OP - Richter made the motion to renew the sports co-op with Damiansville. Kloeckner made the second motion. Voice vote shows all present in favor.
- LIGHTING PROJECT – Huegen made the motion to install new LED light fixtures including a grant, starting on May 23, 2019. Kloeckner made the second motion. The cost from Litteken Electric is \$4,500.00. Roll call vote shows: Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye.
- GYM FLOOR – Huegen made the motion to hire Doulos Floor Finishing to refinish the gym floor at a cost of \$2,574.00. Kloeckner made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.
- RESIGNATION – Kloeckner made the motion to accept the resignation from Sheila Meier. Richter made the second motion. Voice vote shows all present in favor.
- SUMMER SCHOOL – Teachers provided recommendations of students that should attend summer school. Kloeckner made the motion to hire Taylor Kampwerth at the same rate as 2018 summer school. Athmer made the second motion. Roll call vote shows: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- New board members are required to attend training. It will be offered at the Regional Office of Education on Monday.
- Forty percent of the Charter bill has been approved through E-rate.
- The preschool programs may have to “flip” morning and afternoon due to ECE placement and student IEP documentation.
- There is a family that wishes to donate money to school in memory of their grandson that has passed away. Mr. Toebe and Janel will research option of creating the fund.

EXECUTIVE SESSION

Richter made the motion to enter executive session at 7:54 PM to discuss personnel. Wuebbels made the second motion. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, present.

Wuebbels made the motion to exit executive session at 8:34 PM. Athmer made the second motion. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, present.

ADJOURNMENT

Kloeckner made the motion to adjourn at 8:46 PM. Richter made the second motion. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, present.

Kurt Rickhoff, President

Lynette Huegen, Secretary