

ALBERS ELEMENTARY SCHOOL DISTRICT #63

BOARD OF EDUCATION REGULAR MEETING

AUGUST 27, 2019

CALL TO ORDER

President Rickhoff called the regular meeting to order at 7:00 PM. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, absent; Wuebbels, present.

VISITORS

Visitors present at the meeting include Kristie Weh and Chyrisse Horstmann representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- There was a meeting prior to this board meeting.
- McTeacher Night will be held in October at the New Baden McDonald's.
- The main goal for fundraising this year will be to replace Smartboards in the classrooms.
- They Booster Club has agreed to purchase 10 additional IPADs for the primary grades.
- There will a fall raffle fundraiser.

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 – There is nothing at this time.
- 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

- Mrs. Wellen and Mrs. Horstmann are working with the new textbook series for science and social studies. There are many interactive options with the training they have received.

AGENDA CONSENT ITEMS

Wuebbels made the motion to approve the consent items on the agenda. Regular and executive session minutes were approved, executive sealed; financial report; bills \$ 23,632.34. Huegen made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- LIFE SAFETY UPDATE – One item on the list have been completed including the following: flooring replacement project. The gym floor second coat has been completed. The expenses will be paid by the contractor that caused the damage. There was a small water leak in Mr. Toeben's office near the toilet. The floor in the area will be "rolled" to prevent any damage to the glue.
- EMPLOYMENT – Kloeckner made the motion to employ Spencer Campbell as the boys' basketball coach for grade 5 & 6. Wuebbels made the second motion. Roll call vote shows: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Huegen, aye.
- EMPLOYMENT – Athmer made the motion to employ Kati Haake as the volleyball coach for grade 5 & 6. Athmer made the second motion. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT – Huegen made the motion to approve Chyrisse Horstmann and Joe Glynn as the Head Teacher. Athmer made the second motion. The stipend will be split. Roll call vote shows: Winterbottom, absent; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye.
- The board approved volunteer assistant Kate Glynn for the boys' basketball team.
- Board secretary and Substitute Coordinator was tabled for executive session.

- EMPLOYMENT – The following positions were tabled: 5th & 6th grade girls' basketball coaches; Track coaches; Volunteer assistants; Scholar Bowl coach; Head Teacher.
- IASB CONVENTION – Mr. Toebe shared information regarding the November conference. Any interested board members should contact Mr. Toebe.
- PRESS POLICY UPDATES – The second reading was held. Athmer made the motion to approve as presented. Richter made the second motion. Voice vote shows all present in favor.
- PHONES - At this time E-Rate would not be able to pay for a portion of the phone bill. This item was tabled.

NEW BUSINESS

- FIBER OPTIC – The service is available in town but the price is much higher than the current rate we pay for internet service.
- SET BUDGET HEARING – Wuebbels made the motion to set the budget hearing for September 24, 2019 at 6:45 PM. Huegen made the second motion. Voice vote shows all present in favor.
- DECEMBER MEETING DATE – Athmer made the motion to move the December 24, 2019 at 7:00 PM. Richter made the second motion. Voice vote shows all present in favor.
- STRATEGIC PLANNING – The meeting is set for November 6, 2019 at 6:30 PM. Please send any recommendations for individuals to invite to Mr. Toebe.
- IAR / PARCC SCORES – This item was tabled.
- ANDRE IRIZARRY DONATION – Andre was unable to attend so this item was tabled.
- MATERNITY LEAVE REQUEST – Kloeckner made the motion to approve the maternity leave request for Chyrisse Horstmann. Richter made the second motion. Voice vote shows all present in favor.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- The Christmas concert will be December 19, 2019.
- Friday, August 30, 2019 is a SIP day. Kindergarten through Grade 4 will be in training for the new reading series. Other staff members will meet with Coping for Kids to discuss techniques to handle bullying.
- Coping for Kids will start coming to the school one day each week after Labor Day.

EXECUTIVE SESSION

Richter made a motion to enter into executive session at 8:29 PM. Wuebbels made the second motion. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, absent; Wuebbels, present. Mr. Toebe was also present.

Wuebbels made a motion to exit executive session at 8:46 PM. Richter made the second motion. Roll call shows: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye. Athmer made the motion to keep the Board Secretary stipend at \$70/month and the Sub Coordinator stipend at \$85/month. This keeps the stipends the same as the prior year. Kloeckner made the second motion. Roll call shows: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Huegen, aye.

ADJOURNMENT

Kloeckner made the motion to adjourn at 8:47 PM. Athmer made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Lynette Huegen, Secretary