

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
BUDGET HEARING
SEPTEMBER 24, 2019**

CALL TO ORDER

President Rickhoff called the budget hearing to order at 6:45 PM. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, present @ 6:50 PM.

VISITORS

Recording Secretary Janel Zurliene and Superintendent Mike Toebe were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BUDGET HEARING

The budget was reviewed.

ADJOURNMENT

Richter made the motion to adjourn at 6:55 PM. Athmer made the second motion. Voice vote shows all present in favor.

REGULAR MEETING

CALL TO ORDER

President Rickhoff called the meeting to order at 7:00 PM. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Taylor Kampwerth and Kristie Weh representing the Albers staff and Central High School student, Adam Wilson; Recording Secretary Janel Zurliene and Superintendent Mike Toebe were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- McTeacher Night will be October 15th at the New Baden McDonald's.
- The Albers Legion donated \$450.00 from the recent dinner.
- Spirit wear orders are due by mid-October.
- The students and families will be asked to sell raffle tickets for the fall fundraiser.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – The older HVAC units are starting to have problems. Mr. Toebe will make a list of the units that need to be replaced.
- 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

- The Book Fair will be held the first week of December.

AGENDA CONSENT ITEMS

Huegen made the motion to approve the consent items on the agenda. Regular and executive session minutes were approved, executive sealed; financial report; bills \$ 28,741.54. Winterbottom made the second motion. Roll call vote shows: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.

OLD BUSINESS

- EMPLOYMENT – Wuebbels made the motion to employ Gabby Kramer as the girls' basketball coach for grades 5 & 6. Athmer made the second motion. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye.
- VOLUNTEER ASSISTANTS - Athmer made the motion to permit Lainey Kramer and Janet Rolves be volunteer assistants to the 5th & 6th grade girls' team Richter made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT – The following positions were tabled: Track coaches; Scholar Bowl coach.
- IASB CONVENTION – No action taken. This will be removed from the next agenda for lack of interest.
- PHONES - No action taken. This will be removed from the next agenda for lack of interest.
- BUDGET – Winterbottom made the motion to approve the budget as presented. Athmer made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye.
- STRATEGIC PLANNING – The planning meeting will be held on November 6, 2019.
- DONATION – Andre Irizarry delivered a donation of \$1,000.00 from the volleyball camps he hosts at our school.

NEW BUSINESS

- DISTRICT HOLIDAY PARTY – The date is set for December 6, 2019.
- ADMINISTRATOR AND TEACHER SALARY REPORT – Winterbottom made the motion to approve as presented. Wuebbels made the second motion. Voice vote shows all present in favor.
- AUDIT – This item was tabled.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- Notify Mr. Toebe is you wish to attend the Kaskaskia Division meeting in Bunker Hill.
- The school has been notified that new legislation reports that the counselor fees can be paid by the Health, Life Safety funds.
- IARSS – Illinois Association of Rural and Small schools membership will be discussed at the next meeting.

ADJOURNMENT

There is nothing for executive session. Wuebbels made the motion to adjourn at 7:40 PM. Kloeckner made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Lynette Huegen, Secretary