

**ALBERS ELEMENTARY SCHOOL DISTRICT #63  
BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 25, 2020**

CALL TO ORDER

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

VISITORS

Lisa Groennert and Taylor Kampwerth were representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- The meeting was February 19, 2020.
- There is a Golf Scramble scheduled for June 2020.
- Preparations for Field Day are underway.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – Summer maintenance work was discussed including the front entrance safety. Mr. Toebe would like to see the entrance buzzer moved to the outside entrance. Storage for the school was also discussed. The boiler room was suggested. The parking lot was reviewed including the possibility of placing lines and lights in the parking lot.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – The Hot Spots will be reviewed to increase connectivity.
- 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

- There is nothing at this time.

AGENDA CONSENT ITEMS

Huegen made the motion to approve the minutes and seal the executive session; approve the bills \$ 32,682.67 and approve the financial report. Winterbottom made the second motion. Roll call vote: Huegen, aye; Kloeckner, absent; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, absent; Athmer, aye.

OLD BUSINESS

- EMPLOYMENT – Athmer made the motion to hire Casey Thole and Taylor Kampwerth as co-coaches for the track teams. Richter made the second motion. Roll call vote shows: Kloeckner, absent; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, absent; Athmer, aye; Huegen, aye.
- VOLUNTEER ASSISTANT – There is nothing at this time.
- MAINTENANCE GRANT – The grant was submitted.
- CD RENEWAL – The staff member at FCB quoted the wrong rates prior to the January meeting. When trying to renew the CD it was discovered the rates were incorrect. FCB matched competing banks rates. Winterbottom made the motion to approve the CD renewal at 1.74% / 1.75 APR for 15 months at FCB. Huegen made the second motion. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, absent; Athmer, aye; Huegen, aye; Kloeckner, absent.
- SUPERINTENDENT EVALUATION – There is no action at this time and will be tabled until next month.

- THREAT ASSESMENT PLAN – The second reading was held. Richter made the motion to approve the plan. Athmer made the second motion. Voice vote shows all present in favor.
- STRATEGIC PLANNING UPDATE – Junior High reading curriculum needs to be updated. The Go Math series is eliminating the on-line portion. The Junior High is reviewing samples. All other items will be reviewed in May.

#### NEW BUSINESS

- GLASS & SHUFFETT AUDIT PROPOSAL – Huegen made the motion to approve the audit proposal not to exceed \$5,200.00. Athmer made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, absent; Athmer, aye; Huegen, aye; Kloeckner, absent; Richter, aye.
- ONLINE PAYMENTS VIA TEACHEREASE – The School Event app is discontinued. We are setting up payments via TeacherEase.
- MEMORIAL BENCH – Elaine and Russ Huegen would like to donate a bench in honor of their son, Jordan Huegen, who graduated from Albers. He passed away and they would like to donate a bench in his honor. The board approved the bench. The Building Committee will look into a plan for future donations.

#### SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- Volleyball is half-way through their season.
- Track season is quickly approaching.
- IAR testing begins in March.

#### EXECUTIVE SESSION

Winterbottom made a motion to enter into executive session at 8:05 PM. Richter made the second motion. Roll call shows: Athmer, present; Huegen, present; Kloeckner, absent; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, absent. Mr. Toebe was also present.

Huegen made a motion to exit executive session at 8:17 PM. Athmer made the second motion. Roll call shows: Huegen, aye; Kloeckner, absent; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, absent; Athmer, aye.

#### ADJOURNMENT

Huegen made the motion to adjourn at 8:17 PM. Richter made the second motion. Voice vote shows all present in favor.

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Kurt Rickhoff, President

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Lynette Huegen, Secretary