

**ALBERS ELEMENTARY SCHOOL DISTRICT #63  
BOARD OF EDUCATION  
SEPTEMBER 22, 2021  
BUDGET HEARING**

CALL TO ORDER

Roll call shows: Athmer, present; Boeckmann, present; Huegen, present; Jung, absent; Richter, present; Winterbottom, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Greg Reynolds and Scott McDonald were present. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There was no comment.

BUDGET HEARING

The proposed budget was reviewed.

ADJOURNMENT

Richter made the motion to adjourn. Boeckmann made the second. All present were in favor. The time was 6:55 PM.

**REGULAR MEETING**

CALL TO ORDER

Roll call shows: Boeckmann, present; Huegen, present; Jung, absent; Richter, present; Winterbottom, present; Wuebbels, present; Athmer, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Theresa Eilers, Taylor Kampwerth, Tiffany Zurliene, Glenda Recker, Corey Scott, Shelly Scott, Scott McDonald, Sara Young, Sheryl Plocher, Kelly Klasing, Jenny Behrends, Lori Catanzaro, Tim Catanzaro, Christelle Bretz were present. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There was no comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- New officers include: Amy Haselhorst & Lori Catanzaro, Co-Presidents; Kelly Macias & Leigha Stuart, Co-Vice Presidents; Janine Albers-Hubert, Treasurer; Megan Porterfield, Secretary.
- A SCRIP order will be offered monthly. Contact Christelle Bretz for more information.
- There will be a Movie in the Park on Friday, October 22, 2021.
- They will decorate prior to the Christmas concert.
- El Indio will host the first Dine out fundraiser.

COMMITTEE REPORTS & ASSIGNMENTS

- BUILDING & GROUNDS, Winterbottom, Boeckmann, Jung – The freezer in the kitchen needs to be replaced. Alternate placement will need to be discussed.
- TECHNOLOGY, Athmer and Wuebbels – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS - Richter, Boeckmann – There is nothing at this time.
- SAFETY – There is nothing at this time.
- CAT TEAM – There is nothing at this time.
- FINANCE – Huegen, Wuebbels, Boeckmann
- KASKASKIA COLLEGE COMMITTEE – Huegen, Richter, Athmer
- SIP – There is nothing at this time.
- PARENT ADVISORY BOARD – There is nothing at this time.
- BULLYING – There is nothing at this time.

TEACHER REPORTS

- There is nothing at this time.

## CONSENT AGENDA ITEMS

Athmer made the motion to approve the minutes from the August 25, 2021 regular meeting, approve and seal the executive session minutes from August 25, 2021; approve the financial report; approve the bills in the amount of \$ 30,153.25. Boeckmann made the second motion. Roll call vote shows: Huegen, aye; Jung, absent; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.

## OLD BUSINESS

- COVID – 19 UPDATES & PROCEDURES – Prior to discussing anything related to the mask policy President Huegen asked all present be respectful and not repeat the same concerns. Foul language will not be tolerated and you will be asked to stop talking and leave the meeting. Everyone was given the opportunity to share their concerns regarding the mask policies and use of the masks at school. Athmer made a motion to make masks optional. Boeckmann made the second motion. Roll call vote shows: Richter, nay; Winterbottom, nay; Wuebbels, nay; Athmer, aye; Boeckmann, aye; Huegen, nay. Students and staff will adhere to the mask mandate. A weekly report will be sent with the status of COVID cases and quarantines within the school.
- CARES ACT FUNDING – The school will receive additional funding. Other recommended items include: HVAC updates; IXL Math series; phone system.
- ASBESTOS/BOILER REMOVAL – This item was tabled. A matching maintenance grant is also being released by the State of Illinois. Mr. Toebe will contact the architects to submit the paperwork.
- EXTRA DUTY STIPENDS – This item was tabled.
- EMPLOYMENT – Athmer made the motion to employ Jacob Toennies and Caleb Gonsalves as co-coaches for the 5<sup>th</sup> & 6<sup>th</sup> grade boys basketball team. Winterbottom made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, absent; Richter, aye.
- EMPLOYMENT – All other positions were tabled.
- BUDGET – Richter made the motion to approve the budget as presented. Athmer made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, absent; Richter, aye; Winterbottom, aye.
- PRESS POLICY UPDATES – Athmer made the motion to adopt the policies. Winterbottom made the second motion. Voice vote shows all present in favor.

## NEW BUSINESS

- CONSOLIDATED DISTRICT PLAN – No action at this time.
- ADMINISTRATOR & TEACHER SALARY REPORT – Athmer made the motion to approve the report. Boeckmann made the second motion. Voice vote shows all present in favor.
- MEETING DATES – Boeckmann made the motion to change the November meeting date to November 17, 2021 and the December date to December 15, 2021. Wuebbels made the second motion. Voice vote shows all present in favor.

## SUPERINTENDENT'S REPORT

Mr. Toebe shared information regarding items on the agenda.

- The 5<sup>th</sup> & 6<sup>th</sup> grade girls basketball team is participating the Germantown tournament his week.
- Cross Country team is doing well at their races.
- The revised website is ready to go live this week.

## EXECUTIVE SESSION

Athmer made a motion to enter into the executive session at 8:30 PM to discuss a student. Richter made the second motion. Roll call shows: Athmer, present; Boeckmann, present; Huegen, present; Jung, absent; Richter, present; Winterbottom, present; Wuebbels, present. Mr. Toebe was also present.

Richter made a motion to exit the executive session at 9:00 PM. Winterbottom made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, absent; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

## ADJOURNMENT

Athmer made a motion to exit the executive session at 9:01 PM. Winterbottom made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, absent; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

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Lynette Huegen, President

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Courtney Athmer, Secretary