

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
OCTOBER 26, 2022
REGULAR MEETING

CALL TO ORDER

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

VISITORS

Rochelle Halstead, Angie Wellen, and Tiffany Zurliene were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was no comment.

APPROVAL OF THE AGENDA

Athmer made the motion to approve the agenda. Boeckmann made the second motion. Voice votes shows all present in favor.

BOOSTER CLUB

- The Booster Club is proceeding with purchasing the electronic marquee for the school entrance. It has been installed and is working well.
- El Indio night was September 14, 2022, \$500.00.
- McTeacher was October 18, 2022, at New Baden, \$789.53.
- Movie night in the park was on October 14, 2022.
- Perfect Pastries are being sold in November. A monthly raffle will start after Christmas.
- They are also considering a fundraising event in the winter. It was noted to try to avoid any other school events.

COMMITTEE REPORTS & ASSIGNMENTS

- BUILDING & GROUNDS, Winterbottom, Boeckmann, Jung – There is nothing at this time.
- TECHNOLOGY, Athmer and Wuebbels – ERATE application is due soon. Mr. Toebe is working on the documents needed for the application.
- 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 – There is nothing at this time.
- KASKASKIA COLLEGE COMMITTEE – Huegen, Richter, Athmer – There is nothing at this time.
- SIP – Staff will attend a training on October 28 regarding Students with Disabilities.
- 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 September 28 budget hearing and regular meeting; seal the executive session minutes; approve the financial report; approve the bills in the amount of \$ 45,546.22. Wuebbels made the second motion. Roll call vote shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- ASBESTOS/BOILER REMOVAL – The boiler is ready to be removed. Engelmann Construction had been notified that the asbestos project is complete. The new door has been ordered. Work is expected to be done during the Christmas holiday break.
- TROPHY CASE – This item was tabled.
- EMPLOYMENT - 5th & 6th grade volleyball, robotics, bowling, scholar bowl, and volunteer assistants were tabled.
- EXTRA DUTY STIPEND SCHEDULE – This item was tabled. A spreadsheet was shared with some local schools' information.
- ROOF WARRANTY – Mr. Toebe presented concerns with some installations of HVAC and flashing on the roof. Mr. Toebe will contact Kehr Roofing to review and discuss. This item was tabled.
- MAINTENANCE GRANT – This item was tabled. The architects are working on the details.
- TRANSPORTATION AFTER SCHOOL ACTIVITIES - This item was tabled. Mr. Toebe has been in contact with Southern Illinois Bus and Mobility regarding used vans and buses.
- HOLIDAY PARTY – Former board members, Rickhoff, Kloeckner, and Wuebbels along with Glenda Recker will be invited.
- TAX LEVY – The previous rates were reviewed along with the tax rates and EAV. This item was tabled.

NEW BUSINESS

- COUNTY FACILITIES TAX – Mr. Toebe shared information about a future ballot item. This item was tabled.
- FIRE ALARM SYSTEM – The school's alarm system for fire is approximately 12 years old. Parts are unavailable. An estimated replacement is \$8,700.00. More information will be collected. This item was tabled.
- INVESTMENTS – The rates for CDs have been increasing. More information will be prepared for the next meeting. This item was tabled.
- UTILITIES – This item was tabled.
- STATE FIRE MARSHAL REPORT - This item was tabled.

SUPERINTENDENT'S REPORT

- Board of Education packets will be available in September for the April 2023 elections. Brenda Richter, Brian Winterbottom, and Courtney Athmer's terms are complete as of April 2023.
- The annual Veteran's Day Program will be on November 10, 2022, at 1:30 PM.
- The 5th & 6th grade girls' basketball season is complete.
- The Code Red Safety Drill with the Albers Police Department went well.

EXECUTIVE SESSION

Athmer made a motion to enter into the executive session at 8:20 PM. Winterbottom made the second motion. Roll call shows: Athmer, present; Boeckmann, present; Huegen, present; Jung, present; Richter, present; Winterbottom, present; Wuebbels, present. Mr. Toebe was also present.

Jung made a motion to exit the executive session at 8:30 PM. Athmer made the second motion. All in favor.

ADJOURNMENT

Winterbottom made a motion to exit the regular session at 8:31 PM. Wuebbels made the second motion. All in favor.

Lynette Huegen, President

Courtney Athmer, Secretary