

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
DECEMBER 16, 2022
REGULAR MEETING

CALL TO ORDER

Roll call shows: Athmer, present; Boeckmann, present 5:06 PM; Huegen, present; Jung, present; Richter, present; Winterbottom, present; Wuebbels, present 5:02 PM. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Ashley Henry, Theresa Eilers, Tiffany Zurliene and Taylor Kampwerth 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. Winterbottom made the second motion. Voice votes shows all present in favor.

BOOSTER CLUB

- Perfect Pastries sales went well.
- The raffle started at the Christmas program.
- They are also considering a fundraising event in the winter. It was noted to try to avoid any other school's events.
- The next meeting is on January 24, 2023.

COMMITTEE REPORTS & ASSIGNMENTS

- BUILDING & GROUNDS, Winterbottom, Boeckmann, Jung – There is nothing at this time.
- 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 – There is nothing at this time.
- KASKASKIA COLLEGE COMMITTEE – Huegen, Richter, Athmer – There is nothing at this time.
- 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 November 16, 2022, regular meeting; approve the financial report; approve the bills in the amount of \$ 34,057.36. 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.
- 2023 MAINTENANCE GRANT – The application has been submitted. This item was tabled.
- EMPLOYMENT - 5th & 6th grade volleyball, robotics, bowling, scholar bowl, and volunteer assistants were tabled.
- ROOF WARRANTY – Mr. Toebe presented concerns with some installations of HVAC and flashing on the roof. Mr. Toebe will contact Kehrer Roofing to review and discuss. This item was tabled.
- 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.
- TAX LEVY – The previous rates were reviewed along with the tax rates and EAV. Athmer made the motion to approve the tax levy. Boeckmann made the second motion. Roll call shows: Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.
- COUNTY FACILITIES TAX – Mr. Toebe shared information about a future ballot item. There is a committee that will be holding information meetings to share with residents. There is a meeting scheduled for January 11, 2023 at Central. This item was tabled.
- UTILITIES, SOLAR – Athmer made the motion to enter into an agreement with Eenergy Development, LLC to review our site and possible option to lease based on site study and review. Boeckmann made the second motion. Voice vote shows all present in favor.
- STATE FIRE MARSHAL REPORT – This item was tabled.

- PRESS POLICY UPDATES – The second reading was held. Athmer made the motion to adopt as presented. Wuebbels made the second motion. Voice vote shows all present in favor.
- 2023-2024 EMPLOYMENT – The positions for Social Studies and Special Education are advertised on the ROE site and the IASA Job Bank. This item was tabled.

NEW BUSINESS

- There is nothing at this time.

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 calendar of upcoming events was reviewed.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Athmer made a motion to adjourn at 5:59 PM. Jung made the second motion. All in favor.

Lynette Huegen, President

Courtney Athmer, Secretary