

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
FEBRUARY 1, 2022
SPECIAL MEETING**

CALL TO ORDER

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

VISITORS

Scott McDonald, Kent Schwierjohn, Lori & Tim Catanzaro were present. Superintendent Mike Toebe was also present.

PUBLIC COMMENT

There was no comment.

APPROVAL OF THE AGENDA

Jung made the motion to approve the agenda. Boeckmann made the second motion. Voice vote shows all present in favor.

OLD BUSINESS

- COVID – 19 UPDATES & PROCEDURES – Mr. Toebe shared the school's Mitigation Plan. Boeckmann made the motion to approve the plan as presented. Wuebbels made the second motion. Voice vote shows all present in favor.

ADJOURNMENT

Jung made a motion at 5:15 PM. Boeckmann made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, absent; Wuebbels, aye; Athmer, absent.

Lynette Huegen, President

Courtney Athmer, Secretary