

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**APRIL 27, 2022**  
**REGULAR MEETING**

CALL TO ORDER

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

VISITORS

Kyle Peters, Susan Scott and Becky Groennert 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 vote shows all present in favor.

BOOSTER CLUB

- New officers include: Amy Haselhorst & Lori Catanzaro, Co-Presidents; Kelly Macias & Leigha Steuart, Co-Vice Presidents; Janine Albers-Hubert, Treasurer; Megan Porterfield, Secretary.
- A Golf Tournament is being planned for June 18, 2022.
- The Booster Club is considering purchasing an electronic marquee for the school entrance.
- Field Day, May 25, 2022, plans have started.
- The Booster Club will provide treats and lunch for the staff during Staff Appreciation week in May.

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.
- FOTC – The Sports banquet is schedule for May 12, 2022.

TEACHER REPORTS

- There is nothing at this time.

CONSENT AGENDA ITEMS

Jung made the motion to approve the August 10, 2021 special meeting minutes; approve the minutes from the March 23, 2022 regular meeting; approve and seal the executive session minutes from August 10, 2021 and March 23, 2022; approve the financial report; approve the bills in the amount of \$ 55,500.85. Athmer made the second motion. Roll call vote shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- COVID – 19 UPDATES & PROCEDURES – There is nothing at this time.
- CARES ACT FUNDING – Summer school will be paid from ESSER funds.
- ASBESTOS/BOILER REMOVAL – One bid was received from A & A Abatement. Athmer made the motion to approve the bid as presented with the possibility of \$ 4,000.00 per day if additional asbestos is discovered in the metal boiler. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.
- ENGAGEMENT SURVEY – This item was tabled for executive session.
- STAFF APPRECIATION – A cake or cookies will be ordered.
- SUPERINTENDENT EVALUATION – This item was tabled.

NEW BUSINESS

- TROPHY CASE – This item was tabled.
- MAY MEETING DATE – The date has been moved to May 31, 2022 at 6:00 PM.
- SUMMER MAINTAINANCE PROJECTS – The gym floor will be stripped and refinished. Mulch will be ordered for the playground. Tree trimming and removal will be done.

- ECONOMIC INTEREST – All board members are required to complete a Statement of Economic Interest via the Clinton County Clerk.
- SCIENCE CURRICULUM – Athmer made the motion to purchase science materials in the amount of \$15,653.00 for Kindergarten through Grade 4 from Nancy Larson publishers. Richter made the second motion. Roll call vote shows: Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye.
- PAID ADMINISTRATIVE LEAVE COVID – This item was tabled.
- EVIDENCE BASED FUNDING REIMBURSEMENT – The school received a notice from the ISBE that due to an error in 2018-2019 the school would receive approximately \$20,952.51.
- RESIGNATION, EVERSGERD – Athmer made the motion to accept the resignation of Lisa Eversgerd as a Paraprofessional. Boeckmann made the second motion. Voice vote shows all present in favor.
- RESIGNATION, JUNG – Richter made the motion to accept the resignation of Jamie Jung as the A-D Cheer Coach. Winterbottom made the second motion. Jung was thanked for her dedication and commitment during her years as the Cheer Coach. Voice vote shows all present in favor, Jung, abstained.
- PRESCHOOL TEACHER – Athmer made the motion to employ Becky Groennert as the PreK & ECE teacher. Richter made the second motion. Roll call vote shows: Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye.
- ASSISTANT PRINCIPAL – Athmer made the motion to employ Tiffany Zurliene as the 2022-2023 Assistant Principal with an increase of 2.5%. Wuebbels made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye.
- PARAPROFESSIONALS – Athmer made the motion to advertise for three Paraprofessional positions. One individual aide and two learning loss paraprofessionals. Boeckmann made the second motion. Voice vote shows all present in favor.
- CUSTODIAL STAFF – Jung made the motion to employ Brad Huegen as an evening custodian with a stipend of \$90.00 per day. Winterbottom made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, abstain; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye.
- COACHING STAFF – Athmer made the motion to advertise for a cheer coach & robotics coach. Mr. Toebe will confirm that all other coaches are returning. Richter made the second motion. Voice vote shows all present in favor.

#### SUPERINTENDENT'S REPORT

Mr. Toebe shared information regarding items on the agenda.

- The May 6, 2022 SIP day will include Math curriculum review; review the Engagement Survey; prepare for the JH dance.
- The Board of Education will have a picture taken on Graduation at 6:40 PM.
- Other May events were reviewed and noted.

#### EXECUTIVE SESSION

Winterbottom made a motion to enter into the executive session at 8:07 PM. Wuebbels 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.

Athmer made a motion to exit the executive session at 8:46 PM. Winterbottom made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

#### ADJOURNMENT

Winterbottom made the motion to adjourn. Boeckmann made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye. The time was 8:47 PM.

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Lynette Huegen, President

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Courtney Athmer, Secretary