

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
MAY 31, 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

Julia Ritter and Angie Wellen 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 with the addition of "I. New Business – Student Placement". 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.
- Other fundraisers may include a Trivia Night.

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 – 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 April 27, 2022 regular meeting; approve and seal the executive session minutes from April 27, 2022; approve the financial report; approve the bills in the amount of \$ 83,570.52. 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

- COVID – 19 UPDATES & PROCEDURES – There is nothing at this time.
- CARES ACT FUNDING – Summer school will be paid from ESSER funds.
- ASBESTOS/BOILER REMOVAL – Work is expected to begin late June with completion in July.
- ENGAGEMENT SURVEY – This item was tabled for the next meeting.
- PAID ADMINISTRATIVE LEAVE COVID – Athmer made the motion to backpay the docked non-certified employee and return sick days to other staff members. Boeckmann made the second motion. Roll call shows: Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.
- TROPHY CASE – This item was tabled.

NEW BUSINESS

- 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 in September to not damage the trees. The phone system upgrade will be done in later June in addition to the fiber internet lines. The second door buzzer will be placed as their schedule allows.
- RESIGNATION, HOGG – Athmer made the motion to accept the resignation of Jessica Hogg. Richter made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT, JH TEACHER – Wuebbels made the motion to advertise for the JH Language Arts teaching position. Athmer made the second motion. Voice vote shows all present in favor.

- EMPLOYMENT, P/T SPECIAL EDUCATION TEACHER – Athmer made the motion to advertise for a part-time special education teacher. Wuebbels made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT, PARAPROFESSIONAL – Richter made the motion to hire Rochelle Halstead as a paraprofessional. Winterbottom made the second motion. Roll call shows: Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye. It is noted that the school still needs an Individual Care Aide and an additional Learning Loss Aide.
- EMPLOYMENT, COACHING STAFF – Athmer made the motion to hire the following coaches Kyle Peters, JV & V boys' basketball; Liz Norrenberns, JV & V girls' basketball; Casey Thole, JV & V volleyball; Megan Porterfield, Cheer; Bree Gerfen & Andra Goestenkors, track; Nancy Rakers, Cross Country. Winterbottom made the second motion. Roll call shows: Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye.
- EMPLOYMENT, COACHING STAFF – All 5th & 6th grade positions were tables as well as Bowling and Golf.
- PRESS POLICIES – The first reading was held.
- BLEACHERS – Athmer made the motion to repair the bleachers and scoreboard table area in the amount of \$ 1,846.20. Richter made the second motion. Roll call shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye.
- WINDOW SAFETY FILM – This item was tabled until more information can be gathered for additional window coverings.
- CLASSROOM FURNITURE – Mr. Toebe noted that there are several damaged classroom tables and he will be getting bids for the tables to be purchased.
- SET BUDGET HEARING – Athmer made the motion to set the budget hearing for June 27, 2022 @ 5:45 PM with the regular meeting to follow at 6:00 PM. It was also noted that the July meeting will be moved to July 20, 2022 at 6:00 PM. Boeckmann made the second motion. Voice vote shows all present in favor.
- SET SCHOOL FEES FOR 2022-2023 SCHOOL YEAR – The fees were discussed and tabled for the next meeting.
- BUS CONTRACT 2022-2023 SCHOOL YEAR – This item was tabled for the next meeting.
- APPROVE HAZARDOUS ROUTES FOR 2022-2023 SCHOOL YEAR – Athmer made the motion to approve the hazardous route south of Route 161 and east of Aviston Road. Wuebbels made the second motion. Voice vote shows all present in favor.
- HANDBOOK REVISIONS – Notes were reviewed. This item was tabled for the next meeting.
- STUDENT PLACEMENT – This item was tabled for executive session.

SUPERINTENDENT'S REPORT

There is nothing to report at this time.

EXECUTIVE SESSION

Athmer made a motion to enter into the executive session at 7:35 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 7:57 PM. Jung made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

ADJOURNMENT

June made the motion to adjourn. Wuebbels made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye. The time was 7:58 PM.

Lynette Huegen, President

Courtney Athmer, Secretary