

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
SEPTEMBER 28, 2022
BUDGET HEARING

CALL TO ORDER

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

VISITORS

Taylor Kampwerth and Tiffany Zurliene were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was no comment.

BUDGET HEARING

The budget was reviewed.

ADJOURNMENT

Wuebbels made the motion to adjourn. Jung made the second motion. Voice vote shows all present in favor. The time was 6:52 PM.

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

Taylor Kampwerth 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 add *e. Audit approval* to the agenda. Winterbottom made the second motion. Voice votes shows all present in favor.

BOOSTER CLUB

- The Booster Club is proceeding with purchasing an electronic marquee for the school entrance. It is expected to arrive by the end of October.
- El Indio night was September 14, 2022.
- McTeacher night is scheduled for October 18, 2022, at New Baden.
- Movie night in the park is scheduled for October 14, 2022.
- They are also considering a fundraising event in the winter. It was noted to try to avoid any other school's events.

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 August 24, 2022 regular meeting; seal the executive session minutes; approve the financial report; approve the bills in the amount of \$ 46,428.51. 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.
- TROPHY CASE – This item was tabled.
- EMPLOYMENT, COACHES – Boeckmann made the motion to employ co-coaches Connor Schomaker and Mike Hellmann as bowling co-coaches. Athmer made the second motion. Roll call shows Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye.
- EMPLOYMENT - 5th & 6th grade volleyball, robotics, bowling, scholar bowl, and volunteer assistants were tabled.
- EXTRA DUTY STIPEND SCHEDULE – This item was 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.
- MAINTENANCE GRANT – This item was tabled. The architects are working on the details.
- BUDGET – Richter made the motion to approve the budget as presented. Jung made the second motion. Roll call shows Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye.
- 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.

NEW BUSINESS

- ADMINISTRATOR & TEACHER SALARY REPORT – The report was tabled.
- MEETING DATES – The November meeting will be moved to November 16, 2022, and the December meeting date will be moved to December 20, 2022.
- HOLIDAY PARTY – The date is set for December 2, 2022.
- TAX LEVY – The previous rates were reviewed along with the tax rates and EAV.
- AUDIT APPROVAL – Athmer made the motion to approve the audit as presented. Jung made the second motion. Voice vote shows all present in favor.

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.

Richter requested that a staff listing be prepared with their job location and duties.

SIP Day on October 7 will include CPI training for all staff.

The cross-country team is doing well during their season.

EXECUTIVE SESSION

Athmer made a motion to enter into the executive session at 7:48 PM. Jung made the second motion. Roll call shows: Athmer, present; Boeckmann, present; Huegen, present; Jung, present; Richter, present; Winterbottom, present; Wuebbels, present. Mr. Toebe, Mrs. Kampwerth, and Mrs. Tiffany Zurliene were also present.

Athmer made a motion to exit the executive session at 8:22 PM. Jung made the second motion. All in favor.

Richter made a motion to approve the Administrator and Teacher salary and benefits report. Wuebbels made the second motion. Roll call shows Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

ADJOURNMENT

Winterbottom made a motion to adjourn at 8:23 PM. Richter made the second motion. All in favor.

Lynette Huegen, President

Courtney Athmer, Secretary