

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
JULY 26, 2023
REGULAR MEETING, 7:00 PM

CALL TO ORDER

Huegen called the meeting to order at 7:00 PM. Roll call shows Athmer, absent; Boeckmann, present; Henry, present; Huegen, present; Jung, present; Lucas, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Kyle Peters was present. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Boeckmann made the motion to approve the agenda. Henry made the second motion. Voice votes show all present in favor.

BOOSTER CLUB

- A secretary is still needed.
- A new laminator was purchased for the school.
- Box Tops are still being collected in the digital format.

COMMITTEE REPORTS & ASSIGNMENTS

- BUILDING & GROUNDS, Lucas, Henry, Boeckmann – There is nothing at this time.
- TECHNOLOGY, Athmer, Wuebbels, Lucas – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS, Jung, Boeckmann – There is a meeting scheduled at Damiansville on August 9, 2023.
- 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, Henry, 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

Boeckmann made the motion to approve the minutes from June 28, 2023, budget hearing, regular meeting; executive session and seal them, approve the financial report; approve the bills in the amount of \$ 81,949.80. Wuebbels made the second motion. Roll call vote shows: Boeckmann, aye; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, absent.

OLD BUSINESS

- 2023 MAINTENANCE GRANT – This item was tabled. The roof is complete. Gutters still need to be installed.
- 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.
- SUMMER MAINTAINANCE PROJECTS – The bathroom renovations are underway. Waxing and cleaning are on schedule as well. The speakers that are affiliated with the phone system have been installed in the halls.
- CONTRACT NEGOTIATIONS – Wuebbels made the motion to approve the Memorandum of Understanding between the Albers IEA/NEA & ASD #63 granting salary steps for employees that have teaching experience from other schools. Jung made the second motion. Roll call shows Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, absent; Boeckmann, aye. Wuebbels made the motion to increase the base salary by \$1,500.00, starting in the 2023-2024 school year. Lucas made the second motion. Roll call shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, absent; Boeckmann, aye; Henry, aye. A memorandum of understanding was signed.
- RESIGNATION – Boeckmann made the motion to accept the resignation from Tiffany Zurliene. Lucas made the second motion. Voice vote shows all present in favor.
- PRESS POLICY UPDATES – The second reading was held. Wuebbels made the motion to adopt as presented. Henry made the second motion. Voice vote shows all present in favor.
- IASB CONVENTION – This item was tabled.
- EXTRA DUTY STIPENDS – This item was tabled. The current schedule was reviewed.
- 2023-2024 EMPLOYMENT - All other positions were tabled.

NEW BUSINESS

- CONSOLIDATED DISTRICT PLAN – Jung made the motion to approve the 2023-2024 Consolidated District Plan. Boeckmann made the second motion. Voice votes shows all present in favor.

- STAFF HANDBOOK – Boeckmann made the motion to approve the 2023-2024 Staff Handbook. Lucas made the second motion. Voice vote shows all present in favor.
- BOOKKEEPER / SUB COORDINATOR / RECORDING SECRETARY – Jung made the motion to give the same raise as the other non-certified staff, 8.71%, due to the minimum wage increase. Lucas made the second motion. Roll call shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, absent; Boeckmann, aye; Henry, aye.
- SECRETARY / LUNCH BOOKKEEPER / TECH COORDINATOR – Jung made the motion to give the same raise as the other non-certified staff, 8.71%, due to the minimum wage increase. Henry made the second motion. Roll call shows Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, absent; Boeckmann, aye; Henry, aye; Huegen, aye.
- SUBSTITUTE RATES – The rates will remain the same as last year – Teacher \$100/day; Paraprofessional \$91/day; Kitchen \$40/day.
- HEAD TEACHER – This item was tabled.
- COPING FOR KIDS CONTRACT – Jung made the motion to approve the contract with Coping for Kids. Wuebbels made the second motion. Voice vote shows all present in favor. The rate was the same as last year.

SUPERINTENDENT'S REPORT

- August 14 will be CPR and AED training for all staff.
- The first day of school is August 16, 2023.
- Open House is on August 14 with a “drop-in” format. There will not be a group meeting in the gym.
- Summer school has thirty-four students referred. Twenty-one students attended.

ADJOURNMENT

Wuebbels made a motion to adjourn the meeting at 8:06 PM. Wuebbels made the second motion. Roll call shows: Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, absent; Boeckmann, aye; Henry, aye; Huegen, aye.

Lynette Huegen, President

Courtney Athmer, Secretary