

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
DECEMBER 4, 2023
SPECIAL MEETING, 5:30 PM**

CALL TO ORDER

Huegen called the meeting to order at 5:30 PM. Roll call shows Athmer, absent; Boeckmann, present; Henry, present; Huegen, present; Jung, absent; Lucas, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Superintendent Mike Toebe was present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

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

EXECUTIVE SESSION

Boeckmann made the motion to go into executive session at 5:33 PM. Henry made the second motion. Roll call shows Athmer, absent; Boeckmann, present; Henry, present; Huegen, present; Jung, absent; Lucas, present; Wuebbels, present. Mr. Toebe; present. Boeckmann made a motion to exit the executive session at 6:40 PM. Wuebbels made the second motion. Voice vote shows all present in favor.

INVESTMENTS

Lucas made the motion to reinvest \$1,250,000.00 with Wintrust. Henry made the second motion. Roll call shows Boeckmann, aye; Henry, aye; Huegen, aye; Lucas, aye; Wuebbels, aye.

ADJOURNMENT

Lucas made a motion to exit the regular session at 6:40 PM. Henry made the second motion. Voice vote shows all present in favor.

Lynette Huegen, President

Courtney Athmer, Secretary