

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**DECEMBER 19, 2023**  
**TAX LEVY HEARING, 6:45 PM**

CALL TO ORDER

Huegen called the hearing to order at 6:45 PM. Roll call shows Athmer, present, Boeckmann, present; Henry, present; Huegen, present; Jung, present; Lucas, present; Wuebbels, present.

VISITORS

Susan Scott was present. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

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

TAX LEVY HEARING

Mr. Toeben shared information regarding the tax rates and the estimated EAV.

ADJOURNMENT

Lucas made the motion to adjourn at 6:50 PM. Athmer made the second motion. All present voted in favor.

**REGULAR MEETING, 7:00 PM**

CALL TO ORDER

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

VISITORS

Susan Scott and Jennifer Scheibel were present. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Athmer made the motion to approve the agenda with the addition of 2024-2025 staffing. Wuebbels made the second motion. Voice votes show all present in favor.

BOOSTER CLUB

- A donation was made to each homeroom for the Christmas party.
- The Perfect Pastries fundraiser went well.
- SCRIP orders went well and many orders were delivered.
- A secretary is still needed.
- Raffle tickets are currently being sold by students and their families. The early bird drawing was held at the Christmas concert.
- Box Tops are still being collected in the digital format.
- The playground equipment needs some repairs. It was noted that the Booster Club would like to work to raise money for new equipment over several years.

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 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, 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

Athmer made the motion to approve the minutes from the November 29, 2023, regular meeting; November 29, 2023 executive session and seal them; December 4, 2023, special meeting; December 4, 2023, executive session meeting and seal them; December 13, 2023, special meeting minutes; December 13, 2023, executive session and seal them; approve the financial report; and approve the bills in the amount of \$ 51,025.42. Henry made the second motion. Roll call shows Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.

#### OLD BUSINESS

- TRANSPORTATION AFTER SCHOOL ACTIVITIES – The bus will be ready to be picked up on December 20, 2023. Mr. Toebe will check with insurance and gather information regarding coverage for use by both schools.
- 2023-2024 MAINTAINANCE GRANTS – This item was tabled. The grant application was submitted to the ROE. We are waiting for approval from the ISBE.
- TAX LEVY – Mr. Toebe shared the projected tax levy and rates. Athmer made the motion to approve Levy A as presented. Wuebbels made the second motion. Roll call vote shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye.
- NEGOTIATIONS – Wuebbels, Lucas, and Athmer volunteered to be on the school board negotiations team. Negotiations can start at any time for the next Albers IEA/NEA contract.
- EMPLOYMENT – PARAPROFESSIONAL – This item was tabled.
- EMPLOYMENT – Athmer made the motion to hire Mike Hellmann as the volunteer bowling coach. Jung made the second motion. Roll call vote shows: Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye. All other positions were tabled. It was noted to advertise for Track and Golf.

#### NEW BUSINESS

- ARCHITECTS – Athmer made the motion to approve Baysinger as the choice architect. Lucas made the second motion. Roll call vote shows Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye; June, aye.
- 2024-2025 STAFFING – Lucas made the motion to advertise for the Music & Band teacher position for the 2024-2025 school year. Jung made the second motion. Voice vote shows all present in favor.

#### SUPERINTENDENT'S REPORT

- January 3, 2024, will start with a Staff In-service providing CPI training and Language Art and Math curriculum training.
- January 12, 2024, will have training for the Clear Touch boards.
- The smell in the Preschool room remains after several attempts to discover what is causing the issue. Litteken Electric is scheduled to check the light fixtures. Blue Sky Restoration was here and was unable to identify the smell.

#### EXECUTIVE SESSION

Wuebbels made the motion to go into executive session at 7:30 PM. Athmer made the second motion. Roll call shows Athmer, present; Boeckmann, present; Henry, present; Huegen, present; Jung, present; Lucas, present; Wuebbels, present. Mr. Toebe, present.

Lucas made a motion to exit the executive session at 7:52 PM. Henry made the second motion. All in favor.

#### ADJOURNMENT

Lucas made a motion to adjourn the regular session at 7:53 PM. Henry made the second motion. All in favor.

---

Lynette Huegen, President

---

Courtney Athmer, Secretary