

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
DECEMBER 17, 2014**

President Broeckling called the meeting to order at 7:00 PM. Roll call shows: Broeckling, present; Kennedy, present @ 7:02 PM; Kloeckner, present; Rickhoff, present; Santel, present; Schroeder, present; Toennies, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Visitors present at the meeting include: staff members Angela Wellen, Christelle Bretz, Stacey Ottenschneider, Curt Ottenschneider, and Denise McKown. Superintendent Humes and Recording Secretary Janel Zurliene were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Toennies made the motion to approve the agenda. Santel made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

The meeting was held on December 10, 2014. More auction items are needed for the Winter Blast fundraiser. Tickets sales are underway. A PO Box has been established for items for the Booster Club. The 5K will be held in April and they are beginning the plans for Field Day.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – There is nothing at this time.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – The group met prior to the board meeting. Troubleshooting of the internet speeds when wireless tablets and computer lab in use at the same time will be done by Ben Hubler & Marshall Lucas.
- BULLYING – There is nothing at this time.
- SPORTS CO-OP – There is nothing at this time.
- SAFETY – There was a meeting on December 11, 2014. One item discussed included drop off and pick up routines / traffic flow. Rickhoff has contacted the Village to discuss any possible options. No other action has been taken at this time.
- CAT TEAM – There is nothing at this time.

TEACHER REPORTS

- The staff sent a thank you note for the holiday party.
- Mrs. Angie Wellen thanked the board and staff for their support during her illness.

MINUTES

Toennies made the motion to approve the minutes of the November 19, 2014 regular meeting. Schroeder made the second motion. Voice vote shows all present in favor.

Santel made the motion to approve and seal the minutes of the November 19, 2014 executive session meeting. Kloeckner made the second motion. Voice vote shows all present in favor.

FINANCIAL REPORT

Santel made the motion to approve the financial report. Kloeckner made the second motion. Voice vote shows all present in favor.

BILLS

Santel made the motion to approve the bills in the amount of \$ 23,894.10. Toennies made the second motion. Roll call vote shows: Kennedy, aye; Kloeckner, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, absent; Broeckling, aye.

OLD BUSINESS

- MAINTENANCE GRANT – The bids were due December 11, 2014 and the work was to be awarded on December 17, 2014. The bids were reviewed. The board requests that Mr. Humes contact Lunsford Architects to review the contract and clarify the bids. This item was tabled until next month.
- SUPERINTENDENT CONTRACT – The item was tabled.
- TAX LEVY – Santel made the motion to approve the Tax Levy as presented by Mr. Humes. Toennies made the second motion. Roll call votes shows: Kloeckner, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kennedy, aye.

NEW BUSINESS

- SUPERINTENDENT EVALUATION – Toennies will distribute a copy of the form to each board member. The January meeting will review the completed forms for discussion.
- TECH / PARCC TESTING – The students are registered and the glitches of on-line testing are being reviewed by the Technology team. The January meeting will include a review of the technology changes.
- BID WINDOW PROJECT – This item was tabled.
- KITCHEN COUNTER TOP - This item was tabled.
- 5th & 6th GRADE ATHLETICS – Toennies presented concern regarding past practice of equal playing time for 5th & 6th grade teams. It was noted that the times should be equal to encourage students to participate and keep the students connected to the school. After discussion it was noted that the Joint Committee and Superintendents from both schools need to meet on January 15, 2015 to discuss the 5th & 6th grade team using equal playing opportunity to develop skills. Once guidelines are clarified they will need to be presented to each Board for approval.
- COMPLIANCE REPORT – The Regional Office of Education provided a letter showing that the school is in full compliance from the mini-compliance visit on September 25, 2014.

SUPERINTENDENT'S REPORT

Mr. Humes shared information regarding items on the agenda. Kloeckner commented that the school news and photos need to be in the Breese Journal as many citizens shared the lack of news from the classrooms of Albers Elementary School. It was also noted that the school and Mr. Humes should utilize the Alert Now system for events including championship games in tournaments, etc. that the student body could attend. (Example: The girl's basketball team playing for Championship in St. Rose tourney last week)

EXECUTIVE SESSION

SESSION ONE

A motion to enter Executive Session was made by Toennies at 7:19 PM to discuss student. Kennedy seconded the motion. Roll call vote shows all present in favor. Attendance shows Broeckling, present; Kennedy, present; Rickhoff, present; Kloeckner, present; Santel, present; Schroeder, present; Toennies, present. Superintendent Jeff Humes, Stacey Ottenschneider, Curt Ottenschneider, Denise McKown were also present.

A motion to exit Executive Session was made by Toennies at 7:41 PM, seconded by Kloeckner. Roll call vote shows all present in favor.

SESSION TWO

A motion to enter Executive Session was made by Toennies at 8:39 PM to discuss student affairs. Rickhoff seconded the motion. Roll call vote shows all present in favor. Attendance shows Broeckling, present; Kennedy, present; Rickhoff, present; Kloeckner, present; Santel, present; Schroeder, present; Toennies, present. Superintendent Jeff Humes was also present.

A motion to exit Executive Session was made by Rickhoff at 9:32 PM, seconded by Toennies. Roll call vote shows all present in favor.

ADJOURNMENT

Toennies made the motion to adjourn at 9:33 p.m. Santel made the second motion. Voice vote shows all in favor.

Tom Broeckling, President

Stacy Schroeder, Secretary