

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
JANUARY 28, 2015**

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

VISITORS

Visitors present at the meeting include: staff members Melissa Becker, Penny Angeli and architect, Paul Lunsford. Superintendent Humes and Recording Secretary Janel Zurliene were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Broeckling added Item H under Old Business – Bullying discussion and policy. Schroeder made the motion to approve the agenda with addition. Toennies made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

The next meeting will be held on February 12, 2015. Unofficial reports from the Winter Blast show a profit of over \$18,000. The board thanked the officers and committees for their hard work. 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 – There is nothing at this time.
- BULLYING – There is nothing at this time.
- SPORTS CO-OP – The meeting was canceled last week. It was moved to February 4, 2015.
- SAFETY – The intruder drills for the school year have been completed. The last drill was done in “silent mode” with responses from staff via text or email. The State Fire Marshall did an inspection today. He suggested a fire door in the server room and a smoke detector in the teachers’ lounge.
- CAT TEAM – There is nothing at this time.

TEACHER REPORTS

- The school lunch program was audited on January 15, 2015. The free and reduced paperwork in the main office as well as the serving and menu preparation by the kitchen staff was evaluated. The ISBE representative said “this was the best one she has done so far”.
- The staff appreciates the Booster Club for their hard work at the Winter Blast fundraiser.

MINUTES

Toennies made the motion to approve the minutes of the December 17, 2014 regular meeting. Kloeckner made the second motion. Voice vote shows all present in favor.

Kloeckner made the motion to approve and seal the minutes of the December 17, 2014 executive session meeting. Toennies made the second motion. Voice vote shows all present in favor.

FINANCIAL REPORT

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

BILLS

Kloeckner made the motion to approve the bills in the amount of \$ 30,837.83. Toennies made the second motion. Roll call vote shows: Kennedy, aye; Kloeckner, aye; Rickhoff, absent; Santel, absent; Schroeder, aye; Toennies, aye; Broeckling, aye.

OLD BUSINESS

- MAINTENANCE GRANT – Paul Lunsford presented information about the bids for the window project. He recommends Rehkemper Construction and provided references.
- SUPERINTENDENT CONTRACT – The item was tabled.
- SUPERINTENDENT EVALUATION – The item was tabled.
- TECH / PARCC TESTING – The students are registered. Mr. Humes will meet with teachers to discuss computer lab scheduling within the next month. Mr. Humes presented concept of looking into technology companies to work with the school’s network regarding wireless internet coverage. Charter has been contacted for the interruptions of the internet service. Chris Huegen is monitoring the internet speed levels and has a contact person at Charter. Mr. Humes was instructed to get information and prices from companies that provide technology services. There should be no cost to the school for their visits until approved by the Board of Education at a future meeting. The technology team should also be informed of the companies that are to be contacted.
- BID WINDOW PROJECT – Kloeckner made the motion to approve the bid from Rehkemper Construction with the project cost not to exceed \$ 97,077.25 including Lunsford architect fees. Toennies made the second motion. Voice vote shows: Kloeckner, aye; Rickhoff, absent; Santel, absent; Schroeder, aye; Toennies, aye; Broeckling, aye; Kennedy, aye.
- KITCHEN COUNTER TOP – A used stainless steel table was purchased at Top Shop Auctions in Germantown, IL. The price was \$ 86.75.
- 5th & 6th GRADE ATHLETICS – A discussion will be held at the co-op meeting on February 4, 2015. This was also tabled for executive session. Kloeckner presented questions regarding gym use by select teams and the number of teams using the gym. Toennies discussed her shared scheduled gym use with a select team in conjunction with a younger select team that also has players from Albers.

- BULLYING POLICY AND DISCUSSION - A policy update will follow. Presentations are currently being held for students in Grade 7 with Mrs. Jeffers present as well. The University of Illinois Extension office is providing the presentations. Broeckling reported that he spoke with both sets of parents and that no written letter is required per their conversation.

NEW BUSINESS

- REVIEWS EXECUTIVE SESSION MINUTES 7/2014 – 12/2014 – The minutes were reviewed and remain sealed.
- DESTROY AUDIO TAPES OF EXECUTIVE SESSION PRIOR TO JULY 2013 – Schroeder made the motion to destroy the audio tapes of executive session prior to July 2013. Toennies made the second motion. Voice vote shows all present in favor.
- STUDENT, TEACHER, PARENT CLIMATE SURVEY – The 5 Essentials survey is open for everyone to complete. The school must have at least 50% participation to have the information on the School Report Card.
- DONATION ATHLETICS – Toennies made the motion to approve the Albers portion of the admissions after expenses in the amount of \$236.50 from the Shoot Out Cancer night. Kloeckner made the second motion. Voice vote shows: Rickhoff, absent; Santel, absent; Schroeder, aye; Toennies, aye; Broeckling, aye; Kennedy, aye; Kloeckner, aye.

SUPERINTENDENT'S REPORT

Mr. Humes shared information regarding items on the agenda.

EXECUTIVE SESSION

SESSION ONE

A motion to enter Executive Session was made by Toennies at 8:15 PM to discuss personnel. Kennedy seconded the motion. Roll call vote shows all present in favor. Attendance shows Broeckling, present; Kennedy, present; Rickhoff, absent; Kloeckner, present; Santel, absent; Schroeder, present; Toennies, present. Superintendent Jeff Humes was also present.

Humes exited executive session at 8:25 PM.

A motion to exit Executive Session was made by Kennedy at 8:58 PM, seconded by Toennies. Roll call vote shows all present in favor.

SESSION TWO

A motion to enter Executive Session was made by Toennies at 9:01 PM to discuss superintendent evaluation. Kennedy seconded the motion. Roll call vote shows all present in favor. Superintendent Jeff Humes was present.

A motion to exit Executive Session was made by Kennedy at 9:04 PM, seconded by Kloeckner. Roll call vote shows all present in favor.

ADJOURNMENT

Broeckling made the motion to adjourn at 9:05 PM. Kennedy made the second motion. Voice vote shows all in favor.

Tom Broeckling, President

Stacy Schroeder, Secretary