

**ALBERS ELEMENTARY SCHOOL DISTRICT #63  
BOARD OF EDUCATION REGULAR MEETING  
AUGUST 26, 2015**

President Rickhoff called the meeting to order at 7:00 PM. Roll call shows: Broeckling, absent; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, present; Schroeder, absent; Toennies, present; Broeckling arrived at 8:12 PM; Schroeder arrived at 7:24 PM. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Visitors present at the meeting include: Deb Athmer & Diane Winkeler representing Fried of the Cougars; Joe Glynn & Monica Jeffers representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was no public comment.

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 first meeting went well. Activities, fundraisers and a budget have been presented and approved.

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 mobile cart is working better. The Booster Club has approximately \$4,600 in funds available for technology.
- BULLYING – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS – There is nothing at this time.
- SAFETY – There is nothing at this time.
- CAT TEAM – There is nothing at this time.
- PARA COMMITTEE – A meeting was held before school started. Information is in the contract this term. It will be fully implemented during the 2016-2017 school year. The plan will always be a work in progress.
- FRIENDS OF THE COUGARS – Diane Winkeler and Deb Athmer were present on behalf of the FOTC to present a check for \$3,000 to be used for athletic funds for both schools.

TEACHER REPORTS

- There is nothing at this time.

AGENDA CONSENT ITEMS

Santel made the motion to approve the consent items on the agenda. Kloeckner made the second motion. Roll call shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, absent; Toennies, aye; Broeckling, absent. Total for the bills \$32,651.35. Change of meeting date November 18, 2015 and December 21, 2015. Second readings of the Wellness Policy; Risk Management Plan; Extracurricular handbook and Parent & Student Handbook were held. Minutes were approved with the executive session remaining sealed.

OLD BUSINESS

- MAINTENANCE GRANT – The window project is complete. Lunsford Architects is researching the option of revising the grant to the replacement of HVAC units in several classrooms. More info will be available next month.
- TECHNOLOGY – WIFI working well. Infrastructure upgrades working well. The WIFI will be on a timed schedule.
- SPORTS COOP / JOINT COMMITTEE – The meeting was held with Damiansville. Discussions were held regarding expenses and payment procedures. Everything is working well.
- ALBERS IEA/NEA NEGOTIATIONS – This was tabled for executive session.
- POLICY REVISION / PRESS UPDATES – Mr. Toebe will prepare updates to former policies as time allows. The second reading was held for the items presented. Kloeckner made the motion to approve. Santel made the second motion. Voice vote shows all present in favor.
- CHARTER SERVICES – Rickhoff and Lucas have been researching fiber optic options for internet services through Charter. No action was taken at this time.
- ALBERS125 CELEBRATION - No action was taken at this time.
- EMPLOYMENT – Lucas made the first motion to hire the following: Joe Glynn, JV & V boys basketball coach; Billy Sullivan, 5<sup>th</sup> & 6<sup>th</sup> grade boys basketball coach; Monica Jeffers, JV & V girls basketball coach; Taylor Buehne, 5<sup>th</sup> & 6<sup>th</sup> grade basketball coach; Jamie Jung, Cheer coach; Gwen Fuehne & Angie Winkeler, Co-coaches for track; Volunteer coaches Bob Innes, girls basketball; Lindsay Timmermann, cheer. Kloeckner made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Broeckling, absent; Kloeckner, aye.
- EMPLOYMENT – Lucas made the motion to employ Reid Setterlund for band at a stipend rate of \$ 4,000 per year for one day per week and all evening activities that require band. Santel made the second motion. Roll call vote shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, absent; Kloeckner, aye; Lucas, aye.

NEW BUSINESS

- BUDGET HEARING – Kloeckner made the motion to set the budget hearing for September 23, 2015 at 6:45 PM. Schroeder made the second motion. Voice vote shows all present in favor.
- RECOGNITION OF SCHOOLS APPLICATION – Toennies made the motion to approve the Recognition of Schools application. Kloeckner made the second motion. Voice vote shows all present in favor.
- SET SALARY BOOKKEEPER – This item was tabled for executive session.

- LUNCHES – The lunch menu was reviewed as a result of a parent presented comment about the selections and options available. The board reviewed the menu and the daily food choices from Albers and other schools our size in the area that do not have a contracted food service provided such as Aramark or Sodexo. Our menu was comparable with selections and variety to the schools our size. No action was taken at this time.
- FOTC DONATION – Diane Winkeler and Deb Athmer were present representing the FOTC a check for \$3,000 as a donation to the school for athletic expenses.
- PARKING LOT LEASE – This item was tabled as Rickhoff will contact Steve Schomaker.
- EMPLOYMENT – Schroeder made the motion to employ Taylor Buehne as a paraprofessional to replace Jolyn Alexander who has accepted a full-time teacher job at another district. Broeckling made the second motion. Roll call vote shows: Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye.
- HOMEWORK ROOM – Broeckling made the motion to employ certified staff members at Albers Elementary School and also Taylor Buehne for the homework room. Kloeckner made the second motion. Roll call vote shows: Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye.

#### SUPERINTENDENT'S REPORT

Mr. Toeben shared information regarding the items on the agenda.

- The Parish has provided insurance information for use of the facility for the Fall Festival.
- The school is eligible for a revolving technology loan of up to \$ 53,000 for 3 years.
- There is a bill in the Senate requesting a tax cap for two years on all real estate taxes.

#### EXECUTIVE SESSION

Toennies made the motion to enter executive session to discuss personnel at 8:36 PM. Santel made the second motion. Voice vote shows all present.

Kloeckner made the motion to exit executive session at 9:03 PM. Toennies made the second motion.

Kloeckner made the motion to raise the bookkeeper hourly rate to \$16.67, board meeting secretary stipend to \$60 and sub coordinator stipend to \$70. Lucas made the second motion. Roll call vote shows: Broeckling, abstain; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye.

Lucas made the motion to approve the Albers IEA / NEA contract with all approved changes. Kloeckner made the second motion. Voice vote shows all present in favor.

#### ADJOURNMENT

Kloeckner made the motion to adjourn at 9:06 PM. Toennies made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye.

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Kurt Rickhoff, President

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Stacy Schroeder, Secretary