

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
JULY 27, 2016

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

VISITORS

Visitors present at the meeting include: Glenda Recker and Angie Wellen representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

An item was added under New Business "e" Concussion protocol.

APPROVAL OF THE AGENDA

Lucas made the motion to approve the agenda. Broeckling made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- The Booster Club has secured volunteers to operate the library in the evenings and three mornings each week during July. Students that meet the reading goals will be invited to a movie party. The party is scheduled for August 12th in the evening.

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/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.

TEACHER REPORTS

There is nothing at this time.

AGENDA CONSENT ITEMS

Broeckling made the motion to approve the consent items on the agenda. Minutes were approved with the executive session remaining sealed; financial report; bills \$ 23,060.55. Kloeckner made the second motion. Roll call shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, aye; Toennies, absent; Broeckling, aye.

OLD BUSINESS

- TECHNOLOGY – The server is being prepared for installation. The classroom computers will be installed this week and lab computers will be installed next week. Chromebook cases should arrive no later than August 25, 2016. There was a delay from the manufacturer. A half-day training will be held at Mater Dei High School on September 2, 2016. Several parents have commented on their appreciation for implementing the program.
- MAINTENANCE GRANT – Some rooms have been completed. Some items for the cafeteria have arrived damaged. Replacement pieces should arrive next week. The last check will be held until the gas line installation and punch list in complete.
- EMPLOYMENT 2016-2017 – All items for employment were tabled.

NEW BUSINESS

- RENEW CD – Rates were reviewed from FCB; First National of Carlyle/Aviston; GTSB. Broeckling made the motion to renew the CD at FCB for 26 months at 1 %. Kloeckner made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, aye; Toennies, absent; Broeckling, aye; Kloeckner, aye.
- BREAD AND MILK BIDS – Kloeckner made the motion to approve the bid submitted by Prairie Farms and Bimbo Bakery. Lucas made the second motion. Roll call vote shows: Rickhoff, aye; Santel, absent; Schroeder, aye; Toennies, absent; Broeckling, aye; Kloeckner, aye; Lucas, aye.
- EXTRACURRICULAR HANDBOOK – There are very few changes to the handbook this year. The grade eligibility timelines were adjusted; parent expectations while attending games were reviewed; transportation will be provided to games that begin at 4 PM or earlier and there is no return transportation from these games. Broeckling made a motion to approve these changes as presented. Kloeckner made the second motion. Voice vote shows all in favor.
- EMPLOYMENT - All items for employment were tabled.
- CONCUSSION PROTOCOL – Mr. Toeben shared information about the new concussion protocol that is required for schools. One trained staff member must be present at all home games to be the contact person and examine anyone that has and injury. There is a baseline test that will be performed on all student athletes at \$5.00 each. A return to school / learn form must be approved by a physician before the student can return to school. More information will be shared as it is received.

SUPERINTENDENT'S REPORT

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

- SUMMER CLEANING – Ken and Kathy are working hard. All classrooms are complete. The office will be cleaned July 28th and the hall will be waxed next week. The kitchen, cafeteria and assembly room will be done as soon as possible based on the HVAC work.
- STAFF HANDBOOK – This will be reviewed next month.
- TEACHER'S IN-SERVICE 8/15/16 – The staff will be able to watch all safety videos on-line at their discretion. There are many evaluations this year. All but two staff members are due for an evaluation.

- SCHEDULE – Mr. Toeben has completed the schedule with assistance from the staff. PE is in the morning for grades 5-8 and the remaining classes in the afternoon.
- CHROMEBOOKS – The Junior High staff members will be present at the mandatory meeting to discuss the Chromebooks on August 9, 2016 at 6:00 PM. Everyone is welcome to attend.
- SCHOOL BOARD CONVENTION – Mr. Toeben shared info about the November convention.

EXECUTIVE SESSION

Broeckling made the motion to enter executive session at 7:40 PM to discuss personnel. Lucas made the second motion. Roll call shows: Broeckling, present; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, absent; Schroeder, present; Toennies, absent. Mr. Toeben was also present.

Broeckling made the motion to exit executive session. Kloeckner made the second motion. Roll call vote shows: Toennies, absent; Broeckling, aye; Kloeckner, aye; Lucas, absent; Rickhoff, aye; Santel, absent; Schroeder, aye.

- 2016-2017 EMPLOYMENT, MUSIC – Kloeckner made the motion to hire Reid Setterlund part-time Music position, step e. Broeckling made the second motion. Roll call vote shows: Santel, absent; Schroeder, aye; Toennies, absent; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- 2016-2017 EMPLOYMENT, PRESCHOOL – Kloeckner made the motion to hire Taylor Buehne part-time Preschool teacher; part-time paraprofessional contingent on transfer of Missouri certification. Broeckling made the second motion. Roll call shows: Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, aye; Toennies, absent.
- All other positions are tabled until next month.

ADJOURNMENT

Broeckling made the motion to adjourn. Lucas made the second motion. Roll call shows: Roll call shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, aye; Toennies, absent; Broeckling, aye. The time was 8:06 PM.

Kurt Rickhoff, President

Stacy Schroeder, Secretary