

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
JANUARY 25, 2017

President Rickhoff called the meeting to order at 6:30 PM. Roll call shows: Broeckling, present; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, absent; Schroeder, present; Toennies, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Visitors present at the meeting include Melissa Becker and Angie Wellen representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- Concession stand duty is at each JV & V home basketball and volleyball game.
- Paws on the Pavement 5K and Fun Run is scheduled for April 8, 2017.
- The Booster Club will not host a Winter Blast this year. Mr. Toebe and Mr. Glynn are looking into hosting a Basketball Tourney.
- The next meeting is February 9, 2017.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – There is nothing at this time.
- PARENT ADVISORY BOARD – Courtney Athmer and Lynette Huegen have agreed to be the parent volunteers. A meeting is scheduled for January 26, 2017 to review goals from the list.
- 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

- The 100th day of school is January 26, 2017.
- Melissa Becker has received many positive reports regarding the Chromebooks. Additional training is still being planned. The training that was scheduled was cancelled due to snow and ice.

AGENDA CONSENT ITEMS

Broeckling made the motion to approve the consent items on the agenda. Minutes were approved; financial report; bills \$ 21,751.28. Toennies made the second motion. Roll call shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, aye; Toennies, aye; Broeckling, aye.

OLD BUSINESS

- MAINTENANCE GRANT – The punch list will be completed prior to releasing the final payment to J & R.
- EMPLOYMENT – This item was tabled for executive session.
- 10 YEAR HEALTH, LIFE, SAFETY - Lunsford Architects prepared the list of items for repair or replacing with some revisions. The outside lighting was recommended, but no mandatory. Lucas made the motion to approve the 10 year Health, Life, Safety Survey. Toennies made the second motion. Lucas, aye; Rickhoff, aye; Santel, absent; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye.

NEW BUSINESS

- ARCHITECTURAL SERVICES – No action was taken at this time. Mr. Toebe will contact Lunsford to obtain electronic copies of all plans for our school.
- SUPERINTENDENT EVALUATION - This item was tabled for executive session.
- GYM FLOOR – This item was tabled until next month.
- REVIEW EXECUTIVE SESSION – Broeckling made the motion to review and keep the minutes sealed from Executive Session, July 2016 through December 2016. Kloeckner made the second motion. Voice vote shows all present in favor.
- DESTROY AUDIO TAPES - Lucas made the motion to destroy audio tapes prior to July 2015. Kloeckner made the second motion. Voice vote shows all present in favor.

SUPERINTENDENT'S REPORT

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

- Water testing for lead must be done by December 31, 2017 at our school.
- The State of Illinois increased \$266 million for education budget.
- PARCC testing April 10 – 28, 2017. Chromebooks can be used. Grade 3 and 4 will use the computer lab for testing.
- A new student has enrolled in Kindergarten.
- We will host the basketball regional.
- Volleyball starts January 31, 2017.
- A request was received from the YMCA for Grades 2-8 volleyball use of the gym.

EXECUTIVE SESSION

Broeckling made the motion to enter executive session at 7:03 PM to discuss personnel. Toennies made the second motion. Roll call shows: Broeckling, present; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, absent; Schroeder, present; Toennies, present.

ADJOURNMENT

Kurt Rickhoff, President

Stacy Schroeder, Secretary