

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION REGULAR MEETING**  
**FEBRUARY 22, 2017**

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

VISITORS

Visitors present at the meeting include Melissa Wuebbels, Jessica Hogg and Becky Yager 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

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

BOOSTER CLUB

- Paws on the Pavement 5K and Fun Run is scheduled for April 8, 2017. Volunteers, runners and donors are needed.
- Ham raffle will be held March 13-31 with the drawing on April 7, 2017.
- McTeacher night is March 7, 2017.
- A book drive will be held April 18-28, 2017. Donations of gently used books will be accepted.
- The next meeting is April 6 with assembly of race packets to follow.
- Parents versus kids basketball game is scheduled for April 28 at the Albers Gym.

COMMITTEE REPORTS

- SIP – March 3 and March 31, 2017 Mr. Toebe has presentations scheduled for testing to replace Discovery Education.
- BUILDING & GROUNDS – There is nothing at this time.
- PARENT ADVISORY BOARD – Courtney Athmer and Lynette Huegen have agreed to be the parent volunteers
- 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

- Mrs. Yager attended a Math workshop last Thursday and has received several great ideas from the TriCounty Teacher's In-Service.
- The Fish Fry sponsored by the Friends of the Cougars will begin Wednesday, March 1, 2017.

AGENDA CONSENT ITEMS

Santel made the motion to approve the consent items on the agenda. Minutes were approved; financial report; bills \$ 20,620.07. Kloeckner made the second motion. Roll call shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, absent; Broeckling, aye.

OLD BUSINESS

- MAINTENANCE GRANT – The punch list will be completed prior to releasing the final payment to J & R.
- 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 not mandatory. No other action was taken at this time.
- 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. Drawings were reviewed.

NEW BUSINESS

- STRATEGIC PLANNING – Lucas, Courtney Athmer and Lynette Huegen created a list from the items at the initial meeting. The goals were reviewed.
- Toennies arrived at 7:30 PM.
- STUDENT, PARENT & TEACHER SURVEY – IT was noted to add questions about a Latch Key program. The revised survey will be reviewed with the board at the next meeting.
- GRADUATION DATE – This item was tabled for next month.

SUPERINTENDENT'S REPORT

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

- 2017-2018 calendar was reviewed.
- The Booster Club would like to start a Facebook Page.
- The Friends of the Cougars would also like to start a Facebook page.
- The Conference for athletics is researching the option of adding Wesclin and/or Carlyle.
- The 3<sup>rd</sup> quarter mid-term reports were sent home. There is a possibility of retaining two students. Letters will be sent to the parents of the students.

EXECUTIVE SESSION

Santel made the motion to enter executive session at 7:56 PM to discuss personnel. Broeckling made the second motion. Roll call shows: Broeckling, present; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, present; Schroeder, present; Toennies, present.

Santel made the motion to enter executive session at 8:12 PM to discuss personnel. Broeckling made the second motion. Roll call shows: Broeckling, present; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, present; Schroeder, present; Toennies, present.

ADJOURNMENT

Lucas made the motion to adjourn. Broeckling made the second motion. The time was 8:13 PM. Voice vote shows all members present in favor.

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Kurt Rickhoff, President

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Stacy Schroeder, Secretary