

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION REGULAR MEETING**  
**MARCH 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, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Visitors present at the meeting include Rachel Beckemeyer representing the Albers staff; Joe Glynn arrived at 7:10 PM. Recording Secretary Janel Zurliene and Superintendent Mike Toeben 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

- 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 was 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.
- Field day is scheduled for May 22, 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.
- TECHNOLOGY – Wi-Fi access points were reviewed and adjustments may be made during PARCC testing. A technology meeting will be schedule to discuss upcoming class numbers; 8<sup>th</sup> grade student purchase or return and other issues.
- 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

- Discovery Education will no longer operate the diagnostic tool. Mr. Toeben and staff have been attending workshops and webinars to review alternate options.

AGENDA CONSENT ITEMS

Santel made the motion to approve the consent items on the agenda. Minutes were approved with executive minutes sealed; financial report; bills \$ 21,231.71. Kloeckner made the second motion. Roll call shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye.

OLD BUSINESS

- MAINTENANCE GRANT – The punch list is complete and the final payment was issued to J & R.
- GYM FLOOR – Mr. Toeben shared drawings and quotes. Toennies made the motion to approve the quote from Best Gym Floor Art and Dan Knox not to exceed \$14,500.00 with estimated start date of July 17, 2017. Santel made the second motion. Roll call shows: Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye.
- STRATEGIC PLANNING – Mr. Toeben, Marshall Lucas, Courtney Athmer, Stacy Schroeder and Lynette Huegen created a list from the items at the initial meeting. The goals were reviewed. Santel made the motion to approve the Strategic Planning goals and review annually. Toennies made the second motion. Voice vote shows all present in favor.
- STUDENT, PARENT & TEACHER SURVEY – Santel made the motion to have the survey available on surveymoney.com March 27 through April 14, 2017. Broeckling made the second motion. Voice vote shows all present in favor.
- GRADUATION DATE – Santel made the motion to set the 8<sup>th</sup> grade Graduation date for May 18, 2017. Broeckling made the second motion. Voice vote shows all present in favor.

NEW BUSINESS

- APRIL MEETING DATE – The April meeting date will be changed to May 3, 2017. Toennies made the first motion. Kloeckner made the second motion. Voice vote shows all present in favor.
- SUMMER SCHOOL – Santel made the motion to have summer school with two teachers at the same rate as last year. Toennies made the second motion. Roll call vote shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye.
- 2016-2017 REVISED CALENDAR – Broeckling made the motion to approve the revised 2016-2017 school calendar. Santel made the second motion. Voice vote shows all present in favor.
- 2017-2018 CALENDAR – Santel made the motion to approve the 2017-2018 calendar. Lucas made the second motions. Voice vote shows all present in favor.
- All employment was tabled for executive session.

SUPERINTENDENT'S REPORT

Mr. Toeben shared information.

- The was a small leak on the gym roof. Kehrer Brothers Construction was here to repair.
- The wireless access points may need to be adjusted or an additional access point may need to be purchased to allow Wi-Fi access in parts of the building.
- The buses need to have a camera installed on each bus. The village is working with Zurliene Bus Service on a grant.
- Several 8<sup>th</sup> grade students will compete in the Math Contest at Central High School this month.
- The school will have a full compliance visit from the ROE on March 29, 2017.
- Grades 3 and 4 will attend Mater Dei and Central musicals. One grade will attend at each school.
- The next SIP day is March 31, 2017. The staff will have workshops covering IReady and Google classroom.
- The Albers Youth League donated \$5,000.00 to the school. The money was from the Albers account that was closed recently due to the merger of Albers and Damiansville Youth Leagues.
- St. Bernard's sent a letter requesting consideration of paying for a portion of the new lawnmower.

#### EXECUTIVE SESSION

Broeckling made the motion to enter executive session at 7:54 PM to discuss personnel. Kloeckner made the second motion. Roll call shows: Broeckling, present; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, present; Schroeder, present; Toennies, present. Lucas made the motion to exit executive session at 8:39 PM. Santel made the second motion. Roll call shows: Broeckling, present; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, present; Schroeder, present; Toennies, present.

- TENURED TEACHER EMPLOYMENT – Kloeckner made the motion to re-hire tenured teachers, Recker, Groennert, Beach, Angelis, Yager, Becker, Beckemeyer, Glynn and Wellen. Santel made the second motion. Roll call vote shows: Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- NON-TENURED TEACHER - Kloeckner made the motion to re-hire Horstmann and grant tenure. Santel made the second motion. Roll call vote shows: Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye.
- NON-TENURED TEACHER - Kloeckner made the motion to re-hire Bretz. Santel made the second motion. Roll call vote shows: Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye.
- NON-TENURED TEACHER - Kloeckner made the motion to re-hire Hogg. Santel made the second motion. Roll call vote shows: Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye.
- NON-TENURED TEACHER – Toennies made the motion to honorable discharge PreK teacher and Paraprofessional Kampwerth. Santel made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye.
- PARAPROFESSIONAL – Kloeckner made the motion to re-hire Eilers. Santel made the second motion. Roll call shows: Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye.
- PARAPROFESSIONAL – Toennies made the motion to honorable discharge paraprofessional and individual aide Sampson. Santel made the second motion. Roll call vote shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye.
- PARAPROFESSIONAL - Toennies made the motion to honorable discharge paraprofessional Klitzing. Santel made the second motion. Roll call vote shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye.
- PARAPROFESSIONAL - Toennies made the motion to honorable discharge paraprofessional Setterlund. Santel made the second motion. Roll call vote shows: Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- HEAD CUSTODIAN – Kloeckner made the motion to re-hire head custodian Wellen. Santel made the second motion. Roll call vote shows: Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye.
- CUSTODIAN / KITCHEN - Kloeckner made the motion to re-hire custodian and assistant cook Snow. Lucas made the second motion. Roll call vote shows: Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye.
- HEAD COOK – Kloeckner made the motion to re-hire head cook Missey. Broeckling made the second motion. Roll call vote shows: Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye.
- OFFICE – Kloeckner made the motion to re-hire bookkeeper, superintendent's secretary, recording board secretary, substitute coordinator Janel Zurliene. Santel made the second motion. Roll call shows: Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, abstain; Kloeckner, aye.
- OFFICE – Kloeckner made the motion to re-hire secretary, lunch bookkeeper and tech coordinator Huegen. Santel made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye.
- ATHLETIC DIRECTOR – Kloeckner made the motion to re-hire athletic director Glynn. Santel made the second motion. Roll call vote shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye.

#### ADJOURNMENT

Lucas made the motion to adjourn. Toennies made the second motion. The time was 8:45 PM. Voice vote shows all members present in favor.

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Kurt Rickhoff, President

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Stacy Schroeder, Secretary