

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
MAY 24, 2017

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

VISITORS

Visitors present at the meeting include Lisa Groennert and Chrysis Horstmann 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. Broeckling made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- Field day was May 22, 2017. Everything went well and students enjoyed the karate presentation, inflatable rides, obstacle courses, games and bowling. The teachers appreciated the scheduled early dismissal (shorter schedule of activities to prevent boredom) as well as having field day on the last day.
- The Box Top competition raised \$482.90 and 875 points.
- There is a summer reading page to encourage summer reading. Students that complete the reading tasks on the page will earn a surprise from the Booster Club.
- The Book Drive will continue for anyone that wishes to donate books.

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 Booster Club had agreed to purchase an additional Hot Spot for the cafeteria area. Mr. Toebe presented quotes for the purchase of additional Chromebooks and cases. Lucas made the motion to purchase Chromebooks and cases for \$7,805.02 and \$599.00. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.
- 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 executive minutes sealed; financial report; bills \$ 47,352.73. Toennies made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.

OLD BUSINESS

- SURVEY – Results were reviewed.
- SUMMER SCHOOL STAFF – Broeckling made the motion to hire Monica Jeffers and Taylor Kampwerth as the summer school teachers at a rate for \$25 per hour. Huegen made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- PRESS UPDATES – Toennies made the motion to approve the second reading. Wuebbels made the second motion. Voice vote shows all in favor.
- ATHLETIC PHOTO VOLLEYBALL TEAM – A quote will be requested from Traditions Photography.
- EMPLOYMENT – All positions were tabled.

NEW BUSINESS

- RENEW CD – Broeckling made the motion to renew the CD for 19 months at a rate of 0.80%. Kloeckner made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Kloeckner, aye; Lucas, aye.
- SET BUDGET AMENDMENT HEARING – Kloeckner made the motion to set the Budget Amendment Hearing for June 28 at 6:45 pm. Broeckling made the second motion. Voice vote shows all in favor.
- EMPLOYMENT – All positions were tabled.
- ATHLETIC SURVEY – Thirty-two responses were received. There were many positive reviews. It was suggested to research an APP that can assist with notifying parents about schedule changes and info.
- RENEW CO-OP – Toennies made the motion to renew the co-op for two years. Kloeckner made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- SET FEES FOR 2017-2018 SCHOOL YEAR – This item was tabled for next meeting.
- HAZARDOUS TRANSPORTATION ROUTES – Toennies made the motion to approve the hazardous transportation routes. Wuebbels made the second motion. Voice vote shows all in favor.
- PARENT & STUDENT HANDBOOK – The first reading was held.

SUPERINTENDENT'S REPORT

Mr. Toeben shared information.

- The tax levy certification from the county was shared and reviewed.
- The school calendar was shared with each board member.
- The girls and boys basketball camp is underway. The volleyball team will be participating in a tournament in June.
- Gym floor work is scheduled to begin around July 17th.
- The junior high staff met and have created a schedule for the 2017-2018 school year.
- Sample desks have been requested for the possibility of replacing desk in grades 3 and 4.

EXECUTIVE SESSION

Kloeckner made the motion to enter executive session at 7:57 PM to discuss personnel. Lucas made the second motion. Voice vote shows all present in favor.

Roll call shows: Broeckling, present; Huegen, present; Kloeckner, present; Lucas, present; Rickhoff, present; Toennies, present; Wuebbels, present.

Broeckling made the motion to exit executive session at 8:04 PM. Toennies made the second motion. Voice vote shows all present in favor.

ADJOURNMENT

Toennies made the motion to adjourn. Lucas made the second motion. The time was 8:06 PM. Voice vote shows all present in favor.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary