

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BUDGET HEARING**  
**JUNE 28, 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.

VISITORS

Visitors present at the meeting include Melissa Becker and Chyrisse 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. Kloeckner made the second motion. Voice vote shows all present in favor.

BUDGET HEARING

The amended budget was reviewed.

ADJOURNMENT

Toennies made the motion to adjourn. Kloeckner made the second motion. Voice vote shows all present in favor. The time was 6:56 PM.

**BOARD OF EDUCATION REGULAR MEETING**  
**JUNE 28, 2017**

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

VISITORS

Visitors present at the meeting include Melissa Becker and Chyrisse 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

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

BOOSTER CLUB

- The Book Drive will continue for anyone that wishes to donate books.
- Small fundraisers are being reviewed.

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 – A check was received for \$ 3,000.00 for the overall expenses of the athletic programs for the 2016-2017 school year.
- 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

Kloeckner made the motion to approve the consent items on the agenda. Minutes were approved with executive minutes sealed; financial report; bills \$ 30,548.83. Wuebbels made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.

## OLD BUSINESS

- BUDGET – Broeckling made the motion to approve the amended budget as presented. Wuebbels made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- SET FEES FOR 2017-2018 SCHOOL YEAR – Toennies made the motion to set Registration at \$90.00 (renamed to include the book fee); student lunch \$2.50; adult lunch \$3.00; milk \$0.40; Chromebook Tech for grades 5-8 \$50.00; Preschool \$180.00 per month for 10 months. Kloeckner made the second motion. Voice votes show all present in favor.
- HANDBOOK REVISIONS – Mr. Toeben reviewed the handbook revisions and shared them with everyone present. Broeckling made the motion to approve the handbook as presented. Kloeckner made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT – Broeckling made the motion to employ Ila Sampson as the Special Education Individual Aide. Kloeckner made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.
- EMPLOYMENT - Kloeckner made the motion to employ Gayle Klitzing as a Paraprofessional. Huegen made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- EMPLOYMENT – Lucas made the motion to employ Taylor Kampwerth as a half-time Paraprofessional. Kloeckner made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye.
- EMPLOYMENT – Broeckling made the motion to employ Taylor Kampwerth as a half-time Preschool Teacher. Kloeckner made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye.

## NEW BUSINESS

- PREVAILING WAGE RESOLUTION – Broeckling made the motion to approve the Prevailing Wage Resolution. Kloeckner made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT – The following positions were tabled: Music & Band; 5th & 6th grade boys basketball; 5th & 6th grade girls basketball; Track coaches; Volunteer assistant coaches; Scholar Bowl.
- EMPLOYMENT – Lucas made the motion to employ Joe Glynn as the JV & V boys basketball coach. Kloeckner made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.
- EMPLOYMENT – Lucas made the motion to employ Taylor Kampwerth as the JV & V girls basketball coach. Kloeckner made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- EMPLOYMENT – Lucas made the motion to employ Jamie Jung as the cheerleading coach. Wuebbels made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT – Lucas made the motion to employ Casey Etter as the JV 7 V volleyball coach. Kloeckner made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, abstain; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.
- EMPLOYMENT – Broeckling made the motion to employ Catherine Haake as the 5<sup>th</sup> & 6<sup>th</sup> grade volleyball coach. Kloeckner made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- EMPLOYMENT – Toennies made the motion to employ Melissa Becker as the Head Teacher. Broeckling made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye.
- EMPLOYMENT – Wuebbels made the motion to employ Angie Wellen as the Art Club sponsor. Kloeckner made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye.
- EMPLOYMENT – Lucas made the motion to employ Penny Angeli as the Chess Club sponsor. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.
- MATH SERIES – Lucas made the motion to purchase the Go Math series including the accelerated version for Grades 6-8 totaling \$ 14,143.50 for the 3 year series. Wuebbels made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- DESKS – The bid sheet for 50 desks and 50 chairs was reviewed. The payment is included with the totals of the bills.
- SUPERINTENDENT CONTRACT – This item was tabled.
- BOOKKEEPER SALARY – This item was tabled.

## SUPERINTENDENT'S REPORT

Mr. Toeben shared information.

- Gym floor work is scheduled to begin around July 17<sup>th</sup>.
- There are 49 days until school starts.

- The cleaning schedule is moving well.
- Supplies and items for classrooms have been arriving regularly.
- Registration is set for July 24 & 25, 2017.
- The Teacher In-service and Open House for Parents & Students is scheduled for August 15<sup>th</sup> and the first student attendance day is August 16<sup>th</sup>.
- Janel Zurliene prepared items for Glass & Shuffett pre-audit visit scheduled for June 28, 2017.
- The band & music position has been advertised with Damiansville and anticipated interviews will begin in approximately 2 weeks.
- The office will be closed July 7, 2017.

#### EXECUTIVE SESSION

Toennies made the motion to enter executive session at 7:51 PM. Broeckling made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.

Broeckling made the motion to exit executive session at 8:47 PM. Huegen made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.

#### REGULAR SESSION

Huegen made the motion to increase the Bookkeeper salary 2%; Recording Secretary \$65. and Sub Coordinator \$75.

Kloeckner made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, abstain.

Broeckling made the motion to increase the Superintendent salary 2%. Kloeckner made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye.

#### ADJOURNMENT

Broeckling made the motion to adjourn at 8:53 PM. Kloeckner made the second motion. Voice vote shows all present in favor.

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Kurt Rickhoff, President

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Melissa Wuebbels, Secretary