

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
NOVEMBER 20, 2017**

President Rickhoff called the meeting to order at 7:00 PM. Roll call shows: Broeckling, present at 7:02 pm; 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 Taylor Kampwerth and Kristie Beach representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- A new fundraiser will be implemented this year. A raffle drawing for \$5,000.00 with ticket sales of \$20.00 each will replace the turkey raffle. The drawing will be held at the December Christmas concert. Tickets are due in the office by December 1, 2017.
- SCRIP card orders are being accepted and will be available until Christmas.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – The Fire Marshall was present and gave a few recommendations including: a sensor is recommended rather than the push button release; an exhaust fan in the teacher's lounge and an auto door closing mechanism on the server room door.
- 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 – There is nothing at this time.
- SAFETY – There is nothing at this time.
- CAT TEAM – There is nothing at this time.

TEACHER REPORTS

- The book fair begins next week. The Clin-Clair Fire Department performed a drill and assembly with the students.

AGENDA CONSENT ITEMS

Toennies made the motion to approve the consent items on the agenda. Minutes were approved; executive session minutes are sealed; financial report; bills \$ 47,432.28. Broeckling made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

OLD BUSINESS

- DISTRICT PARTY – No other action at this time.
- TAX LEVY – Mr. Toeben presented several scenarios with the tax levy rates.
- GYM USE POLICY – The first reading was held with the recommended updates reviewed.

NEW BUSINESS

- EMPLOYMENT – No action at this time.
- PRESS POLICIES – The first reading was held.

SUPERINTENDENT'S REPORT

Mr. Toeben shared information.

- The junior high students will walk to the Village Hall on December 4 at 11:00 am to participate in the Illinois Bi-Centennial Flag Raising ceremony.
- The 5 Essentials survey will be taken by junior high students. Parents will also receive the link to complete the survey as well.
- December 4th is the primary program for students in Pre-k through Grade 4.
- December 7th is for Band and Chorus.
- The basketball Conference Tourney in December for boys and girls.
- 8th grade night will be in January and could be the same night as the Cancer Night on January 5th.

- Early Childhood Education expenses were reviewed. Mr. Toeben shared information regarding tuition and transportation expenses versus possibly hosting the program at our school. No action was taken at this time.

EXECUTIVE SESSION

There is nothing for executive session.

ADJOURNMENT

Toennies made the motion to adjourn at 8:02 PM. Lucas made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary