

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
JANUARY 24, 2018`

President Rickhoff called the meeting to order at 5:41 PM. Roll call shows: Broeckling, present @ 5:43 PM; Huegen, absent; Kloeckner, present; Lucas, absent; Rickhoff, present; Toennies, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Visitors present at the meeting include Tiffany Zurliene and Lisa Groennert 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.

BOOSTER CLUB

- The 5K planning has started. The date is April 7, 2018.
- March 7, 2018 Albers & Damiansville will host the drummer from Florida Georgia Line for an assembly at Damiansville. He will also talk to the students about character.

COMMITTEE REPORTS

- SIP – SIP meeting was held with staff on January 3, 2018. The primary teachers researched and reviewed language arts books and the junior high staff worked on schedules for 2018-2019 school year.
- BUILDING & GROUNDS – Mr. Toebe will be contacting another camera company recommended from Kurt Rickhoff.
- 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

- There is nothing at this time.

AGENDA CONSENT ITEMS

Kloeckner made the motion to approve the consent items on the agenda. Minutes were approved; executive sealed; financial report; bills \$28,068.06. Wuebbels made the second motion. Roll call vote shows: Huegen, absent; Kloeckner, aye; Lucas, absent; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, aye.

OLD BUSINESS

- EMPLOYMENT, TRACK – No action at this time.
- EMPLOYMENT, SCHOLAR BOWL – Toennies made the motion to hire Stacy Schroeder as the Scholar Bowl Coach. Kloeckner made the second motion. Roll call vote shows: Lucas, absent; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, aye; Huegen, absent; Kloeckner, aye.

NEW BUSINESS

- REVIEW EXECUTIVE SESSION MINUTES – Broeckling made the motion to keep the reviewed minutes from July 2017 through December 2017 sealed. Toennies made the second motion. Voice vote shows all present in favor.
- DESTROY AUDIO TAPES – Toennies made the motion to destroy the audio tapes of executive sessions prior to July 2016. Kloeckner made the second motion. Voice vote shows all present in favor.
- SUPERINTENDENT EVALUATION – This item was tabled.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- The school has received a donation from First National Bank employee, Trisha Schulte, for the library. Another donation was received from Germantown Trust & Savings on behalf of Andrew Rensing.
- Boys' regionals are underway. They play this evening in Okawville. The girls' basketball team will play at Rend Lake on Saturday.

- The Robotics team coached by Brian & Angie Winkeler will also be competing at the state level this Saturday.
- The 8th grade class will be attending Career Day at Kaskaskia College on March 7, 2018.
- Mr. Toeben, Chyrisse Horstmann, Chris Huegen and Angie Wellen are working on obtaining their Level I Google certification.
- The operating expense per pupil for the 2014-2015; 2015-2016 and 2016–2017 were reviewed. Currently, we have the lowest operating rate per pupil in Clinton County.

EXECUTIVE SESSION

Toennies made the motion to enter executive session to discuss personnel at 5:57 PM. Wuebbels made the second motion. Roll call vote shows: Huegen, absent; Kloeckner, aye; Lucas, absent; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

Kloeckner made the motion to exit executive session at 6:19 PM. Broeckling made the second motion. Roll call vote shows: Huegen, absent; Kloeckner, aye; Lucas, absent; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

ADJOURNMENT

Kloeckner made the motion to adjourn at 6:19 PM. Wuebbels made the second motion. Roll call vote shows: Huegen, absent; Kloeckner, aye; Lucas, absent; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary