

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION BUDGET HEARING
SEPTEMBER 26, 2018**

Broeckling called the budget hearing meeting to order at 6:45 PM. Roll call shows: Broeckling, present; Huegen, present; Kloeckner, present; Lucas, present; Rickhoff, absent; Toennies, absent; Wuebbels, present @ 6:47 PM.

VISITORS

Visitors present at the meeting include Taylor Kampwerth representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BUDGET HEARING

The budget was presented. Mr. Toebe and Janel Zurliene answered any questions regarding line items on the budget.

ADJOURNMENT

Huegen made the motion to adjourn. Wuebbels made the second motion. Voice vote shows all present in favor. The time was 6:50 PM.

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
SEPTEMBER 26, 2018**

Broeckling called the regular meeting to order at 7:00 PM. Roll call shows: Huegen, present; Kloeckner, present; Lucas, present; Rickhoff, absent; Toennies, absent; Wuebbels, present; Broeckling, present.

VISITORS

Visitors present at the meeting include Taylor Kampwerth and Glenda Recker representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Kloeckner made the motion to approve the agenda. Wuebbels made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- There will be a raffle as the fall fundraiser. The drawing will be held at the Christmas program.

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 – 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

Lucas made the motion to approve the consent items on the agenda. Minutes were approved; executive session minutes sealed; financial report; bills \$29,798.34. Kloeckner made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, absent; Wuebbels, aye; Broeckling, aye; Huegen, aye.

OLD BUSINESS

- EMPLOYMENT – The coaching positions for track were tabled.
- EMPLOYMENT – The volunteer assistants were tabled.
- EMPLOYMENT – The Scholar Bowl position was tabled.
- EMPLOYMENT – Huegen made the motion to allow Ben Hubler and Rachel Varel to coach the Robotics team including Damiansville students. Lucas made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, absent; Toennies, absent; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- BOOKEEPER PAY – This item was tabled for executive session.

NEW BUSINESS

- BUDGET APPROVAL – Kloeckner made the motion to approve the budget. Wuebbels made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Rickhoff, absent; Toennies, absent.
- RENEW CD – Lucas made the motion to renew the CD for 16 months at a rate of 2.33% with 2.35% APR. Wuebbels made the second motion. Voice vote shows all present in favor.
- ADMINISTRATION & TEACHER SALARY REPORT – The annual approval was made by Wuebbels and seconded by Huegen. Voice vote shows all present in favor.
- AUDIT REPORT – Kloeckner made the motion to approve the Audit Report from Glass & Shuffett. Wuebbels made the second motion. Voice vote shows all present in favor.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- Grass Masters of Aviston has donated their time and supplies to spray our playground for mosquitos.
- There is a SIP day on Friday, October 5, 2018. The staff will review the safety plan and the Parent Climate Survey from the spring of 2018.
- On October 26, 2018 the teachers will have an in-service about Teacherease.com.
- Preschool Grant – Mrs. Kampwerth has a Wal-Mart gift card from the ROE for supplies. The ROE will pay for the sub on the days that Mrs. Kampwerth must attend training.
- ECE - Germantown school will reimburse Albers for 1/5 of the teacher's salary.
- Mrs. Tiffany Zurliene had her last day today. She is on maternity leave starting tomorrow. Several parents have presented positive comments about her weekly emails, communications and updates for her classes.
- Smartboards – We are working with Schillers regarding replacements.
- There is a student teacher in Grade 2 and student observers in Grade 3 and Junior High Social Studies.
- Illinois Science Assessments scores have been received and the results were good. Congratulations to Mrs. Horstmann on the results.

EXECUTIVE SESSION

Lucas made the motion to enter executive session at 7:26 PM to discuss personnel. Huegen made the second motion. Voice vote shows all present in favor. Roll call shows: Broeckling, present; Huegen, present; Kloeckner, present; Lucas, present; Rickhoff, absent; Toennies, absent; Wuebbels, present.

Toennies made a motion to exit executive session at 7:44 PM. Broeckling made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, absent; Wuebbels, aye; Broeckling, aye.

ADJOURNMENT

Lucas made a motion to adjourn at 7:44 PM. Kloeckner made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, absent; Toennies, absent; Wuebbels, aye; Broeckling, aye.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary