

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION BUDGET AMENDMENT HEARING
JUNE 25, 2019**

President Rickhoff called the budget amendment hearing to order at 6:45 PM. Roll call shows: Athmer, present; Huegen, absent; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, aye; Wuebbels, present.

VISITORS

Recording Secretary Janel Zurliene and Superintendent Mike Toeben were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BUDGET HEARING

The budget hearing was held showing the amended budget for the 2019-2020 fiscal year.

ADJOURNMENT

Richter made the motion to adjourn at 6:50 PM. Athmer made the second motion. Voice vote shows all present in favor.

**BOARD OF EDUCATION REGULAR MEETING
JUNE 25, 2019**

CALL TO ORDER

President Rickhoff called the regular meeting to order at 7:00 PM. Roll call shows: Athmer, present; Huegen, absent; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, present.

VISITORS

Visitors present at the meeting include Lisa Groennert and Joe Glynn representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- There is nothing at this time.

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

Wuebbels made the motion to approve the consent items on the agenda. Minutes were approved; executive session minutes sealed; financial report; bills \$ 31,286.05. Kloeckner made the second motion. Roll call vote shows: Huegen, absent; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- LIFE SAFETY UPDATE – The floor asbestos removal began this evening. The main office will be painted. The gym floor refinish will start on 6/26/2019. Athmer made the motion to approve the flooring supplies at \$ 17,220.26. Richter made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, absent; Kloeckner, aye; Richter, aye. Athmer made the motion to approve the flooring labor at \$35,805.58. Wuebbels made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, absent; Kloeckner, aye; Richter, aye; Rickhoff, aye.
- SUMMMER CLEANING – Richter made the motion to hire Noah Wilson for summer cleaning. Wuebbels made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, aye; Huegen, absent; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye.
- SUMMMER CLEANING – Richter made the motion to hire Brad Higgins for summer cleaning. Wuebbels made the second motion. Roll call vote shows: Athmer, aye; Huegen, absent; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye.
- SUMMMER CLEANING – Richter made the motion to hire Noah Wilson for summer cleaning. Wuebbels made the second motion. Roll call vote shows: Huegen, absent; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.
- LIGHTING PROJECT – Litteken Electric has the job partially completed. They are trying to work during the evening to get the job completed. All work must be done by Friday, June 28, 2019 to fulfill the grant.
- EMPLOYMENT – Wuebbels made the motion to hire Susan Scott as the 4th grade teacher. Winterbottom made the second motion. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, absent; Kloeckner, aye.
- SET FEES 2019-2020 – The second reading was held. Kloeckner made the motion to set the fees for the 2019-2020 as the following: student lunch, \$2.50; adult lunch, \$3.00; milk \$0.40; registration \$65.00; book \$25.00; Chromebook, grades 5-8 \$50.00. Athmer made the second motion. Voice vote shows all present in favor.
- BANK ACCOUNT PROTECTION – Janel Zurliene and Mr. Toebe are working on the information with Michael Schreffler from FCB.
- 2019-2020 HANBOOK REVISIONS – The second reading was held. A discussion was held regarding the time frames of the dress code regarding shorts. Athmer made the first motion. Wuebbels made the second motion. Voice vote shows all present in favor.

NEW BUSINESS

- BUDGET AMENDMENT – Richter made the motion to approve the budget amendment. Winterbottom made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, absent; Kloeckner, aye; Richter, aye.
- IASB CONVENTION – Mr. Toebe shared information regarding the November conference. Any interested board members should contact Mr. Toebe.
- PARAPROFESSIONAL – Wuebbels made the motion to advertise for two paraprofessionals. Athmer made the second motion. Voice vote shows all present in favor.
- KITCHEN / CUSTODIAL – Athmer made the motion to advertise for the kitchen/custodial position. Wuebbels made the second motion. Voice vote shows all present in favor.
- RETIREMENT – Kloeckner made the motion to accept the 3 year letter of retirement from Glenda Recker. Wuebbels made the second motion. Voice vote shows all present in favor.
- CONSOLIDATED DISTRICT PLAN SPECIAL EDUCATION – Athmer made the motion to approve the special education district plan per KSED. Wuebbels made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT – Kloeckner made the motion to employ Joe Glynn as the JV & V boys' basketball coach. Wuebbels made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, absent; Kloeckner, aye; Richter, aye; Rickhoff, aye.
- EMPLOYMENT – Wuebbels made the motion to employ Taylor Kampwerth as the JV & V girls' basketball coach. Winterbottom made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, aye; Huegen, absent; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye.
- EMPLOYMENT – Athmer made the motion to employ Jamie Jung as the Cheer Coach. Richter made the second motion. Roll call vote shows: Athmer, aye; Huegen, absent; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye.
- EMPLOYMENT – Kloeckner made the motion to employ Casey Etter as the JV & V volleyball coach. Winterbottom made the second motion. Roll call vote shows: Huegen, absent; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.
- EMPLOYMENT - Kloeckner made the motion to employ Angela Wellen as the Art Club sponsor. Athmer made the second motion. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, absent; Kloeckner, aye.
- EMPLOYMENT - Kloeckner made the motion to employ Rachel Beckemeyer as the Chess Club sponsor. Winterbottom made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, absent; Kloeckner, aye; Richter, aye.

- EMPLOYMENT – Kloeckner made the motion to employ Rachel Varel and Ben Hubler as the co-sponsors of the Robotics team. Richter made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, absent; Kloeckner, aye; Richter, aye; Rickhoff, aye.
- EMPLOYMENT – The following positions were tabled: 5th & 6th grade girls basketball coaches; 5th & 6th grade boys basketball coaches 5th & 6th grade volleyball coach; Track coaches; Volunteer assistants; Scholar Bowl coach; Head Teacher.

SUPERINTENDENT'S REPORT

Mr. Toeben shared information.

- August 16, 2019 is the first day for students for the 2019-2020 school year.
- The school received a 97% score on the kindergarten readiness.
- Supplies and textbooks are arriving daily for the 2019-2020 school year.
- Twenty seven students ordered the classroom kits.
- Mrs. Recker has been chosen for the Grand Marshall of the Albers Blastoff parade.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Athmer made the motion to adjourn at 7:44 PM. Wuebbels made the second motion. Roll call vote shows: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, absent.

Kurt Rickhoff, President

Lynette Huegen, Secretary