

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
REGULAR MEETING
JANUARY 28, 2020**

CALL TO ORDER

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

VISITORS

Rachel Beckemeyer and Susan Scott were representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- The raffle winner was Jillian Kloeckner.
- The Dinner With a Purpose night at Pete's was well attended.
- The next meeting will be February 19, 2020.

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 – E-rate information was shared regarding other options for internet providers and speeds. Ben Hubler suggested contacting Charter to increase speed since they have the lowest rate. The Hot Spots will be reviewed to increase connectivity. Mr. Toebe and three teachers will review other school's websites to make suggestions to improve our site.
- 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

- Grade 2 has been hosting Google Hangouts with students in other states to identify maps and locations.
- Everyone is preparing for IAR testing.
- Mrs. Thole, Mrs. Bretz and Mrs. Hogg are reviewing language arts curriculum.

AGENDA CONSENT ITEMS

This item was tabled for executive session as there were questions about bills that related to students.

OLD BUSINESS

- EMPLOYMENT – The following positions were tabled: Track coaches; volunteers. It was noted that Mrs. Kampwerth told the girls basketball team that she is not coaching next season. Wuebbels would like to see the position advertised as soon as possible.
- VOLUNTEER ASSISTANT – Wuebbels made the motion to permit Regan Norrenberns to volunteer with the volleyball coaches. Kloeckner made the second motion. Roll call vote: Kloeckner, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.
- EMPLOYMENT – Huegen made the motion to employ Mary Heffron for 1.5 hours in the ECE program. Winterbottom made the second motion. Roll call vote: Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye.
- MAINTAINANCE GRANT – This item was tabled until more information is available.
- ROBOTICS TEAM – The team finished 14 out of 54 teams at the State level.
- SUB PAY – No action was taken on this.

NEW BUSINESS

- CD RATES – Huegen made the motion to re-invest the CD at FCB for 15 months at 1.84%. Wuebbels made the second motion. Roll call vote: Kloeckner, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.
- REVIEW MINTUES EXECUTIVE SESSION 7/2019 – 12/2019 – Athmer made the motion to review and keep the minutes sealed from July 2019 – December 2019. Winterbottom made the second motion. Voice vote shows all present in favor.
- REVIEW TAPES PRIOR TO JULY 2018 – Kloeckner made the motion to review and destroy tapes from executive session prior to July 2018. Richter made the second motion. Voice votes shows all present in favor.
- SUPERINTENDENT EVALUATION – Huegen will compile and send out the results to the board members.
- THREAT ASSESMENT PLAN – The first reading was held. Tort funds can be used for payment of counseling services with approval of this plan.
- SUMMER PROJECTS – Mr. Toebe shared some potential projects for the summer maintenance work including: move the entrance buzzer to outside the main entrance, outside the building; more cameras; summer employment; review front entrance safety.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- Basketball regional are here this week, January 28 – January 30, 2020
- Volleyball starts next week.
- There will be a full compliance visit on Friday January 31, 2020.
- There is a Tri-County Institute at Centralia.

EXECUTIVE SESSION

Wuebbels made a motion to enter into executive session at 7:40 PM. Richter made the second motion. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, present. Mr. Toebe was also present.

Athmer made a motion to exit executive session at 8:04 PM. Wuebbels made the second motion. Roll call shows: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

Huegen made the motion to approve the consent agenda items. Approval of the regular meeting minutes, approval of the financial report, and approval to pay the bills in the amount of \$35,688.48. Wuebbels made the second motion. Roll call shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye.

ADJOURNMENT

Athmer made the motion to adjourn at 8:05 PM. Winterbottom made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Lynette Huegen, Secretary