

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**JULY 27, 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

Joe Kehrer, Brant Kehrer, Mike Wilson, Paul Lunsford, Dean Gauch, Tiffany Zurliene were present as well as Recording Secretary Janel Zurliene and Superintendent Mike Toeben.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

Athmer made the motion to approve the agenda. Huegen made the second motion. Roll call vote: Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye.

BOOSTER CLUB

- The golf scramble is set for Sunday, September 13, 2020 at Okawville.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – Mr. Toeben is working on the memorial benches placement for future donations.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – A tech meeting will be scheduled for late July.
- 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

Huegen made the motion to approve the June budget hearing and June regular meeting minutes; approve and seal the executive minutes from 2/25/2020; approve the bills \$ 107,408.24 and approve the financial report. Athmer made the second motion. Roll call vote: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- MAINTAINANCE GRANT / SUMMER PROJECTS – Atlas restoration company will be replacing ceiling tiles that were damaged during the roof leak. A moisture test as well as infrared testing will be conducted. The metal fabrication and ladders should be started next week. Glandt will have the parking lot oiled and chipped, lines repainted and the sidewalk cleaned.
- SURVEY – SIP meeting will review the results and work on any negative areas.
- COVID – 19 UPDATES & PROCEDURES – The Superintendents in Clinton County have been meeting to review plans. The paper towel dispensers will need to be replaced with automatic dispensing. The State of Illinois will be supplying each school with 2-3 masks per student. The plan of action and letter to parents was reviewed.
- BUS CONTRACT – Kloeckner made the motion to approve the contract with Ken Zurliene and Zurliene Bus Service. Richter made the second motion. Roll call vote shows: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.
- LOCKERS – This item was tabled.

NEW BUSINESS

- JOE KEHRER – Joe Kehrer, Brant Kehrer and Attorney, Mike Wilson, were present as taxpayers. They shared concerns about the roof bidding process, the installation of the new roof, care of the roof during installation and future bidding processes.
- PRESS POLICY UPDATES – The first reading was held.

- BREAD & MILK BIDS – Kloeckner made the motion to approve the bids from Bimbo Bakeries and Prairie Farms Dairy. Richter made the second motion. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye.
- PREVAILING WAGE RESOLUTION - Athmer made the motion to approve the Prevailing Wage Resolution. Huegen made the second motion. Voice vote shows all present in favor.
- RESIGNATION – Kloeckner made the motion to approve the letter of resignation from Gayle Klitzing. Winterbottom made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT – Richter made the motion to employ Rochelle Halstead as a paraprofessional. Kloeckner made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye.
- EMPLOYMENT – All other positions were tabled.

#### SUPERINTENDENT'S REPORT

Mr. Toebe shared information regarding items on the agenda.

- There will be staff meeting held to review plans for the upcoming school year.
- There will be a sign up genius for all grade levels for the Open House. There will be a meeting for all new students and parents regarding Google Classroom and Chromebook rules, use and care
- The tax levy extensions were reviewed.

#### EXECUTIVE SESSION

There is nothing at this time.

#### ADJOURNMENT

Richter made the motion to adjourn at 9:11 PM. Kloeckner made the second motion. Roll call vote: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

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Kurt Rickhoff, President

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Lynette Huegen, Secretary