

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**BUDGET HEARING**  
**OCTOBER 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

Lynn Boeckmann, Tina Wuebbels, Dean Gauch, Angie Wellen and Joe Glynn were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

Sports co-op and Holiday party were added to the agenda under New Business. Wuebbels made the motion to approve the agenda. Athmer made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- The next meeting will be November 12, 2020.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – Mr. Toebe is working on the memorial benches placement for future donations.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – The Clear Touch board were installed and are in use. A thank you note from Grade 4 was received.
- BULLYING – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS – Plans are changing under the SIHSAA leadership and the State of Illinois. Mr. Toebe and Mr. Glynn will monitor as things develop.
- SAFETY – There is nothing at this time.
- CAT TEAM – There is nothing at this time.

TEACHER REPORTS

- Mrs. Wellen would like to start Art Club as soon as possible.

AGENDA CONSENT ITEMS

Huegen made the motion to approve the September budget hearing minutes, regular meeting minutes; seal the executive session minutes; approve the bills \$ 136,488.12 and approve the financial report. Wuebbels 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 – Mr. Toebe met with representatives from Carlisle Syntec corporation to view the roof. An approval letter was received and is on file. Another inspection by Firestone will be needed for the work. Glandt will have the parking lot oiled and chipped, lines repainted and the sidewalk cleaned. The two HVAC units are completed as well.
- COVID – 19 UPDATES & PROCEDURES – A weekly update will be sent via Teacherease. Currently, we are doing well with zero positive cases at this time. There are six remote learners at this time. If the school wants to do E-learning days a plan must be submitted and approved.
- PRESS – The second reading was held and adopted as written. Richter made the first motion. Winterbottom made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT – Kloeckner made the motion to hire Joe Glynn as the JV & V boys basketball coach with pay contingent on the co-op meeting discussion. Winterbottom made the second motion. Roll call vote: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.
- EMPLOYMENT – Kloeckner made the motion to hire Shelby Loepker as the JV & V girls basketball coach with pay contingent on the co-op meeting discussion. Winterbottom made the second motion. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT - Kloeckner made the motion to hire Jamie Jung as the cheer coach with pay contingent on the co-op meeting discussion. Winterbottom made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye.

- EMPLOYMENT – Gigi Kohrmann, Brooke Zurliene and Kate Glynn were authorized as volunteer assistants. Winterbottom made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye.
- EMPLOYMENT – Kloeckner made the motion to hire Angie Wellen as the Art Club sponsor. Huegen made the second motion. Roll call vote: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.
- EMPLOYMENT – All other positions were tabled.

#### NEW BUSINESS

- AUDIT REPORT – Huegen made the motion to approve the audit report from Glass & Shuffett. Wuebbels made the second motion. Voice vote shows all present in favor.
- DECEMBER MEETING DATE – The December meeting date will be rescheduled to December 17, 2020 at 7:00 PM. Athmer made the first motion. Wuebbels made the second motion. Voice vote shows all present in favor.
- TAX LEVY – Mr. Toebe will have a presentation next month with EAV rates and information from Clinton County.
- SPORTS CO-OP – Winterbottom made the motion to allow athletes to choose remote learning during their season. Huegen made the second. Roll call vote shows: Athmer, nay; Huegen, nay; Kloeckner, nay; Richter, nay; Rickhoff, nay; Winterbottom, nay; Wuebbels, nay. The motion failed. Mr. Toebe will contact Mr. Nail at Damiansville to schedule a follow-up meeting to review the situation and future plans.
- HOLIDAY PARTY – This item was tabled.

#### SUPERINTENDENT'S REPORT

Mr. Toebe shared information regarding items on the agenda.

- The Workers Compensation program had a return of over \$1,200.00 to the school.
- The Holiday concerts and programs will be broadcasted. Mr. Prager is working with Damiansville to possibly combine the band performance.
- Bartelso school board members will be visiting the school on November 5, 2020 at 6:00 PM to see updates and changes as they are preparing to update their building.
- School board elections are in April 2021. The terms of Rickhoff, Kloeckner, Huegen, Wuebbels will be expiring.
- Kloeckner asked about ELA for Junior High, two subjects versus one subject, and grade reporting. The class will become a Block style class and one grade will be distributed.
- Richter asked about Parent & Teacher conferences. They will be held November 9th and 10<sup>th</sup> without students. A request to sign up will be sent via Teacherease utilizing Sign UP Genius.

#### EXECUTIVE SESSION

Huegen made a motion to enter into the executive session at 8:49 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.

Huegen made the motion to exit at 9:26 PM. Winterbottom made the second motion. Roll call vote: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

#### ADJOURNMENT

Athmer made the motion to adjourn at 9:27 PM. Winterbottom made the second motion. Voice vote shows all present in favor.

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Kurt Rickhoff, President

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Lynette Huegen, Secretary