

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
DECEMBER 17, 2020

CALL TO ORDER

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

VISITORS

Lynn Boeckmann, Tine Wuebbels, Susan Scott and Christelle Bretz were present. 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. Huegen made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- Mrs. Fields sales estimated profit is \$4,000.00.
- The Booster Club is catering lunch from Trenton House for the staff on Friday, December 18, 2020.
- A donation of \$10,000.00 is anticipated to use for the purchase of the Clear Touch boards.

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 – There is nothing at this time.
- BULLYING – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS – Plans are changing under the SIJHSAA leadership and the State of Illinois. Mr. Toebe will monitor as things develop.
- 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 November regular meeting minutes; approve the bills \$ 26,608.75 and approve the financial report. Winterbottom made the second motion. Roll call vote: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, present; Wuebbels, present; Athmer, absent. Items noted were the possibility of sharing a Social Worker with other schools and the bus contract payment and COVID remote learning. Mr. Toebe will contact the school's attorney regarding that contract.

OLD BUSINESS

- MAINTAINANCE GRANT / SUMMER PROJECTS – No information was received regarding the warranty. The warranty will be approved after another visit from the Firestone representative. The parking lot and sidewalk work will be preformed as weather allows.
- COVID – 19 UPDATES & PROCEDURES – A weekly update will be sent via Teacherease. If the school wants to do E-learning days a plan must be submitted and approved for use in the 2021-2022 school year. Remote days can be used during 2020-2021 school year. A survey will be sent at least two times to families during the holiday break to monitor status of students and families.
- TAX LEVY – Mr. Toebe presented information about the tax levy. Winterbottom made the motion to approve the levy as presented. Richter made the second motion. Roll call vote: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, present; Wuebbels, present; Athmer, absent; Huegen, aye.
- SPORTS CO-OP – All athletics are on pause at this time.
- PRESS POLICY UPDATES – Kloeckner made the motion to approve the second reading. Wuebbels made the second motion. Voice vote show all present in favor.
- EMPLOYMENT – All positions were tabled.

NEW BUSINESS

- E-LEARNING PLAN – Mr. Toebe will work on a plan for next school year. At this time snow days will be used as emergency days without remote learning activated.
- RETIREMENT – Winterbottom made the motion to approve the letter of retirement from Ken Wellen. Huegen made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT, HEAD CUSTODIAN – Winterbottom made the motion to advertise for the position. Huegen made the second motion. Voice vote shows all present in favor. A retirement gift for Ken Wellen will be purchased.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information regarding items on the agenda.

- Student teacher, Jesse Shaw, completed his term at Albers Elementary School. He expressed thanks for allowing him to student teach at Albers.
- Faith formation class will not be in session if we are not in session.
- High school testing will be scheduled when are back in person learning.
- Board elections will be held in April 2021. There are four seats available.
- Coping for Kids and the Swing for Sydney organizations have approached the school offering to help families with Christmas gifts and food.

EXECUTIVE SESSION

Kloeckner made the motion to enter executive session at 7:57 PM. Richter made the second motion. Roll call vote shows: Athmer, absent; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, present.

Kloeckner made a motion to exit the executive session at 8:13 PM. Winterbottom made the second motion. Roll call shows: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, absent.

ADJOURNMENT

Huegen made the motion to adjourn at 8:14 PM. Richter made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Lynette Huegen, Secretary