

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
JANUARY 26, 2021

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, Tina Wuebbels, Kristie Weh and Lisa Groennert 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. Kloeckner made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- A donation of \$10,000.00 is anticipated to use for the purchase of the Clear Touch boards.
- The SCRIP program is still running. Mrs. Bretz has offered to be the coordinator this year.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – Mr. Toebe is working on the memorial benches placement for future donations. Student Council may be able to donate funds to improve the landscaping at the front entrance.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – There may be an increase in grant money availability from the ISBE. More information will be presented as received.
- 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. The Friends of the Cougars will begin their carry-out only dinner on Ash Wednesday, February 17, 2021 and every Friday during Lent.
- 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 December regular meeting minutes; seal the December executive session; approve the bills \$ 24,284.29 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 – 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. Currently, there is one teacher quarantined and zero students positive or quarantined.
- SPORTS CO-OP – Volleyball can being practice tomorrow. Basketball can only have drills, no scrimmage. There is conference schedule with a regional but no state tournament planned. No fans are permitted at the games. All games will be streamed by the home team. Cheerleading is not permitted. Gym use by outside groups is still not permitted at this time. A cleaning policy needs to be created. This will be reviewed at the February meeting.
- EMPLOYMENT – Athmer made the motion to hire Craig Etter as the Head Custodian. Winterbottom made the second motion. Roll call vote: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, absent; Huegen, aye.
- EMPLOYMENT – There is no need for 5th & 6th grade coaches this season. All other positions were tabled.

NEW BUSINESS

- MATERNITY LEAVE REQUEST – Richter made the motion to approve the maternity leave request for Taylor Kampwerth. Kloeckner made the second motion. Voice votes shows all present in favor.
- REVIEW EXECUTIVE SESSION MINUTES JULY 2020-DECEMBER 2020 – Winterbottom made the motion to review the executive session minutes July 2020 – December 2020. Richter made the second motion. Voice votes shows all present in favor.
- DESTROY ALL AUDIO TAPES PRIOR TO JULY 2019 – Winterbottom made the motion to destroy audio tapes prior to July 2019. Richter made the second motion. Voice votes shows all present in favor.
- SUPERINTENDENT EVALUATION – This item was tabled.
- BANK ACCOUNT – No action was taken at this time. It can be removed from the agenda.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information regarding items on the agenda.

- The Tri-County Teacher Institute will be on-line on February 12, 2021.
- Visions and hearing screening are scheduled for February 8, 2021 with rescreening done on February 22, 2021.
- February 9th is the 100th day of school.
- The last day is tentatively scheduled for June 1, 2021.
- Birth to Five and Kindergarten screenings are scheduled for March 16, 2021.
- CPI Training was held for all staff members on Friday, January 15, 2021.

EXECUTIVE SESSION

Wuebbels made a motion to enter into the executive session at 7:51 PM. Winterbottom 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 a motion to exit the executive session at 8:41 PM. Richter made the second motion. Roll call shows: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

ADJOURNMENT

Athmer made the motion to adjourn at 8:42 PM. Winterbottom made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Lynette Huegen, Secretary