

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
DECEMBER 15, 2021
E-LEARNING

CALL TO ORDER

Roll call shows: Athmer, present; Boeckmann, present; Huegen, present; Jung, absent; Richter, present @ 6:50 PM; Winterbottom, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Dean Gauch, Glenda Recker and Casey Thole were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was no comment.

E-LEARNING HEARING

The proposed e-learning plan was reviewed. It is noted that e-learning would begin on the third day of school cancellations.

ADJOURNMENT

Athmer made the motion to adjourn. Winterbottom made the second motion. Voice vote shows all present in favor. The time was 6:53 PM.

REGULAR MEETING

CALL TO ORDER

Roll call shows: Boeckmann, present; Huegen, present; Jung, present @ 7:34 PM; Richter, present; Winterbottom, present; Athmer, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Dean Gauch, Tim Catanzaro, Glenda Recker and Casey Thole were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was no comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- New officers include: Amy Haselhorst & Lori Catanzaro, Co-Presidents; Kelly Macias & Leigha Stuart, Co-Vice Presidents; Janine Albers-Hubert, Treasurer; Megan Porterfield, Secretary.
- A SCRIP order will be offered monthly. Contact Christelle Bretz for more information.
- Next meeting is schedule for February 2022.
- It is recommended that email notifications be sent for fundraiser information.
- The BC decorated for the Christmas concert.

COMMITTEE REPORTS & ASSIGNMENTS

- BUILDING & GROUNDS, Winterbottom, Boeckmann, Jung – The freezer has been ordered with an estimated delivery of February 2022.
- TECHNOLOGY, Athmer and Wuebbels – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS, Richter, Boeckmann – There is nothing at this time.
- SAFETY – There is nothing at this time.
- CAT TEAM – There is nothing at this time.
- FINANCE – Huegen, Wuebbels, Boeckmann
- KASKASKIA COLLEGE COMMITTEE – Huegen, Richter, Athmer – President George Evans would like to host an 8th grade night on February 9, 2022 in the cafeteria. It would be for the 8th grade students and their parents.
- SIP – Mrs. Zurliene is working on the self-care SIP workshop for January 3, 2022.
- PARENT ADVISORY BOARD – There is nothing at this time.
- BULLYING – There is nothing at this time.

TEACHER REPORTS

- There is nothing at this time.

CONSENT AGENDA ITEMS

Athmer made the motion to approve the November 17, 2021 regular meeting minutes, approve and seal the executive session minutes from November 17, 2021; approve the financial report; approve the bills in the amount of \$ 23,374.54. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Jung, absent; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.

OLD BUSINESS

- Jung arrived at 7:34 PM.
- COVID – 19 UPDATES & PROCEDURES – Mr. Toebe shared information on current students that are exposed, quarantined or positive. Everyone was given the opportunity to share their concerns regarding the mask policies and use of the masks at school. The Test to Stay program is being used with students. There is no update to the Make It Local group. Athmer made the motion to follow our Local Control plan and not follow the Executive Order. There was no second. Mr. Toebe will continue to review the plan with Athmer and Boeckmann. The weekly report will be emailed via Teacherease.
- CARES ACT FUNDING – This item was tabled.
- ASBESTOS/BOILER REMOVAL – This item was tabled.
- AUDIT REPORT – Winterbottom made the motion to approve the Audit report. Richter made the second motion. Voice vote shows all present in favor.
- TAX LEVY – Winterbottom made the motion to approve the Tax Levy. Athmer made the second motion. Roll call vote shows: Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye.
- BOWLING – Practices will begin in January. There have been 6 boys and 6 girls along with 2 parent volunteers that have signed up for the Bowling team.
- PRESS POLICY – The second reading was held. Athmer made the motion to approve as presented. Winterbottom made the second motion. Voice vote shows all present in favor.
- KINDERGARTEN TEACHER 2022-2023 – This item was tabled.
- ENGAGEMENT SURVEY – Athmer made the motion to send the survey to staff members in January. Jung made the second motion. Voice vote shows all present in favor.
- E-LEARNING – Athmer made the motion to approve the E-learning plan. Winterbottom made the second motion. Voice vote shows all present in favor. Mr. Toebe will email the plan too al the board members.
- EMPLOYMENT – Wuebbels made the motion to hire Jessica Hogg as the Scholar Bowl coach. Athmer made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye.
- EMPLOYMENT – Winterbottom made the motion to hire Connor Schomaker as the Volunteer Coach for Bowling with parent volunteers, Rachel Varel and Nicole Vetter. Athmer made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye.
- EMPLOYMENT – All other positions were tabled.

NEW BUSINESS

- FIRST GRADE TEACHER 2023-2024 SCHOOL YEAR – This item was tabled.
- PHONE SYSTEM – One bid was shared. An additional bid will be collected. This item was tabled.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information regarding items on the agenda.

- The Cheerleaders won first place in the Conference Tournament.
- Thank you to everyone for being a "team player" during this busy crazy time.

EXECUTIVE SESSION

Winterbottom made a motion to enter into the executive session at 8:30 PM. Richter made the second motion. Roll call shows: Athmer, present; Boeckmann, present; Huegen, present; Jung, present; Richter, present; Winterbottom, present; Wuebbels, present. Mr. Toebe was also present.

Winterbottom made a motion to exit the executive session at 8:44 PM. Athmer made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

Winterbottom made a motion to post for the 1st grade position for the 2023-2024 school year. Jung made the second motion. All in favor; no opposed.

ADJOURNMENT

Richter made a motion at 8:44 PM. Winterbottom made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

Lynette Huegen, President

Courtney Athmer, Secretary