

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
NOVEMBER 16, 2022
REGULAR MEETING

CALL TO ORDER

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

VISITORS

Ashley Henry, Susan Scott, and Christelle Bretz were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was no comment.

APPROVAL OF THE AGENDA

Athmer made the motion to approve the agenda with the teaching position date changed to 2023-2024 school year. Wuebbels made the second motion. Voice votes shows all present in favor.

BOOSTER CLUB

- Perfect Pastries are being sold in November. A monthly raffle will start after Christmas.
- They are also considering a fundraising event in the winter. It was noted to try to avoid any other school's events.

COMMITTEE REPORTS & ASSIGNMENTS

- BUILDING & GROUNDS, Winterbottom, Boeckmann, Jung – There is nothing at this time.
- TECHNOLOGY, Athmer and Wuebbels – ERATE application is due soon. Mr. Toebe is working on the documents needed for the application. EER funds have been released in the amount of \$8,800.00.
- 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 – There is nothing at this time.
- KASKASKIA COLLEGE COMMITTEE – Huegen, Richter, Athmer – There is nothing at this time.
- SIP – There is nothing at this time.
- PARENT ADVISORY BOARD – There is nothing at this time.
- BULLYING – There is nothing at this time.

TEACHER REPORTS

- The Book Fair will be held November 14 – 18, 2022.

CONSENT AGENDA ITEMS

Athmer made the motion to approve the minutes from the October 26, 2022, regular meeting; seal the executive session minutes; approve the financial report; approve the bills in the amount of \$ 46,554.78. Wuebbels made the second motion. Roll call vote shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- ASBESTOS/BOILER REMOVAL – The boiler is ready to be removed. Engelmann Construction had been notified that the asbestos project is complete. The new door has been ordered. Work is expected to be done during the Christmas holiday break.
- TROPHY CASE – This item was tabled and can be removed from the agenda.
- EMPLOYMENT - 5th & 6th grade volleyball, robotics, bowling, scholar bowl, and volunteer assistants were tabled.
- EXTRA DUTY STIPEND SCHEDULE – This item was tabled. A spreadsheet was shared with some local school's information. This will be reviewed in May. Book Fair may be added to the schedule.
- ROOF WARRANTY – Mr. Toebe presented concerns with some installations of HVAC and flashing on the roof. Mr. Toebe will contact Kehrer Roofing to review and discuss. This item was tabled.
- MAINTENANCE GRANT – Boeckmann made the motion to approve the 2023 Maintenance grant. Athmer made the second motion. Roll call vote shows: Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye. Wuebbels made the motion to order the gym HVAC pending grant approval. Athmer made the second motion. Roll call vote shows: Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye.
- TRANSPORTATION AFTER SCHOOL ACTIVITIES - This item was tabled. Mr. Toebe has been in contact with Southern Illinois Bus and Mobility regarding used vans and buses.
- HOLIDAY PARTY – Former board members, Rickhoff, Kloeckner, and Wuebbels along with Glenda Recker will be invited.
- TAX LEVY – The previous rates were reviewed along with the tax rates and EAV. This item was tabled.

- COUNTY FACILITIES TAX – Mr. Toebeu shared information about a future ballot item. This item was tabled.
- FIRE ALARM SYSTEM – The school’s alarm system for fire is approximately 12 years old. Parts are unavailable. An estimated replacement is \$8,700.00. Mr. Toebeu will order the updated system and schedule for summer installation.
- INVESTMENTS – The rates for CDs have been increasing. FCB has offered rates of 4.5% and 4.55% through their investment services, Wintrust. Paperwork will start for the internal FCB transfers.
- UTILITIES – Toebeu will set up a Building & Grounds committee meeting to review IEC and IASA information and presentations. This item was tabled.
- STATE FIRE MARSHAL REPORT – This item was tabled.

NEW BUSINESS

- PRESS POLICY UPDATES – The first reading was held.
- 2023-2024 EMPLOYMENT - Athmer made the motion to post and advertise for the Social Studies teacher and a second Special Education teacher position. Jung made the second motion. Voice vote shows all present in favor.

SUPERINTENDENT’S REPORT

- Board of Education packets will be available in September for the April 2023 elections. Brenda Richter, Brian Winterbottom, and Courtney Athmer’s terms are complete as of April 2023.
- The water main break made the school close early on November 15, 2022.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Winterbottom made a motion to exit the regular session and adjourn at 8:14 PM. Jung made the second motion. All in favor.

Lynette Huegen, President

Courtney Athmer, Secretary