

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**MARCH 23, 2022**  
**REGULAR MEETING**

CALL TO ORDER

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

VISITORS

Tiffany Zurliene, Theresa Eilers and Taylor Kampwerth were present. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There was no comment.

APPROVAL OF THE AGENDA

Athmer made the motion to approve the agenda. Wuebbels 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 Steuart, Co-Vice Presidents; Janine Albers-Hubert, Treasurer; Megan Porterfield, Secretary.
- A SCRIP order will be offered monthly. Contact Christelle Bretz for more information.
- Dine out for the Cougars this month will be at Dairy King on March 29, 2022. Dairy King contacted the school to arrange the fundraiser.
- Perfect Pastries order are due March 28, 2022.
- A Golf Tournament is being planned for June 18, 2022.
- The Booster Club is considering purchasing an electronic marquee for the school entrance.
- Field Day plans have started.

COMMITTEE REPORTS & ASSIGNMENTS

- BUILDING & GROUNDS, Winterbottom, Boeckmann, Jung – The new walk in freezer is complete and being used. A utility cart and ramp have also been purchased to assist placement of items in the walk-in freezer.
- 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 - There is nothing at this time.
- KASKASKIA COLLEGE COMMITTEE – Huegen, Richter, Athmer – There is nothing at this time.
- SIP – The 2020 – 2023 Strategic Planning Goals were reviewed and noted which items have been completed.
- PARENT ADVISORY BOARD – There is nothing at this time.
- BULLYING – There is nothing at this time.
- FOTC – The Fish Fry fundraiser begins this Wednesday. The Sports banquet is schedule for May 12, 2022.

TEACHER REPORTS

- There is nothing at this time.

CONSENT AGENDA ITEMS

Wuebbels made the motion to approve the February 28, 2022 regular meeting minutes, approve and seal the executive session minutes from February 28, 2022; approve the financial report; approve the bills in the amount of \$ 26,713.68. Jung made the second motion. Roll call vote shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- COVID – 19 UPDATES & PROCEDURES – Mr. Toeben shared information on current students that are exposed, quarantined or positive and the changing State guidelines. There has been only 1 positive case since the February meeting. It was a school employee.
- CARES ACT FUNDING – The expenditures that have been requested were reviewed using ESSER 3 funds.
- ASBESTOS/BOILER REMOVAL – Lunsford is preparing documents for bidding. Bids will be due in April and the awards of the bids should also be ready for the April board meeting.
- PHONE SYSTEM – Three bids were reviewed. Athmer made the motion to approve the bid from CDS with the monthly lease of \$485.00 for 60 months. Richter made the second motion. Roll call shows: Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.
- ENGAGEMENT SURVEY – Huegen is preparing the report of the results.
- E-RATE – Several items are to be installed during the summer break. These items include: switches, wire, cabinets. The items have been ordered.
- STAFF APPRECIATION – This item was tabled.

- 2022-2023 CALENDAR – The second reading was held. Boeckmann made the motion to approve. Wuebbels made the second motion. Voice vote shows all present in favor.
- GRADUATION – Richter made the motion to set the Graduation date for May 18, 2022 at 7:00 PM. Athmer made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT – Athmer made the motion to hire Kyle Peters as the Athletic Director for the 2022-2023 school year. Boeckmann made the second motion. Roll call vote shows: Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye.
- EMPLOYMENT – Jung made the motion to hire Carson Rickhoff and Ethan Toennies as the summer cleaning staff. Richter made the second motion. Roll call vote shows: Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye.

## NEW BUSINESS

- MATERNITY LEAVE – Athmer made the motion to approve the maternity leave request from Casey Thole. Wuebbels made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye.
- JOHNSON CONTROLS – Athmer made the motion to install the fire-cellular dialer in the amount not to exceed \$1,950.00. Jung made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye.
- PLAYGROUND TREES - Jung made the motion to hire Thole Tree Service for \$2,110.00 to remove trees and branches near the playground. Athmer made the second motion. Roll call vote shows: Athmer, aye; Boeckmann, abstain; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye.
- 2021-2022 CALENDAR – Athmer made the motion to approve the amended calendar. Wuebbels made the second motion. Voice vote shows all present in favor.
- SENIORITY LIST – Richer made a motion to approve the seniority list. Winterbottom made the second motion. Voice vote shows all present in favor.
- GLASS & SHUFFETT – Athmer made the motion to approve Glass & Shuffett for the annual audit. Boeckmann made the second motion. Voice vote shows all present in favor.
- SUPERINTENDENT EVALUATION – This item was tabled.
- Wuebbels made the motion to enter executive session to discuss personnel at 8:01 PM. Richter made the second motion. Roll call shows: Athmer, present; Boeckmann, present; Huegen, present; Jung, present; Richter, present; Winterbottom, present.
- EMPLOYMENT – Athmer made the motion to re-hire tenured teachers, Groennert, Weh, Wellen, Beckemeyer, Bretz, Hogg, T. Zurliene and Thole. Wuebbels made the second motion. Roll call vote shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.
- EMPLOYMENT – Athmer made the motion to grant tenure and re-hire Taylor Kampwerth. Jung made the second motion. Roll call shows: Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.
- EMPLOYMENT – Wuebbels made the motion to re-hire non-tenured teachers, Scott, Peters, Ritter. Jung made the second motion. Roll call vote shows: Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye.
- EMPLOYMENT – Athmer made the motion to re-hire Prager as the part-time band and music teacher. Richter made the second motion. Roll call vote shows: Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye.
- EMPLOYMENT – The preschool teacher position was tabled.
- EMPLOYMENT – Richter made the motion to re-hire Theresa Eilers as a paraprofessional. Athmer made the second motion. Roll call vote shows: Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye.
- EMPLOYMENT - Richter made the motion to re-hire Andra Goestenkors as a paraprofessional. Athmer made the second motion. Roll call vote shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.
- EMPLOYMENT – Athmer made the motion to honorable dismiss Lisa Eversgerd as a paraprofessional. Jung made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye.
- EMPLOYMENT – Athmer made the motion to honorable dismiss Rochelle Halstead as a paraprofessional. Richter made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye.
- EMPLOYMENT – Athmer made the motion to re-hire Tracy Schulte as the head cook. Winterbottom made the second motion. Roll call vote shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.
- EMPLOYMENT – Richter made the motion to re-hire Peggy Fehrmann as the substitute kitchen assistant. Winterbottom made the second motion. Roll call shows: Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.
- EMPLOYMENT – Jung made the motion to re-hire Craig Etter as the head custodian. Athmer made the second motion. Roll call vote shows: Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye.
- EMPLOYMENT – Athmer made the motion to re-hire Chris Huegen as the district secretary, lunch bookkeeper and technology coordinator. Jung made the second motion. Roll call vote shows: Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye.

- EMPLOYMENT – Athmer made the motion to re-hire Janel Zurliene as the district bookkeeper, superintendent’s secretary and substitute coordinator. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye.

SUPERINTENDENT’S REPORT

Mr. Toeben shared information regarding items on the agenda.

- The teachers viewed new science curriculum for Kindergarten – Grade 4 last Thursday. A suggested program will be presented next month.
- Doulous Floor Finishing provided a new estimate for the summer gym floor cleaning.
- The boiler rooms were discussed and potential use if the boilers are removed.
- Bowling placed 10<sup>th</sup> out of 18 teams in the conference. Brian Winterbottom should be commended for his time and efforts to initiate the bowling program.
- Volleyball plays in the State Tournament this weekend.
- The May meeting date may need to be changed.

EXECUTIVE SESSION

Wuebbels made a motion to enter into the executive session at 8:01 PM. Richter made the second motion. Roll call shows: Athmer, present; Boeckmann, present; Huegen, present; Jung, present; Richter, present; Winterbottom, present; Wuebbels, present. Mr. Toeben was also present.

Jung made a motion to exit the executive session at 8:43 PM. Winterbottom made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

ADJOURNMENT

Athmer made a motion at 7:24 PM. Boeckmann made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

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Lynette Huegen, President

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Courtney Athmer, Secretary