

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
JUNE 27, 2022
BUDGET AMENDMENT HEARING

CALL TO ORDER

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

VISITORS

Recording Secretary Janel Zurliene and Superintendent Mike Toeben were present.

PUBLIC COMMENT

There was no comment.

APPROVAL OF THE AGENDA

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

BUDGET AMENDMENT HEARING

The amended budget was reviewed.

ADJOURNMENT

Athmer made the motion to adjourn. Richter made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye. The time was 6:56 PM.

REGULAR MEETING

CALL TO ORDER

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

VISITORS

Casey Thole, Tiffany Zurliene and Kelly Mungai 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. Boeckmann made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- A Golf Tournament was for June 18, 2022. The estimated profit was over \$8,000.00
- The Booster Club is proceeding with purchasing an electronic marquee for the school entrance.

COMMITTEE REPORTS & ASSIGNMENTS

- BUILDING & GROUNDS, Winterbottom, Boeckmann, Jung – There is nothing at this time.
- 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 – The committee met with Mr. Toeben and Janel Zurliene to review expenses, salaries and income and future potential projects. Cafeteria income and expenses were also reviewed in addition to the change in custodial contracted services expenses.
- 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.
- FOTC – There is nothing at this time.

TEACHER REPORTS

- There is nothing at this time.

CONSENT AGENDA ITEMS

Athmer made the motion to approve the minutes from the May 31, 2022 regular meeting; approve and seal the executive session minutes from May 31, 2022; approve the financial report; approve the bills in the amount of \$ 46,568.21. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Jung, aye; Richter, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Boeckmann, aye.

OLD BUSINESS

- ASBESTOS/BOILER REMOVAL – Work is expected to begin July 18 with completion date estimated at August 1, 2022. Mr. Toebe will reach out to contractors to get estimates for placement of the door in the cafeteria from the boiler room.
- ENGAGEMENT SURVEY – This item was tabled for the next meeting. Mr. Toebe will send a reminder to staff to complete the survey about changes.
- TROPHY CASE – This item was tabled.
- SUMMER MAINTENANCE PROJECTS – The gym floor will be stripped and refinished starting June 28, 2022. Mulch was delivered June 20 and spread to both play areas. Tree trimming and removal will be done in September to not damage the trees. The phone system upgrade was installed June 22, 2022. The installation of the fiber is estimated for the end of June or early July.
- PRESS POLICIES – Athmer made the motion to adopt the policies as presented. Richter made the second motion. Voice votes shows all present in favor.
- WINDOW SAFETY FILM – The additional bid was reviewed to cover all windows within the building. Mr. Toebe will research if it can be paid from Life Safety funds or Maintenance grant. It was also noted to research if it is able to be accessed to get out of the window if damaged or activated. Mr. Toebe will also contact local schools to review the films on the windows that do not allow viewing from the outside. This item was tabled until more information can be gathered.
- BUDGET AMENDMENT – Athmer made the motion to adopt the amended budget. Boeckmann made the second motion. Roll call vote shows: Jung, aye; Richter, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye.
- SET SCHOOL FEES FOR 2022-2023 SCHOOL YEAR – Boeckmann made the motion to set the fees as follows: student lunch \$2.80; adult lunch \$3.30; milk \$0.40; registration fee \$100.00; technology fee grades 5-8 \$50.00. Athmer made the second motion. Roll call shows: Richter, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye.
- BUS CONTRACT 2022-2023 SCHOOL YEAR – The contract was approved contingent on the signature of the right of refusal statement for special education route. Jung made the second motion. Roll call shows: Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, absent.
- HANDBOOK REVISIONS – Notes and recommendations were reviewed. Wuebbels made the motion to approve the handbook. Boeckmann made the second motion. Voice vote shows all present in favor. The water bottle policy for students needs to be revised as they will be permitted in their locker but not at their desks.
- EMPLOYMENT, JH TEACHER – Boeckmann made the motion to employ Kelly Mungai for the JH Language Arts teaching position. Jung made the second motion. Roll call vote shows: Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye; Richter, abstain; Winterbottom, absent; Wuebbels, aye.
- EMPLOYMENT, P/T SPECIAL EDUCATION TEACHER – A schedule is being prepared to share the teacher with Damiansville. This item was tabled until the next meeting to gather more information.
- EMPLOYMENT, PARAPROFESSIONAL – Athmer made the motion to hire Tiffany Gravitt as a learning loss paraprofessional. Jung made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye. It is noted that the school still needs an Individual Care Aide and an additional Learning Loss Aide.
- EMPLOYMENT, COACHES - Athmer made the motion to employ Jacob Toennies and Caleb Gonsalves as the 5th and 6th grade basketball coaches. Boeckmann made the second motion. Roll call shows: Huegen, aye; Jung, aye; Richter, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Boeckmann, aye.
- EMPLOYMENT, COACHES – Athmer made the motion to employ Brian Barth as the golf coach. Richter made the second motion. Roll call vote shows: Jung, aye; Richter, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye.
- EMPLOYMENT, COACHES – 5th & 6th grade girls' basketball, 5th & 6th grade volleyball, robotics, bowling and volunteer assistants were tabled.

NEW BUSINESS

- ICSA SPECIAL EDUCATIONS PROCEDURES – Athmer made the motion to adopt the ICSA Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities revised May 2015. Boeckmann made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT, STAFF – Athmer made the motion to hire the following positions: Julia Ritter, Student Council; Angie Wellen, Art Club; Rachel Beckemeyer, Chess Club. Boeckmann made the second motion. Roll call shows: Richter, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye. Scholar Bowl was tabled.
- MATERNITY LEAVE EXTENSION – Jung made the motion to accept the letter of maternity leave extension from Casey Thole. Wuebbels made the second motion. Voice vote shows all present in favor.

SUPERINTENDENT'S REPORT

In-person registration is July 20, 2022, 9:00 AM – 6:00 PM. The July Board meeting is scheduled for July 20, 2022 at 6:00 PM.

ADJOURNMENT

There is nothing for executive session. Athmer made the motion to adjourn. Wuebbels made the second motion. Roll call shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye. The time was 7:09 PM.

Lynette Huegen, President

Courtney Athmer, Secretary