

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
JUNE 28, 2023
BUDGET AMENDMENT HEARING, 6:45 PM**

CALL TO ORDER

Roll call shows Athmer, absent; Boeckmann, present; Henry, present; Huegen, present; Jung, absent; Lucas, absent; Wuebbels, present.

VISITORS

Susan Scott and Amy Winter were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebeben were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Wuebbels made the motion to approve the agenda. Boeckmann made the second motion. Voice votes show all present in favor.

BUDGET

The amended budget was reviewed.

ADJOURNMENT

Boeckmann made the motion to adjourn the hearing. Wuebbels made the second motion. Voice votes show all present in favor.

REGULAR MEETING, 7:00 PM

CALL TO ORDER

Huegen called the meeting to order at 7:00 PM. Roll call shows Athmer, absent; Boeckmann, present; Henry, present; Huegen, present; Jung, absent; Lucas, absent; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Julia Ritter, Becky Groennert, Susan Scott, Amy Winter were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebeben were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Wuebbels made the motion to approve the agenda. Henry made the second motion. Voice votes show all present in favor.

BOOSTER CLUB

- Field day went well.
- Officers are still needed.
- Bids for a new laminator are being collected.

COMMITTEE REPORTS & ASSIGNMENTS

- BUILDING & GROUNDS, Lucas, Henry, Boeckmann – There is nothing at this time.
- TECHNOLOGY, Athmer, Wuebbels, Lucas – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS, Jung, 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, Henry, 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

- Scott commented that the staff is excited about the new teachers. Scott also commented that teachers are reviewing the new Social Studies curriculum.

CONSENT AGENDA ITEMS

Wuebbels made the motion to approve the minutes from May 17, 2023, regular meeting; approve the financial report; approve the bills in the amount of \$ 85,671.01. Henry made the second motion. Roll call vote shows: Boeckmann, aye; Henry, aye; Huegen, aye; Jung, absent; Lucas, absent; Wuebbels, aye; Athmer, absent.

OLD BUSINESS

- 2023 MAINTENANCE GRANT – This item was tabled. The roof is complete but gutters still need to be installed.
- 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.
- SUMMER MAINTAINANCE PROJECTS – The bathroom renovations are underway. Waxing and cleaning are on schedule as well.
- CONTRACT NEGOTIATIONS – Mr. Toebe shared information regarding the placement of the salary schedule with granting prior years of employment for certified staff. This item was tabled.
- COPY MACHINE LEASE – Boeckmann made the motion to continue the copy machine lease with Executive Business Solutions. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Jung, absent; Lucas, absent; Wuebbels, aye; Athmer, absent; Boeckmann, aye; Henry, aye.
- 2023-2024 EMPLOYMENT – Boeckmann made the motion to employ Jennifer Scheibel as the JH Math teacher. Henry made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, absent; Boeckmann, aye; Henry, aye; Huegen, aye; Jung, absent; Lucas, absent.
- 2023-2024 EMPLOYMENT – Wuebbels made the motion to hire the following coaches: Nancy Rakers, Cross Country; Brian Barth, 5th & 6th GBB; Liz Norrenberns, JV & V GBB; Kyle Peters, JV & V BBB. Henry made the second motion. Roll call vote shows: Boeckmann, aye; Henry, aye; Huegen, aye; Jung, absent; Lucas, absent; Wuebbels, aye; Athmer, absent.
- 2023-2024 EMPLOYMENT - All other positions were tabled.

NEW BUSINESS

- Parent & STUDENT HANDBOOK – Boeckmann made the motion to approve the handbook. Wuebbels made the second motion. Voice votes show all present in favor.
- BUDGET AMENDMENT – Wuebbels made a motion to approve the amended budget. Henry made the second motion. Roll call vote shows: Henry, aye; Huegen, aye; Jung, absent; Lucas, absent; Wuebbels, aye; Athmer, absent; Boeckmann, aye.
- PRESS POLICY UPDATES – The first reading was held.
- MILK BID – Henry made the motion to accept the milk bid from Prairie Farms. Boeckmann made the second motion. Roll call vote shows: Huegen, aye; Jung, absent; Lucas, absent; Wuebbels, aye; Athmer, absent; Boeckmann, aye; Henry, aye.
- IASB CONVENTION – This item was tabled.
- SUMMER SCHOOL STAFF – Wuebbels made the motion to employ Susan Scott, Julia Ritter, Amanda Swink, Tiffany Long, Andra Goestenkers for summer school staff. Henry made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, absent; Boeckmann, aye; Henry, aye; Huegen, aye; Jung, absent; Lucas, absent.
- EXTRA DUTY STIPENDS – This item was tabled. The current schedule was reviewed.
- HAZARDOUS TRANSPORTATION ROUTES – Boeckmann made the motion to approve the hazardous routes consisting of homes east of Aviston Road and south of State Route 161. Wuebbels made the second motion. Voice vote shows all present in favor.
- ICSA SPECIAL EDUCATION – Boeckmann made the motion to Adopt the ICSA Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities revised in May 2015. Henry made the second motion. Voice vote shows all present in favor.

SUPERINTENDENT'S REPORT

- The gym will be closed for two weeks to allow the floor to be rescreened.
- The school and office will be closed on July 3, 2023.
- The Junior High teaching staff will meet as a group prior to school starting.
- A thank you note was shared from Mrs. Lisa Groennert.

EXECUTIVE SESSION

Boeckmann made the motion to enter executive session at 7:49 PM. Wuebbels made the second motion. Roll call vote shows: Wuebbels, aye; Athmer, absent; Boeckmann, aye; Henry, aye; Huegen, aye; Jung, absent; Lucas, absent.

Roll call shows: Athmer, absent; Boeckmann, present; Henry, present; Huegen, present; Jung, absent; Lucas, absent; Wuebbels, present. Mr. Toebe was also present.

Wuebbels made a motion to exit the executive session at 8:07 PM. Boeckmann made the second motion. Roll call shows: Boeckmann, aye; Henry, aye; Huegen, aye; Jung, absent; Lucas, absent; Wuebbels, aye; Athmer, absent.

ADJOURNMENT

Wuebbels made a motion to adjourn the meeting at 8:08 PM. Henry made the second motion. Roll call shows: Henry, aye; Huegen, aye; Jung, absent; Lucas, absent; Wuebbels, aye; Athmer, absent; Boeckmann, aye.

Lynette Huegen, President

Courtney Athmer, Secretary