# ALBERS ELEMENTARY SCHOOL DISTRICT #63 BOARD OF EDUCATION SEPTEMBER 27, 2023 BUDGET HEARING, 6:45 PM

#### CALL TO ORDER

Huegen called the hearing to order at 6:45 PM. Roll call shows Athmer, present; Boeckmann, present; Henry, present; Huegen, present; Jung, absent; Lucas, present; Wuebbels, present.

#### VISITORS

Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

# **PUBLIC COMMENT**

There is nothing at this time.

#### APPROVAL OF THE AGENDA

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

#### **BUDGET**

The 2023-2024 budget was reviewed.

#### **ADJOURNMENT**

Boeckmann made the motion to adjourn. Athmer 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 Boeckmann, present; Henry, present; Huegen, present; Jung, absent; Lucas, present; Wuebbels, present; Athmer, present. Everyone in attendance recited the Pledge of Allegiance.

#### VISITORS

Kelly Mungai and Andra Goestenkors were present. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

#### PUBLIC COMMENT

There is nothing at this time.

#### APPROVAL OF THE AGENDA

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

#### **BOOSTER CLUB**

- A secretary is still needed.
- Pete's Dine Out night was held on September 19, 2023.
- The concert decorations will be done by an outside organization.
- Box Tops are still being collected in the digital format.

# **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 The group reviewed the stipend schedule and will try to complete an updated stipend schedule for coaches soon.
- 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**

 Homework club is on Mondays and Wednesdays from 3:10 PM – 4:00 PM. Scheibel, Mungai and Ritter are working as leaders of the club and tutoring students.

### **CONSENT AGENDA ITEMS**

Athmer made the motion to approve the minutes from the August 23, 2023, regular meeting; approve the financial report; approve the bills in the amount of \$ 121,553.28. Wuebbels made the second motion. Roll call vote shows: Henry, aye; Huegen, aye; Jung, absent; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.

#### **OLD BUSINESS**

- 2023 MAINTENANCE GRANT This item was tabled.
- TRANSPORTATION AFTER SCHOOL ACTIVITIES This item was tabled. Mr. Toeben has been in contact with Southern Illinois Bus and Mobility regarding used vans and buses.
- SUMMER MAINTAINANCE PROJECTS The project is complete. The last payment was made to Engelmann this month.
- IASB CONVENTION Toeben and Boeckmann will be attending.
- INVESTMENTS Lucas made the motion to re-invest \$500,000.00 with WinTrust at a rate of 5.3%. Athmer made the second motion. Roll call vote shows: Huegen, aye; Jung, absent; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye.
- STRATEGIC PLANNING The meeting will be held on November 2, 2023. A list of attendees or suggested attendees was
  reviewed. Mr. Toeben will contact the recommended residents.
- 2023-2024 EMPLOYMENT Athmer made the motion to hire Rylee Toennies as the Cheer coach. Henry made the second motion. Roll call vote shows Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye; Jung, absent; Lucas, aye.
- 2023-2024 EMPLOYMENT Athmer made the motion to hire Casey Thole as the JV/V volleyball coach. Boeckmann made the second motion. Roll call vote shows Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye; Jung. absent: Lucas. aye.
- 2023-2024 EMPLOYMENT Athmer made the motion to appoint volunteer coaches Solana Schumacher, cheer; Lynn Boeckmann, 5 & 6 GBB; Janel Rolves, JV & V GBB; Andra Goestenkors, cross country. Voice vote shows all present in favor; Boeckmann, abstained.
- NEGOTIATIONS Wuebbels, Lucas and Athmer volunteered to be on the school board negotiations team. Negotiations can start at
  any time for the next Albers IEA/NEA contract.

#### **NEW BUSINESS**

- BUDGET Lucas made the motion to approve the budget as presented. Athmer made the second motion. Roll call vote shows: Athmer, aye; Boeckmann, aye; Henry, aye; Huegen, aye; Jung, absent; Lucas, aye; Wuebbels, aye.
- ADMINISTRATOR & TEACHER SALARY REPORT Athmer made the motion to approve the report. Wuebbels made the second
  motion. Voice vote shows all present favor.
- MEETING DATES Athmer made the motion to change the November meeting date to November 29, 2023 and the December meeting date to December 19, 2023. Wuebbels made the second motion. Voice vote shows all present favor.
- HOLIDAY DATES December 1, 2023 will be the date for the party.
- TAX LEVY Mr. Toeben shared the projected tax levy and rates.
- 2023-2024 MAINTAINANCE GRANTS This item was tabled.
- ATHLETICS SALARIES This item was tabled.
- EMPLOYMENT PARAPROFESSIONAL This item was tabled.

#### SUPERINTENDENT'S REPORT

- Illinois Science Assessments have been received and reviewed. Students in Grades 5 and 8 were tested last school year.
- The Clinton County Sheriff's Department had a Deputy at the school this morning to greet students.
- SIP Day on October 6 will include RTI planning and Clear Touch board training.

Courtney Athmer, Secretary

## **ADJOURNMENT**

Lynette Huegen, President

Lucas made a motion to adjourn the meeting	at 8:37 PM. Athmer made the	he second motion. Roll ca	ll shows Athmer, a	iye; Boeckmann,
aye; Henry, absent; Huegen, aye; Jung, abse	ent; Lucas, aye; Wuebbels, a	ye.		