

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**JANUARY 25, 2023**  
**REGULAR MEETING**

CALL TO ORDER

Roll call shows: Athmer, present; Boeckmann, present 6:00 PM; Huegen, present; Jung, present; Richter, present; Winterbottom, absent; Wuebbels, absent. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Ashley Henry, Christelle Bretz and Susan Scott 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. Richter made the second motion. Voice votes shows all present in favor.

BOOSTER CLUB

- The raffle started at the Christmas program.
- Concessions stand sales are going well.
- The next meeting has been changed to February 7, 2023.

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 – 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

- There is nothing at this time.

CONSENT AGENDA ITEMS

Athmer made the motion to approve the minutes from the December 20, 2022, regular meeting; approve the financial report; approve the bills in the amount of \$ 37,365.77. Boeckmann made the second motion. Roll call vote shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, absent; Wuebbels, absent; Athmer, aye.

OLD BUSINESS

- ASBESTOS/BOILER REMOVAL – The trim around the new door was painted today. The hot water heaters have been replaced.
- 2023 MAINTENANCE GRANT – The application was approved by the ISBE. The architects are working on bid packages. It is anticipated that the project will be completed this summer.
- EMPLOYMENT – Athmer made the motion to hire Kayla Sutton as the 5<sup>th</sup> & 6<sup>th</sup> grade volleyball coach. Boeckmann made the second motion. Roll call vote shows: Huegen, aye; Jung, aye; Richter, aye; Winterbottom, absent; Wuebbels, absent; Athmer, aye; Boeckmann, aye.
- EMPLOYMENT – Athmer made the motion to approve Jacki Jansen as a volunteer assistant volleyball coach. Boeckmann made the second motion. Roll call vote shows: Jung, aye; Richter, aye; Winterbottom, absent; Wuebbels, absent; Athmer, aye; Boeckmann, aye; Huegen, aye.
- EMPLOYMENT – Athmer made the motion to hire Kelly Mungai and Julia Ritter as co-coaches for Scholar Bowl. Jung made the second motion. Roll call vote shows: Richter, aye; Winterbottom, absent; Wuebbels, absent; Athmer, aye; Boeckmann, aye; Huegen, aye; Jung, aye.
- ROOF WARRANTY – Mr. Toebe presented concerns with some installations of HVAC and flashing on the roof. Mr. Toebe will contact Kehr Roofing to review and discuss. This item was tabled.
- 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.
- COUNTY FACILITIES TAX – Mr. Toebe shared information about a future ballot item. There is a committee that will be holding information meetings to share with residents. This item was tabled.
- UTILITIES, SOLAR – This item was tabled for more information.
- STATE FIRE MARSHAL REPORT – This item was tabled.

- 2023-2024 EMPLOYMENT – The positions for Social Studies and Special Education are advertised on the ROE site and the IASA Job Bank. This item was tabled.

#### NEW BUSINESS

- SUMMER POSITIONS – Athmer made the motion to advertise for summer cleaning help. Boeckmann made the second motion. Voice vote shows all present in favor.
- REVIEW EXECUTIVE SESSION MINUTES 7/2022 – 12/2022 – Athmer made the motion to review and keep them sealed. Richter made the second motion. Voice vote shows all present in favor.
- DESTROY AUDIO PRIOR TO 7/2021 – Athmer made the motion to destroy audio recordings prior to 7/2021. Boeckmann 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.
- Grassmasters has provided six treatments to the playground at no cost. Toebe will send a thank you.
- Miss Klitzing sent a thank you note for the Cancer Night fundraiser.
- BBB Regional ate Thursday and Saturday at our school.
- A new student enrolled in fourth grade last week.
- The calendar of upcoming events was reviewed.

#### EXECUTIVE SESSION

There is nothing at this time.

#### ADJOURNMENT

Athmer made a motion to adjourn at 6:44 PM. Boeckmann made the second motion. All in favor.

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Lynette Huegen, President

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Courtney Athmer, Secretary