

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**FEBRUARY 23, 2023**  
**REGULAR MEETING**

CALL TO ORDER

Roll call shows: Athmer, absent; Boeckmann, present 7:00 PM; Huegen, present; Jung, present; Richter, present; Winterbottom, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Tiffany Zurliene, Amanda Swink and Lisa Groennert were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was no comment.

APPROVAL OF THE AGENDA

Boeckmann made the motion to approve the agenda. Wuebbels 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.

COMMITTEE REPORTS & ASSIGNMENTS

- BUILDING & GROUNDS, Winterbottom, Boeckmann, Jung – The bathroom sinks need to be replaced. Parts are unavailable. An estimate of \$10,000.00 was received. They are original to the building – 1968.
- TECHNOLOGY, Athmer and Wuebbels – Chromebooks will be updated during Spring Break.
- 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

- IAR testing will be conducted in March.

CONSENT AGENDA ITEMS

Boeckmann made the motion to approve the minutes from the January 25, 2023, regular meeting; approve the financial report; approve the bills in the amount of \$ 47,291.06. Richter made the second motion. Roll call vote shows: Boeckmann, aye; Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, absent.

OLD BUSINESS

- ASBESTOS/BOILER REMOVAL – The project is complete. The bills from Engelmann Construction has not been received yet.
- 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. The bid procedure was advertised in the newspaper on 2/22/2023. There is a pre-bid meeting on March 9, 2023. Bids will be opened on March 16, 2023.
- 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. An information meeting will be held at school. A motion was made by Boeckmann to state the ASD#63 school board will lower the ax rate by 10 cents by 2025 if the 1% tax is approved. Wuebbels made the second motion. Voice vote shows all present in favor. This item was tabled.
- SUMMER POSITIONS – This item was tabled.
- UTILITIES, SOLAR – This item was tabled for more information.
- 2023-2024 EMPLOYMENT – Boeckmann made the motion to employ Jon Dierkes as the JH Social Studies teacher. Jung made the second motion. Roll call vote shows: Huegen, aye; Jung, aye; Richter, aye; Winterbottom, aye; Wuebbels, aye; Athmer, absent; Boeckmann, aye.
- 2023-2024 EMPLOYMENT – The position for Special Education is advertised on the ROE site and the IASA Job Bank. This item was tabled.

NEW BUSINESS

- SCHOOL CALENDAR – The first reading was held.
- SCHOOL FEES, 2023-2024 – The local rates were reviewed. This item was tabled.

- ATTORNEY RATES – Jung made the motion to accept the new attorney rate of \$295.00 per hour. Wuebbels made the second motion. Voice vote shows all present in favor.
- GRADUATION DATE – This item was tabled.

#### 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.
- There is a Spring break scheduled for March 9 (1/2 day); March 10 and March 13, 2023. The Albers Police Department and the Clinton County Sheriff's Department will be here on the afternoon of March 9, 2023 to review our safety plans.

#### EXECUTIVE SESSION

Jung made a motion to enter into the executive session at 8:02 PM. Richter made the second motion. Roll call shows: Athmer, absent; Boeckmann, present; Huegen, present; Jung, present; Richter, present; Winterbottom, present; Wuebbels, present. Mr. Toebe was also present.

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

#### ADJOURNMENT

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

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Lynette Huegen, President

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Courtney Athmer, Secretary