

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**SEPTEMBER 25, 2024**  
**REGULAR MEETING, 7:00 PM**

CALL TO ORDER

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

VISITORS

Theresa Eilers, Becky Groennert, Chris Norrenberns were present. Superintendent Mike Toebe and Bookkeeper Janel Zurliene were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- Box Tops are still being collected in the digital format.
- The playground equipment needs some repairs. It was noted that the Booster Club would like to work to raise money for new equipment over several years. A suggested drawing of the new playground was shared.
- There is a Hog Raffle with the winning tickets drawn at the Christmas program on December 18, 2024.
- The officers are considering a dinner auction, glow bingo, or another large fundraiser to raise money for the playground.

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

There is nothing at this time.

CONSENT AGENDA ITEMS

Athmer made the motion to approve the minutes from the September 25, 2024, budget hearing; and regular meeting; approve the financial report; and approve the bills for \$ 30,590.50. Henry made the second motion. Roll call shows Boeckmann, aye; Henry, aye; Huegen, aye; Jung, absent; Lucas, aye; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- 2023-2024 MAINTENANCE GRANT – The preliminary schedule suggests starting the demolition work during the Christmas break. There is a meeting with the contractor on October 21, 2024 at 4:30 PM.
- IASB CONVENTION – The annual convention is November 22-24, 2024 in Chicago. Contact Mr. Toebe if you would like to attend.
- PRESS POLICIES – This item was tabled. The updates will be reviewed once more information is received.
- BONDS – Tim King from King Financial is gathering information regarding the school's current bonds, including their maturity dates. This item was tabled. The Board and Mr. Toebe need to prepare a list of the top three needs to submit with the grant.
- 2025 MAINTENANCE GRANT – The State of Illinois is offering another grant opportunity. Suggested items for safety include magnetic door releases for the cafeteria and kitchen doors and the curtain divider. The Building Committee will meet to prepare a list of items that could be addressed if the grant is approved. This item was tabled. Once the committee prepares the list of items, Mr. Toebe will contact the architect to help gather estimates.
- HOLIDAY PARTY – The gathering will be on December 6, 2024.
- TAX LEVY – The levy from the last year was reviewed. This item was tabled.
- E-LEARNING PLAN – Mr. Toebe sent the staff a survey for their opinion on E-Learning days. It was also discussed at the SIP day on October 11, 2024. E-Learning day plan must be published in the newspapers. Currently, after two consecutive snow days the third day would be an e-learning day. The item will be listed on the October agenda and will need to be

published in the newspaper. Mr. Toebe will also contact other schools to verify the e-learning plan. A hearing regarding the e-learning plan will be on November 20, 2024 at 6:45 PM.

- EMPLOYMENT – Athmer made the motion to hire Rachel Beckemeyer as the Chess Club sponsor. Lucas made the second motion. Roll call shows Henry, aye; Huegen, aye; Jung, absent; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye.
- EMPLOYMENT – Golf, 5<sup>th</sup> & 6<sup>th</sup> Grade Volleyball, Track, Golf, Robotics, Scholar Bowl, and Book Fair were tabled. The golf position will be advertised.
- EMPLOYMENT – All volunteer positions were tabled.

#### NEW BUSINESS

- CAMERAS – Wuebbels made the motion to approve the proposal from Custom Camera Solutions for two additional cameras and a NVR recording box contingent on the last paragraph clarification. Henry made the second motion. Roll call shows Huegen, aye; Jung, absent; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye.
- AUDIT REPORT - This item was tabled.

#### SUPERINTENDENT'S REPORT

- The school was awarded the Summative Designation Award by ISBE for the second year.
- Board Elections are in April 2025. There will be 5 seats available.
- The Latch Key program will continue but has concerns with the lack of students participating.
- St. Rose School is organizing a trip for 8<sup>th</sup> grade students to Washington D.C. for the next school year. All students from Clinton County are welcome to attend.
- Parent & teacher conferences are being held October 17 until 7:30 PM.
- Jv and Varsity basketball seasons have begun.

#### EXECUTIVE SESSION

Athmer made the motion to enter executive session at 7:55 PM. Wuebbels made the second motion. Roll call shows Athmer, present; Boeckmann, present; Henry, present; Huegen, present; Jung, absent; Lucas, present; Wuebbels, present. Mr. Toebe; present. Athmer made a motion to exit the executive session at 8:15 PM. Henry made the second motion. All in favor.

#### ADJOURNMENT

Athmer made a motion to exit the regular session at 8:16 PM. Wuebbels made the second motion. All in favor.

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Lynette Huegen, President

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Courtney Athmer, Secretary