

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
NOVEMBER 20, 2024
E-LEARNING 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, present; Lucas, present; Wuebbels, present.

VISITORS

Chris Norrenberns, Rachel Beckemeyer and Julia Ritter were present. Janel Zurliene and Mike Toebe 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 vote shows all present in favor.

E-LEARNING HEARING

Several options were discussed and reviewed.

ADJOURNMENT

Lucas made the motion to adjourn. Wuebbels made the second motion. Voice vote shows all present in favor. The time was 6:52 PM.

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, present; Lucas, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Julia Ritter, Rachel Beckemeyer, 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 with the addition of New Business "c" December meeting date. Henry 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.
- SCRIP gift cards will be available before Christmas.
- Perfect Pastries are available now through December 2, 2024.

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 October 16, 2024, regular meeting; seal the executive session minutes; approve the financial report; and approve the bills for \$ 84,278.81. Lucas made the second motion. Roll call shows Henry, aye; Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye.

OLD BUSINESS

- 2023-2024 MAINTENANCE GRANT – The offices have started to move to their temporary location across the hall. The DBA trophy case information was reviewed.
- PRESS POLICIES – Athmer made the motion to approve policies 2:260; 5:100; 7:185. Lucas made the second motion. Voice votes show all present in favor.
- 2025 MAINTENANCE GRANT – The State of Illinois is offering another grant opportunity. Wuebbels made the motion to submit the grant for wooden door replacement; door trim painting; curtain replacement; boiler replacement and removal. Athmer made the second motion. Roll call shows Huegen, aye; Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye.
- 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 – Lucas made the motion to approve the E-Learning plan as presented. Athmer made the second motion. Voice votes show all present in favor.
- AUDIT REPORT - Athmer made the motion to approve the audit as presented. Lucas made the second motion. Voice votes show all present in favor.
- EMPLOYMENT – Wuebbels made the motion to hire Kelly Mungai as the Book Fair sponsor. Athmer made the second motion. Roll call shows Jung, aye; Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Henry, aye; Huegen, aye.
- EMPLOYMENT – Athmer made the motion to hire Kelly Mungai and Julia Ritter as the Scholar Bowl team sponsor. Jung made the second motion. Roll call shows Lucas, aye; Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Henry, aye; Huegen, aye; Jung, aye.
- EMPLOYMENT – Lucas made the motion to hire Janet Rolves as the GBB volunteer assistant. Jung made the second motion. Voice votes show all present in favor.
- EMPLOYMENT – Golf, 5th & 6th Grade Volleyball, Track, Golf, Robotics, were tabled. The golf position will be advertised.
- EMPLOYMENT – All volunteer positions were tabled.

NEW BUSINESS

- PRESS POLICY UPDATES – The first reading was held.
- BOND RESOLUTION – Athmer made the motion to approve a resolution of intent to issue \$310,000 Working Cash Fund Bonds to increase the District's working cash fund. Boeckmann made the second motion. Roll call shows Wuebbels, aye; Athmer, aye; Boeckmann, aye; Henry, aye; Henry, aye; Huegen, aye; Jung, aye; Lucas, aye.
- DECEMBER MEETING – Wuebbels made the motion to move the December meeting to December 16, 2024, at 7:00 PM. Athmer made the second motion. Voice votes show all present in favor.

SUPERINTENDENT'S REPORT

- Board Elections are in April 2025. There will be 5 seats available.
- JV and Varsity basketball seasons have begun. The 8th grade nights will be combined at one game to consolidate sports. More information will be available at the next meeting.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Lucas made a motion to adjourn at 8:04 PM. Wuebbels made the second motion. All in favor.

Lynette Huegen, President

Courtney Athmer, Secretary