

**ALBERS ELEMENTARY SCHOOL DISTRICT #63  
BOARD OF EDUCATION REGULAR MEETING  
FEBRUARY 26, 2015**

President Broeckling called the meeting to order at 7:00 PM. Roll call shows: Broeckling, present; Kennedy, present; Kloeckner, present; Rickhoff, present; Santel, present; Schroeder, present; Toennies, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Visitors present at the meeting include: Rachel Beckemeyer and Ben Hubler. Superintendent Humes and Recording Secretary Janel Zurliene were also present.

PUBLIC COMMENT

There is nothing at this time.

APPROVAL OF THE AGENDA

Santel made the motion to approve the agenda. Toennies made the second motion. Voice vote shows all in favor.

BOOSTER CLUB

The 5K will be held in April and they are beginning the plans for Field Day. There will also be a fundraiser with Shorty's and a ham raffle. The President and Treasurer position will be vacated this year. Candidates are being sought.

COMMITTEE REPORTS

- SIP – The committee members met on the 12<sup>th</sup> and discussed curriculum and math re-alignment as well as science standards for all grade levels.
- BUILDING & GROUNDS – There is nothing at this time.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – The committee met on February 24, 2015. The meeting was productive with information from vendors about updates to the current system.
- BULLYING – There is nothing at this time.
- SPORTS CO-OP – The meeting was moved to February 4, 2015.
- SAFETY – Five staff members have been trained to provide support to diabetic students.
- CAT TEAM – There is nothing at this time.

TEACHER REPORTS

- Glenda Recker attended a training regarding the new Kindergarten screening and assessments. The new assessment will be implemented in the 2017-2018 school year. It requires many items to report on each child in the room.

MINUTES

Santel made the motion to approve the minutes of the January 28, 2015 regular meeting. Kloeckner made the second motion. Voice vote shows all present in favor.

Santel made the motion to approve and seal the minutes of the January 28, 2015 executive session meeting. Kloeckner made the second motion. Voice vote shows all present in favor.

FINANCIAL REPORT

Kloeckner made the motion to approve the financial report. Santel made the second motion. Voice vote shows all present in favor.

BILLS

Santel made the motion to approve the bills in the amount of \$ 21,500.46. Toennies made the second motion. Roll call vote shows: Kennedy, aye; Kloeckner, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye.

OLD BUSINESS

- MAINTENANCE GRANT – The window project is on schedule to begin with the front lobby windows during the Easter break. An extension can be filed if the work takes longer. It was also noted that the Village will be placing a sidewalk from the school to Alois street.
- SUPERINTENDENT CONTRACT – The item was tabled for executive session.
- SUPERINTENDENT EVALUATION – The item was tabled for executive session.
- TECH / PARCC TESTING – The meeting was held on February 24, 2015. Three vendors presented information to the committee, QNS, Miken Technology and TechKnow Solutions. Estimates will be created by TechKnow and QNS. The estimates will be reviewed for suggested upgrades. Suggestions include replacing all computers and equipment; replacing the switches; adding another "hard wired" computer lab; replacing the server; rebuilding current equipment. The PARCC testing was switched to paper and pencil by Mr. Humes. Mr. Humes filed the waiver in January to change from computer to pencil and paper.
- SURVEY – The 5 Essentials survey has a 29% response from parents. It is open though mid-March. A Survey Monkey survey for parents will be sent in April or May.

NEW BUSINESS

- RENEW CD – Rickhoff made the motion to renew the CD at First County Bank in Albers for 17 months at a rate of 0.95%. Kennedy made the second motion. Voice vote shows all present in favor.

SUPERINTENDENT'S REPORT

Mr. Humes shared information regarding items on the agenda.

EXECUTIVE SESSION

SESSION ONE

A motion to enter Executive Session was made by Toennies at 8:20 PM to discuss personnel. Kloeckner seconded the motion. Roll call vote shows all present in favor. Attendance shows Broeckling, present; Kennedy, present; Rickhoff, present; Kloeckner, present; Santel, present; Schroeder, present; Toennies, present. Superintendent Jeff Humes was also present. A motion to exit Executive Session was made by Kloeckner at 9:10 PM, seconded by Santel. Roll call vote shows all present in favor.

Superintendent Evaluation was given to Mr. Humes.

ADJOURNMENT

Toennies made the motion to adjourn at 9:11 PM. Santel made the second motion. Voice vote shows all in favor.

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Tom Broeckling, President

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Stacy Schroeder, Secretary