

**ALBERS ELEMENTARY SCHOOL DISTRICT #63  
BOARD OF EDUCATION REGULAR MEETING  
MAY 5, 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: Marshall Lucas, Kristie Beach, Lisa Groennert; Deb Shasserre, Brittney Herring and Zach Esplund of Lowery Benefit Services. Superintendent Humes and Recording Secretary Janel Zurliene were also present.

PUBLIC COMMENT

Deb Shasserre presented information regarding a Health Insurance program for the school employees.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

Field Day is scheduled for May 15<sup>th</sup>. The President and Treasurer position will be vacated this year. Candidates are being sought. Please notify the officers if you are interested.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – There is nothing at this time.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – There is nothing at this time.
- BULLYING – There is nothing at this time.
- SPORTS CO-OP – There is nothing at this time.
- SAFETY – There is nothing at this time.
- CAT TEAM – There is nothing at this time.

TEACHER REPORTS

There is nothing at this time.

MINUTES

Santel made the motion to approve the minutes of the March 25, 2015 regular meeting. Toennies made the second motion. Voice vote shows all present in favor.

Santel made the motion to approve and seal the minutes of the March 25, 2015 executive session meeting. Toennies made the second motion. Voice vote shows all present in favor.

FINANCIAL REPORT

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

BILLS

Santel made the motion to approve the bills in the amount of \$ 41,356.43. Kloeckner 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 front entrance windows have completed. The door by the music room that had a shattered window was replaced.
- TECHNOLOGY – Toennies made the motion to approve up to 10 hours at the TechKnow Solutions bid rate to troubleshoot the network and hardware and make recommendations for improved service. Santel made the second motion. Roll call vote shows: Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kennedy, aye; Kloeckner, aye; Rickhoff, aye.
- SURVEY – STUDENT, TEACHER & PARENT CLIMATE – Mr. Humes reported that the survey will be setup the same as last year using Survey Monkey.
- SPORTS COOP / JOINT COMMITTEE – Mr. Humes recommends that the committee meet again when the new superintendents at Albers and Damiansville are hired.
- GYM FLOOR – A black area on the floor has been noted near the doors on the south side. Ken Wellen reviewed the damaged floor and discovered that the issue was not from water leaking through the door. The black area was the result of a previous gym floor screening that was done improperly. Lunsford Architects reviewed the door and discovered a bolt is too far out from the door frame. Cullen Dace recommend replacing the door hinge to repair the bolt issue. Broeckling noted that this needs to be done as soon as possible. Mr. Humes was instructed to talk to Dan Knox Gym Floor Refinishing to make repairs to the black area prior to refinishing the floor. Any additional fees needed to repair the floor will be presented next month. Toennies made the motion to approve \$3400.00 for screening, cleaning and refinishing of the gym floor by Dan Knox Gym Floor Refinishing. Kloeckner made the second motion. Roll call vote shows: Kloeckner, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kennedy, aye.
- EMPLOYMENT, KITCHEN – The Head Cook and Assistant Cook were tabled for executive session.
- EMPLOYMENT, TECHNOLOGY COORDINATOR – Santel made the motion to employ Chris Huegen as the Technology Coordinator. Toennies made the second motion. Roll call vote shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kennedy, aye; Kloeckner, aye.

NEW BUSINESS

- CROSSWALK – Rickhoff made the motion to approve the crosswalk in the front of the school at the request of the Village of Albers. Santel made the second motion. Voice vote shows all in favor.

- TRANSPORTATION 2015-2016 – Mr. Humes spoke with Ken Zurliene about preparing a bid for the next meeting.
- GLASS & SHUFFETT AUDIT PROPOSAL – Rickhoff made the motion to approve the audit proposal from Glass & Shuffett not to exceed \$ 4,100.00. Kloeckner made the second motion. Roll call vote shows: Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kennedy, aye; Kloeckner, aye; Rickhoff, aye.
- HEALTH INSURANCE PROPOSAL – Lowery Benefits gave a presentation about employee health coverage. No action was taken at this time.
- ALBERS IEA/NEA NEGOTIATIONS – The board received a letter from the Albers IEA/NEA. The first meeting between the board and IEA/NEA will be May 27, 2015.
- ISBE ANNUAL INSPECTION – The annual ISBE Annual Inspection report was reviewed noting that the school is in full compliance with no areas of concern or non-compliance.
- EMPLOYMENT, 2015-2016 – The coaching positions and volunteer coaching positions were tabled for next month.
- EMPLOYMENT, 2015-2016, SIP COORDINATOR & HEAD TEACHER– Rickhoff made the motion to employ Melissa Becker as the SIP Coordinator and the Head Teacher. Santel made the second motion. Roll call vote shows: Schroeder, aye; Toennies, aye; Broeckling, aye; Kennedy, aye; Kloeckner, aye; Rickhoff, aye; Santel, aye.
- EMPLOYMENT, 2015-2016, ART CLUB – Rickhoff made the motion to employ Angie Wellen as the Art Club sponsor. Santel made the second motion. Roll call vote shows: Toennies, aye; Broeckling, aye; Kennedy, aye; Kloeckner, aye; Rickhoff, aye; Santel, aye; Schroeder, aye.
- EMPLOYMENT, 2015-2016, CHESS CLUB – Rickhoff made the motion to employ Penny Angeli as the Chess Club sponsor. Santel made the second motion. Roll call vote shows: Broeckling, aye; Kennedy, aye; Kloeckner, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye.
- EMPLOYMENT, 2015-2016, SUPERINTENDENT – This item was tabled.

#### 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 8:19 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 and Marshall Lucas were also present.

A motion was made by Kennedy to exit executive session at 8:58 PM. Santel made the second 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.

It shall be noted in the minutes that the Albers Board of Education spoke with the Damiansville Board of Education about Superintendent position. No motion was taken at this time.

#### ADJOURNMENT

Kennedy made the motion to adjourn at 9:01 PM. Toennies made the second motion. Voice vote shows all present in favor.

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Tom Broeckling, President

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Stacy Schroeder, Secretary