

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
MAY 27, 2015**

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

VISITORS

Visitors present at the meeting include: Monica Jeffers, Melissa Becker and Penny Angeli. Superintendent Humes and Recording Secretary Janel Zurliene were also present.

PUBLIC COMMENT

There was no comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

Field Day was May 15th. The bowling was enjoyed by the Junior High students. Hi-Top Lanes in Highland commented how well the children behaved while there. The President and Treasurer position will be vacated this year. Candidates are being sought. Please notify the officers if you are interested. Kurt Rickhoff has been speaking with Melissa Wuebbels about the balance of funds available and purchases.

COMMITTEE REPORTS

- SIP – There is nothing at this time. The next meeting is scheduled for June 15, 2015 at 4:00 PM.
- BUILDING & GROUNDS – Marshall was appointed as a new member to replace Sean Kennedy.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – There is nothing at this time. The next meeting is scheduled for June 15, 2015 at 5:15 PM.
- 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

Mrs. Becker presented detailed information about items that have been purchased for science experiments for the Junior High classes. She asked the board to consider add an amount to the budget for the next school year or set a science fee to offset some of the costs associated. It shall be noted that Kurt Rickhoff will speak with the Booster Club about purchasing scales, heat resistant gloves and other items for the science labs.

Mrs. Angeli reported that she has heard rumors from students that the 5th grade class could be self-contained for the next school year rather than part of the Junior High schedule. Mrs. Jeffers and Mrs. Angeli would prefer to keep the 5th grade in the Junior High schedule. The board suggested waiting until the new Superintendent is hired to finalize the schedules.

MINUTES

Santel made the motion to approve the minutes of the May 5, 2015 regular meeting. Lucas made the second motion. Voice vote shows all present in favor.

Santel made the motion to approve and seal the minutes of the May 5, 2015 executive session meeting. Broeckling made the second motion. Voice vote shows all present in favor.

Santel made the motion to approve the minutes of the May 5, 2015 reorganizational meeting. Schroeder made the second motion. Voice vote shows all present in favor.

FINANCIAL REPORT

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

BILLS

Kloeckner made the motion to approve the bills in the amount of \$ 32,928.25. Schroeder made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, absent; Broeckling, aye.

OLD BUSINESS

- MAINTENANCE GRANT – The work should begin next week with demo and replacement of the classroom windows on the east end of the building.
- TECHNOLOGY – A meeting is scheduled for June 15 to discuss technology. Marshall Lucas, Ben Hubler and Alex from TechKnow Solutions were at the school on May 15, 2015. They tested the internet ability on computers and tablets. The three men discovered issues with the router and the modem. The router was replaced on May 15, 2015 and Charter was contacted to replace the modem. Charter came on Saturday, May 16, 2015 to replace the modem. Ben Hubler was present during the Charter installation.
- SURVEY – STUDENT, TEACHER & PARENT CLIMATE – Mr. Humes reported that the survey will be setup the same as last year using Survey Monkey. There will be a two week period to complete the survey with reminders to the parents.
- SPORTS COOP / JOINT COMMITTEE – Mr. Humes recommends that the committee meet again when the new superintendents at Albers and Damiansville are hired. Crissy Toennies is the Albers Board representative. This was tabled for the next meeting.
- 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 spoke to Dan Knox Gym Floor Refinishing that stated there should not be an additional cost to repair while the floor is stripped.

- TRANSPORTATION 2015-2016 – Mr. Humes spoke with Ken Zurliene about preparing a bid for the next meeting.
- HEALTH INSURANCE PROPOSAL – 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 was May 27, 2015. Other meeting dates include: June 9; June 15 and June 23 at 6:15 PM each night.
- EMPLOYMENT, KITCHEN – The Head Cook and Assistant Cook were tabled for executive session.
- EMPLOYMENT, 2015-2016, COACHES, ASSISTANTS & VOLUNTEERS – These items were tabled.
- EMPLOYMENT, 2015-2016, SUPERINTENDENT – This item was tabled. Interviews will be organized soon. Schroeder, Lucas and Toennies are on the committee to review candidates and make recommendations for interviews. Mrs. Becker commented that the staff would like include two members during the interview process as they were in the past. Rickhoff and Toennies met with representative from Damiansville about the possibility of sharing a Superintendent between the schools. Due to the time restraint it will not be able to be accomplished at this time. The two boards will continue to explore this option for future years.

NEW BUSINESS

- BUDGET HEARING – Broeckling made the motion to set the Budget Amendment hearing for June 24 at 6:45 PM. Schroeder made the second motion. Voice vote shows all present in favor.
- SUMMER SCHOOL – Santel made the motion to employ two teachers at \$25 per hour for 9 days with 3 hours per day. Broeckling made the second motion. Roll call votes shows: Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, absent; Broeckling, aye; Kloeckner, aye.
- POLICY REVISION / PRESS UPDATES – This was tabled until the next meeting. Mr. Humes stated this could be done in July.
- 2015-2016 PRESCHOOL PROGRAM – Santel made the motion that the school operates a program with a minimum of 15 students at a rate of \$180 per month for 10 months. Albers students will be accepted before out of town students. Kloeckner made the second motion. Roll call votes shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, absent; Broeckling, aye; Kloeckner, aye; Lucas, aye.
- HANDBOOK REVISIONS – The handbook will be reviewed by the School Improvement Committee.
- INTERVIEWS – Lucas made the motion to set a meeting date for June 4, 2015 at 4:30 PM. Santel made the second motion. Rickhoff will contact candidates.

SUPERINTENDENT'S REPORT

There was no report from Mr. Humes.

EXECUTIVE SESSION

SESSION ONE

A motion to enter Executive Session was made by Broeckling at 8:30 PM to discuss personnel. Lucas seconded the motion. Roll call vote shows all present in favor. Attendance shows Broeckling, present; Rickhoff, present; Kloeckner, present; Santel, present; Schroeder, present; Toennies, absent; Lucas, present. Superintendent Jeff Humes was also present.

A motion to exit Executive Session was made by Lucas at 9:36 PM, seconded by Santel. Roll call vote shows all present in favor. Broeckling made the motion to accept the resignation of Kelly Kesterson, seconded by Santel. Roll call vote shows all present in favor. Humes was asked to post the part time band position.

ADJOURNMENT

Broeckling made the motion to adjourn at 9:42 PM. Lucas made the second motion. Roll call vote shows all present in favor.

Kurt Rickhoff, President

Stacy Schroeder, Secretary