

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
DECEMBER 20, 2016

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, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Visitors present at the meeting include Taylor Kampwerth and Penny Angeli representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- Concession stand duty is at each JV & V home basketball and volleyball game.
- The meeting was held on December 7th prior to decorating for the concert.
- Paws on the Pavement 5K and Fun Run planning has started.
- SCRIP cards are still being sold/ordered.
- The Booster Club will not host a Winter Blast this year. Mr. Toebe and Mr. Glynn are looking into hosting a Basketball Tourney.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – There is nothing at this time.
- PARENT ADVISORY BOARD – There will be additional planning work in January.
- TECHNOLOGY – There is nothing at this time.
- BULLYING – There is nothing at this time.
- SPORTS CO-OP/FRIENDS OF THE COUGARS – 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.

AGENDA CONSENT ITEMS

Santel made the motion to approve the consent items on the agenda. Minutes were approved; financial report; bills \$ 28,791.94.

Kloeckner made the second motion. Roll call shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye.

OLD BUSINESS

- MAINTENANCE GRANT – The punch list will be completed prior to releasing the final payment. The architects will organize the date. The heaters near the south bathrooms are too low. Lucas made the motion to purchase alternate heaters and equipment not to exceed \$ 1,000.00. Toennies made the second motion. Roll call shows: Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye.
- EMPLOYMENT – Broeckling made the motion to hire Katie Haake as the 5th & 6th grade volleyball coach. Kloeckner made the second motion. Roll call shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye. Broeckling made the motion to appoint Jenna Toennies as a volunteer assistant volleyball coach. Santel made the second motion. Roll call shows: Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- 10 YEAR HEALTH, LIFE, SAFETY - Lunsford Architects visited the school to examine the building. The list of items to be repaired or replaced was reviewed. The list will be reviewed again next month.
- TAX LEVY – Mr. Toebe shared the current tax levy and EAV estimates. Santel made the motion to use Levy B as presented. Broeckling made the second motion. Roll call vote shows: Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.

NEW BUSINESS

- EMPLOYMENT – The position of Paraprofessional / Individual Aide was reviewed. Toennies made the motion to post the position. Santel made the second motion. Voice vote shows all present in favor.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information regarding the items on the agenda.

- Gym floor work for the summer including possible complete sand down and resurfacing. Bids will be researched.
- Access points near the cafeteria are not strong enough to support numerous Chromebooks during recess. Options will be researched by Mr. Toebe.
- The Superintendent evaluation process was reviewed.
- Holiday concerts went well with the new format of two concerts split between band/chorus and the primary grades.
- Dawn Becker will be the substitute teacher for Mrs. Beckemeyer and Casey Etter will be the sub for Mrs. Horstmann while on maternity leave.
- 8th grade nights will be celebrated on January 3rd for the boys & cheer; January 4th for the girls.
- School will resume on January 4, 2017.

- Knights of Columbus, Netemeyer family and other scholarships to Mater Dei were discussed. Each organization prepares their guidelines for the scholarships.

EXECUTIVE SESSION

Lucas made the motion to enter executive session at 8:14 PM to discuss students. Broeckling made the second motion. Roll call shows: Broeckling, present; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, present; Schroeder, present; Toennies, present. Lucas made the motion to leave executive session at 8:31 PM. Broeckling made the second motion. Roll call vote shows: Santel, aye; Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.

ADJOURNMENT

Broeckling made the motion to adjourn. Kloeckner made the second motion. Roll call shows: Schroeder, aye; Toennies, aye; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye. The time was 8:32 am

Kurt Rickhoff, President

Stacy Schroeder, Secretary