

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION REGULAR MEETING & REORGANIZATIONAL MEETING**  
**MAY 3, 2017**

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, absent; Toennies, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Visitors present at the meeting include Glenda Recker & Taylor Kampwerth representing the Albers staff; Melissa Wuebbels and Lynette Huegen, newly elected board members. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- Field day is scheduled for May 22, 2017.
- Junior high dance is scheduled for May 5<sup>th</sup> at Albers for students in grade 5 through 8 from Albers and Damiansville. Damiansville hosted the Kindergarten through grade 4 dance on April 28, 2017.
- Staff appreciation week is scheduled for May 8-12, 2017. Activities are being organized by the Booster Club.
- There will be a Box Top competition due before the end of the school year.
- The Book Drive will continue for any families that wish to donate books.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – The roof has a few areas that need to be repaired. The Life Safety survey has not been approved by the state yet.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – Mr. Toebe met with the teachers to discuss the Chromebooks. A possible mobile Chromebook cart was discussed for the primary grades. Students in Grades 5 through 8 will return their Chromebooks before summer break. Eighth grade students have the option to purchase their Chromebook for \$150.00.
- 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 with executive minutes sealed; financial report; bills \$ 34,646.33. Toennies made the second motion. Roll call shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, absent; Toennies, aye; Broeckling, aye.

Mr. Toebe and the board members took this time to thank Amanda Santel for the eight years she has been a member of the board of education. This is her last meeting as a board member.

ADJOURNMENT

Santel made the motion to adjourn. Toennies made the second motion. Voice vote shows all present in favor. The time was 7:08 PM.

DECLARATION OF VOTING RESULTS

President Rickhoff called the meeting to order at 7:09 PM. Roll call shows: Broeckling, present; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, present; Schroeder, absent; Toennies, present.

VISITORS

Visitors present at the meeting include Glenda Recker & Taylor Kampwerth representing the Albers staff; Melissa Wuebbels and Lynette Huegen, newly elected board members. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

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

NEW BUSINESS

The results of the April 4, 2017 election were declared. The following results were read: Stacy Schroeder 171 votes; Amanda Santel 122 votes; Lynette Huegen 217 votes; Kelly Kloeckner 190 votes; Kurt Rickhoff 246 votes; Melissa Ann Wuebbels 201 votes.

The Oath of Office was recited by all board members.

Broeckling made the motion to adjourn the retiring board. Kloeckner made the second motion. Voice vote shows all present in favor. A gift of appreciation will be given to Santel and Schroeder at the the Graduation ceremonies on May 18, 2017.

### REORGANIZATIONAL MEETING

Rickhoff called the meeting to order at 7:12 PM.

Toennies made the motion to appoint Mr. Toebe as the President Pro Tem. Kloeckner made the second motion. Voice vote shows all present in favor.

Roll call shows: Broeckling, present; Kloeckner, present; Lucas, present; Rickhoff, present; Huegen, present; Toennies, present; Wuebbels, present.

### VISITORS

Visitors present at the meeting include Glenda Recker & Taylor Kampwerth 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

Rickhoff made the motion to approve the agenda. Broeckling made the second motion. Voice vote shows all present in favor.

Toennies made the motion to nominate Kurt Rickhoff for President. Wuebbels made the second motion. Voice votes shows all present in favor. Rickhoff was elected President.

Lucas made the motion to nominate Crissy Toennies for Vice-President. Broeckling made the second motion. Voice votes shows all present in favor. Toennies was elected Vice-President.

Kloeckner made the motion to nominate Melissa Wuebbels for Secretary. Toennies made the second motion. Voice votes shows all present in favor. Wuebbels was elected Secretary.

Lucas made the motion to establish regular meeting dates as the fourth Wednesday of the month at 7:00 PM. Broeckling made the second motion. Voice votes shows all present in favor.

Lucas made the motion to authorize depository of all school funds at First County Bank in Albers, IL. Broeckling made the second motion. Voice votes shows all present in favor.

Broeckling made the motion that all existing policies shall be continued in force until otherwise changed. Toennies made the second motion. Voice votes shows all present in favor.

Broeckling made the motion to declare the Superintendent as agent for all government programs state and federal and that the Superintendent be authorized to submit applications for such programs in a timely manner. Toennies made the second motion. Voice votes shows all present in favor.

Lucas made the motion to appoint Tiffany Engelmann as the District Treasurer. Toennies made the second motion. Roll call vote shows:

Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.

Lucas made the motion to appoint Janel Zurliene as the Recording Secretary. Huegen made the second motion. Roll call vote shows:

Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.

Toennies made the motion to appoint Kelly Kloeckner as the KSED governing board member. Broeckling made the second motion. Voice votes shows all present in favor.

### OLD BUSINESS

- GYM FLOOR – Mr. Toebe shared the starting date of July 17 or 18. The gym will be closed from starting date through August 4, 2017. Amanda Backes-Ripple has been approved by Mr. Toebe for hosting a volleyball camp on July 12 and 13, 2017.
- STUDENT, PARENT & TEACHER SURVEY – The results were reviewed and will be discussed at the next meeting.
- SUMMER SCHOOL – Thirteen students were recommended for summer school. Teachers have not been approved yet.
- EMPLOYMENT – All positions were tabled.

### NEW BUSINESS

- TRANSPORTATION CONTRACT – Huegen made the motion to approve the 2017-2018 transportation contract as presented, regular route daily, \$60,000.00; special education \$1.50 per mile, minimum \$58.00 per trip with car or van; \$1.95 per mile, minimum \$75.00 per trip with bus; extra-curricular activities and field trip \$1.95 per mile, \$75.00 minimum; after 2:30 PM \$50.00 per bus; driver wait time \$10.00 per hour. Lucas made the second motion. Roll call vote shows: Toennies, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Wuebbels, aye.
- ATHLETIC PHOTO 4<sup>TH</sup> PLACE VOLLEYBALL TEAM – This item was tabled. Toennies will talk to the Friends of the Cougars.
- AUDIT PROPOSAL – Broeckling made the motion to approve the audit proposal not to exceed \$4,300.00. Toennies made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye.
- PRESS POLICY UPDATES – The first reading was held.

### SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- Ron Daniels of the ROE shared information regarding the possibility of expanding the Preschool For All Grant to include Albers. More information will be available at a later time.
- End of the year calendar dates were reviewed.
- The restaurant that the students enjoyed lunch in Herrin during the state volleyball tournament commended our students on the behavior and willingness to help clean up the tables while dining there in April.
- The renewal for the Sports Co-op will be on the next agenda.

### EXECUTIVE SESSION

Lucas made the motion to enter executive session at 8:23 PM to discuss personnel. Toennies made the second motion. Voice vote shows all present in favor.

Roll call shows: Broeckling, present; Huegen, present; Kloeckner, present; Lucas, present; Rickhoff, present; Toennies, present; Wuebbels, present.

Lucas made the motion to exit executive session at 8:42 PM. Broeckling made the second motion. Voice vote shows all present in favor.

ADJOURNMENT

Lucas made the motion to adjourn. Broeckling made the second motion. The time was 8:42 PM. Voice vote shows all present in favor.

\_\_\_\_\_  
Kurt Rickhoff, President

\_\_\_\_\_  
Stacy Schroeder, Secretary