

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION REGULAR MEETING**  
**DECEMBER 20, 2017**

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

VISITORS

Visitors present at the meeting include Christelle Bretz and Jessica Hogg representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- The 5K planning has started. The date is April 7, 2018.
- The raffle went well with over \$4,000.00 profit.

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/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

- The semester exams for grades 7 & 8 went well. IT was a good learning experience for high school.

AGENDA CONSENT ITEMS

Broeckling made the motion to approve the consent items on the agenda. Minutes were approved; financial report; bills \$29,276.49. Huegen made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, aye.

OLD BUSINESS

- TAX LEVY – Broeckling made the motion to approve the tax levy with a total rate of 2.726849419. Kloeckner made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- GYM USE POLICY – The second reading was approved. Wuebbels made the first motion with a second motion by Lucas. Voice vote shows all present in favor.
- PRESS POLICIES – The second reading was approved. Broeckling made the first motion with a second by Lucas. Voice vote shows all present in favor.
- EMPLOYMENT – No action at this time.

NEW BUSINESS

- WATER TESTING - Every water faucet and/or fountain within the school was tested. A total of 17 “pot-able” sites were tested. One sink reported 12.7 parts per billion on the first draw and less than 1 part per billion on the second draw. The full report is available in Mr. Toeben’s office.
- STRATEGIC PLANNING UPDATE – Several items from the Strategic planning have been addressed including the following:
  - Keyboarding was implemented;
  - Samples of reading texts series have been ordered and are here for review by the staff;
  - Professional development including review of test scores;
  - A bid was received for installation of cameras inside and outside the building;
  - Furniture for the cafeteria was discussed. Mr. Toeben will contact the Parish to discuss with them regarding quality and possible joint purchase.

SUPERINTENDENT’S REPORT

Mr. Toebe shared information.

- The Fire Marshall visited the school with the ROE and made suggestions including: exit release button removal and replaced with a sensor; replace ceiling tile that was out of place; remove extension cord; auto-closing door in the server room.
- A new state law requires feminine hygiene products must be free and available in at least one designated restroom effective January 1, 2018. Mr. Toebe shared company information and bids.
- The ROE is adding our name to the list for the Preschool for All grant. There is no guarantee of approval. Applications are due January 1, 2018 and notifications in July 2018.
- January 3, 2018 is a Teacher's In-service for all staff.
- January 4, 2018 the students return and it will also be 8<sup>th</sup> grade night for the cheerleaders and boys' basketball team.
- January 5, 2018 is the annual Stand Up To Cancer night game against Wesclin. It is our turn to host the game this year.
- The Lady Cougars basketball team won the Conference Tournament.

#### EXECUTIVE SESSION

Lucas made the motion to enter executive session to discuss personnel at 7:51 PM. Kloeckner made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, aye.

Lucas made the motion to exit executive session at 8:01 PM. Broeckling made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, aye.

#### ADJOURNMENT

Lucas made the motion to adjourn at 8:01 PM. Broeckling made the second motion. Voice vote shows all present in favor.

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Kurt Rickhoff, President

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Melissa Wuebbels, Secretary