

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
MAY 23, 2018**

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

VISITORS

Visitors present at the meeting include Angela Wellen and Chyrise Horstmann representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

12 h. PRESS policy update was added to the agenda. Toennies made the motion to approve the agenda. Lucas made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- A Golf Scramble fundraiser is set for June 16, 2018. Sponsors and teams are needed.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – The installation of the new camera system started on May 22, 2018. The Memorial bench placement has been tabled at this time. Committee members will meet to review and discuss placement.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – Chromebooks for the incoming 5th grade class were discussed.
- 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

Broeckling made the motion to approve the consent items on the agenda. Minutes were approved; executive sealed; financial report; bills \$29,587.90. Huegen made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

OLD BUSINESS

- SUPERINTENDENT EVALUATION – This item was tabled.
- SURVEY – The results were reviewed by each board member. Mr. Toeben will share the positive and negative concerns with the staff on the first day inservice.
- SUMMER CLEANING – Huegen made the motion to employ Ethan Hall and M. Dylan Wilson at the rate of \$8.25 per hour for summer cleaning. Kloeckner made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- NEGOTIATIONS – The contract negotiations are complete. The final copy will be prepared and shared for board approval. This will be tabled for next month.
- SUMMER SCHOOL – Lucas made the motion to employ Taylor Kampwerth at a rate of \$25.00 per hour for 27 hours of summer school classes in June. Kloeckner made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- COPY MACHINES – After reviewing the bids from three vendors, Kloeckner made the motion to lease copy machine equipment from Executive Business Solutions. Toennies made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.
- 2018-2019 schedule – No action was taken as this item was tabled.

- EMPLOYMENT, 2018-2019, INDIVIDUAL AIDE – Lucas made the motion to employ Susan Scott as an Individual Aide. Kloeckner made the second motion. Roll call vote shows: Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- EMPLOYMENT, 2018-2019, PARAPROFESSIONAL – Huegen made the motion to employ Gayle Klitzing as a Paraprofessional. Lucas made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye.
- EMPLOYMENT, 2018-2019, PRESCHOOL TEACHER 50%; PARAPROFESSIONAL 50% – Huegen made the motion to employ Taylor Kampwerth as the Preschool teacher 50% and Paraprofessional 50%. Wuebbels made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye.
- EMPLOYMENT, 2018-2019, ASSISTANT COOK; NIGHT CUSTODIAN - This item was tabled.

NEW BUSINESS

- FURNITURE – Lucas made the motion to purchase new tables with attached benches for the cafeteria as the cost of \$12,611.28 and 50 desks at the cost of \$4,631.00. Toennies made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.
- AUDIT – Toennies made the motion to approve the audit proposal from Glass & Shuffett not to exceed \$4,500.00 Huegen made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- ATHLETIC SURVEY – A group of parents in the community conducted a survey regarding the addition of baseball, softball and cross country to the school. No action was taken at this time. The results will be reviewed at the next co-op meeting with Damiansville.
- 2018-2019 FEES – Lucas made the motion to keep the fees at the same rate as the 2017-2018 school year. Toennies made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye. Chromebooks will be ordered for the incoming 5th grade class. Registration \$90.00 (renamed to include the book fee); student lunch \$2.50; adult lunch \$3.00; milk \$0.40; Chromebook Tech for grades 5-8 \$50.00; Preschool \$180.00 per month for 10 months.
- HAZARDOUS TRANSPORTATION ROUTES 2018-2019 SCHOOL YEAR – Wuebbels made the motion to approve the hazardous routes including addresses south of State Route 161 and East of Aviston Road. Broeckling made the second motion. Voice vote shows all present in favor.
- 2018-2019 HANDBOOK – The first reading was held.
- BUDGET AMENDMENT HEARING – Lucas made the motion to set the Budget Amendment Hearing for June 27, 2018 at 6:45 PM. Toennies made the second motion. Voice vote shows all present in favor.
- PRESS POLICY UPDATES – The first reading was held.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- The end of the school year went well.
- If the school is approved to operate an ECE Program, transportation would be needed one way for students. Zurliene Bus Service will be contacted to get a quote for one way transport.
- A school in northern Illinois has some gently used scoreboards. The Friends of the Cougars are willing to support a purchase if they are acceptable.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Lucas made a motion to adjourn at 8:05 PM. Toennies made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary