

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION REGULAR MEETING**  
**AUGUST 22, 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 Joe Glynn and Tiffany Zurliene representing the Albers staff. Andre Irizarry, Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was 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.

BOOSTER CLUB

- The first meeting of the year is Thursday, August 23, 2018.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – The flush valves on the urinals are requiring regular maintenance and should be replaced. The estimated cost per valve is \$125.00 - \$150.00 each. The chairs and storage racks have been ordered at a cost of \$3,611.00
- 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

- 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 session minutes sealed; financial report; bills \$26,149.75. 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

- EMPLOYMENT, 2018-2019, ASSISTANT COOK; NIGHT CUSTODIAN – Kloeckner made the motion to employ Shelia Meier. Toennies made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- EMPLOYMENT, 2018-2019, PARAPROFESSIONAL - This item was tabled.
- EMPLOYMENT - Broeckling made the motion to employ Brent Goebel as the 5<sup>th</sup> & 6<sup>th</sup> grade boy's basketball coach. Toennies made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT - Huegen made the motion to employ Jamie Voss as the 5<sup>th</sup> & 6<sup>th</sup> grade girl's basketball coach. Toennies made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.
- EMPLOYMENT – The coaching positions for track were tabled.
- EMPLOYMENT – The volunteer assistants were tabled.
- EMPLOYMENT – The Scholar Bowl position was tabled.
- EMPLOYMENT – The Robotics volunteer coach position was tabled.

NEW BUSINESS

- SET BUDGET HEARING – Broeckling made the motion to set the budget hearing for September 26, 2018 at 6:45 PM. Wuebbels made the second motion. Voice votes shows all present in favor.
- DECEMBER MEETING DATE – Broeckling made the motion to move the December meeting to December 18, 2018. Wuebbels made the second motion. Voice votes shows all present in favor.

- STRATEGIC PLANNING GOALS – Mr. Toebe reviewed the progress on some of the goals including:
  - Quarter classes implemented for study skills, Spanish, life skills, keyboarding, public speaking.
  - Replacement of text books for the reading series.
  - Cameras installed for security.
  - Cafeteria tables replaced; desk and chairs replaced in math, 3<sup>rd</sup> and 4<sup>th</sup> grades.
  - IPADS purchased for kindergarten, 1<sup>st</sup> and 2<sup>nd</sup> grades.
  - School news in the newsletter and newspaper from the classrooms and teachers.
- PARCC SCORES – Mr. Toebe shared the scores in a spreadsheet format. 64.29% met or exceeded the goal.
- VOLLEYBALL DONATION - Andre Irizarry of Club 15 Volleyball Clinics presented a donation of \$1,100.00 to be used for the school's volleyball program. The board shared their appreciation to Andre and his continued monetary and equipment donations.
- BOOKEEPER PAY – This item was tabled.
- SUBSTITUTE COORDINATOR PAY – This item was tabled.
- RECORDING BOARD SECRETARY PAY - This item was tabled.
- SCHOOL BOARD ELECTIONS – The April 2019 elections will include three seats on the board. Packets will be available in December for anyone interested in one of the open seats.
- MATERNITY LEAVE LETTER – Toennies made the motion to accept the maternity leave request from Tiffany Zurliene. Wuebbels made the second motion. Voice vote shows all present in favor.
- ADDENDUM TO CONTRACT – This item was tabled.

### SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- The Class of 2014 is interested in purchasing a bench in honor of Sydney Irizarry. A recommendation of a playground bench to be utilized a "buddy bench" was discussed. Mr. Toebe will continue to work with them.
- The American Legion will be hosting a chicken dinner on September 23, 2018 with 25% of the profits shared between Albers and Damiansville schools.
- The student athletes will be taking the IMPACT test in September.
- The Sports Coop committee will be meeting to discuss the survey and the stipends.
- Nine students have transferred to other schools; six students have transferred to Albers; Kindergarten has an enrollment of nineteen; tuition preschool has an enrollment of seventeen.

### EXECUTIVE SESSION

Lucas made the motion to enter executive session at 7:52 PM to discuss personnel. Broeckling 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.

Toennies made a motion to exit executive session at 8:10 PM. Broeckling made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

Toennies made the motion to increase the Bookkeeper salary by 4%. Kloeckner made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, abstain; Huegen, aye.

Toennies made the motion to set the Substitute Coordinator salary to \$85 per month. Kloeckner made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, abstain; Huegen, aye; Kloeckner, aye.

Toennies made the motion to increase the Recording Board Secretary rate to \$70 per month. Kloeckner made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, abstain; Huegen, aye; Kloeckner, aye; Lucas, aye.

Toennies made the motion to accept the contract addendum letter as presented. Kloeckner made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.

### ADJOURNMENT

Toennies made a motion to adjourn at 8:12 PM. Broeckling made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye.

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Kurt Rickhoff, President

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Melissa Wuebbels, Secretary