

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
NOVEMBER 28, 2018**

Rickhoff called the regular meeting to order at 7:00 PM. Roll call shows: Huegen, present; Kloeckner, present; Lucas, present; Rickhoff, present; Toennies, present; Wuebbels, present; Broeckling, present.

VISITORS

Visitors present at the meeting include Glenda Recker, Casey Etter and Christelle Bretz representing the Albers staff; Tim King of Kings Financial Consulting. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- There will be a raffle as the fall fundraiser. The drawing will be held at the Christmas program on 12/5/18. The next meeting is December 4, 2018 with decorating for the concert to follow.

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

- There is nothing at this time.

AGENDA CONSENT ITEMS

Lucas made the motion to approve the consent items on the agenda. Minutes were approved; executive session minutes sealed; financial report; bills \$21,248.45. 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

- TAX LEVY – Broeckling made the motion to approve the tax levy as presented. Wuebbels made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.
- EVENT PAY APP & PROGRAM – Mr Toebe received approval from the insurance company and attorney for approval of digital signature. It was also recommended that at the start of each school year each guardian assign consent for the use of digital signatures. The school will move forward with the setup.
- EXTRACURRICULAR STIPENDS – Wuebbels and Toennies met with representatives from Damiansville to review the stipend schedule. Damiansville Board of Education discussed but did not vote on the salary schedule. We will re-visit at the December meeting.
- EMPLOYMENT – Broeckling made the motion to hire Becky Barnes for a paraprofessional position. Lucas made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye.
- EMPLOYMENT – Huegen made the motion to employ Casey Etter as the head track coach. Wuebbels made the second motion. Roll call shows: Toennies, abstain; Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- EMPLOYMENT - Toennies made the motion to employ Taylor Kampwerth as the assistant track coach. Lucas made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye.

NEW BUSINESS

- RESCIND AMENDMENT TO THE CONTRACT – Toennies made the motion to rescind the amendment to the IEA/NEA contract signed on 8/22/2018. Huegen made the second motion. Roll call vote shows: Broeckling, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye.
- PRESS POLICY UPDATES – The first reading was held.
- BONDS – Tim King presented options for a bond issue for capital projects for repairs, asbestos removal, etc. Broeckling made the motion to adopt the resolution to issue \$341,000 working cash fund bonds to increase the working cash fund for the District. Lucas made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, aye; Huegen, aye.

SUPERINTENDENT'S REPORT

Mr. Toeben shared information.

- IDEA Special Education and Early Childhood Education has money available to support the programs
- Christmas concert will be December 5, 2018 at 1:30 PM and 7:00 PM.
- The last day before the holiday break will be December 21, 2018 with dismissal at 1:40 PM.
- The teachers and staff will have an in-service on January 3, 2018.
- Students will return on January 4, 2018.

EXECUTIVE SESSION

Broeckling made the motion to enter executive session to discuss personnel at 7:59 PM. Lucas made the second motion. Roll call vote shows: Rickhoff, aye; Wuebbels, aye; Broeckling, aye; Huegen aye; Lucas, aye; Kloeckner, aye; Toennies, aye.

Lucas made the motion to exit executive session. Broeckling made the second motion. The time was 8:07 PM. Roll call vote shows: Rickhoff, aye; Wuebbels, aye; Broeckling, aye; Huegen aye; Lucas, aye; Kloeckner, aye; Toennies, aye.

ADJOURNMENT

Broeckling made the motion to adjourn. Lucas made the second motion. The time was 8:08 PM. Roll call vote shows: Rickhoff, aye; Wuebbels, aye; Broeckling, aye; Huegen aye; Lucas, aye; Kloeckner, aye; Toennies, aye.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary