

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 22, 2019**

CALL TO ORDER

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

VISITORS

Tiffany Zurliene and Angie Wellen representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- McTeacher Night was October 15th at the New Baden McDonald's. It was successful.
- Dining for a cause will feature a restaurant each month to raise money for the BC.
- The next meeting will be November 13, 2019.
- The students and families will be asked to sell raffle tickets for the fall fundraiser.

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

Huegen made the motion to approve the consent items on the agenda. Regular and executive session minutes were approved; financial report; bills \$ 20,003.21. Kloeckner made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Richter, absent; Rickhoff, aye; Winterbottom, aye; Wuebbels, absent; Athmer, aye.

OLD BUSINESS

- EMPLOYMENT – The following positions were tabled: Track coaches; Scholar Bowl coach; volunteers. It was also noted to add 5th & 6th grade volleyball coach to the agenda next month.
- STRATEGIC PLANNING – The planning meeting will be held on November 6, 2019.
- DISTRICT HOLIDAY PARTY – The date is set for December 6, 2019.
- AUDIT – Huegen made the motion to approve the audit as presented. Winterbottom made the second motion. Voice vote shows all present in favor.
-

NEW BUSINESS

- DECEMBER MEETING DATE - The December meeting will be held at 8:15 PM on Tuesday, December 17, 2019.
- RESIGNATION - Athmer made the motion to accept the resignation of Bonita Deimeke. Huegen made the second motion. Voice vote shows all present in favor.

- CLEANING SERVICE – Kloeckner made the motion to contract services with Grimebusters for \$2,705.50 per month on a month to month contract. Winterbottom made the second motion. Roll call vote shows: Kloeckner, aye; Richter, absent; Rickhoff, aye; Winterbottom, aye; Wuebbels, absent; Athmer, aye; Huegen, aye.
- CAFETERIA HELP – Kloeckner made the motion to have Mary Heffron as a sub in the kitchen at \$25.00 per day. Winterbottom made the second motion. Roll call vote shows: Richter, absent; Rickhoff, aye; Winterbottom, aye; Wuebbels, absent; Athmer, aye; Huegen, aye; Kloeckner, aye.
- TAX LEVY – Mr. Toebe presented some information about the tax levy. No action was taken.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- Parent teacher conferences started this evening. The teachers will contact the parents that did not schedule an appointment.
- The in-service on Friday will be held at Central HS and Aviston. Grade levels will be articulating with other schools. Staff will return to Albers for the afternoon. KSED psychologist will present techniques on ADHD and behavior modifications.
- The Veteran's Day program will be November 8, 2019 at 2:00 PM.
- Grades 5-8 scope and sequence sheets were distributed for board review. It was recommended that the document, with more detailed explanations, be shared on Teacherease so parents can prepare for upcoming assignments.
- Crisis Go app was discussed.

EXECUTIVE SESSION

Kloeckner made a motion to enter into executive session at 8:19 PM. Athmer made the second motion. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, absent; Rickhoff, present; Winterbottom, present; Wuebbels, absent. Mr. Toebe was also present.

Huegen made a motion to exit executive session at 8:31 PM. Winterbottom made the second motion. Roll call shows: Huegen, aye; Kloeckner, aye; Richter, absent; Rickhoff, aye; Winterbottom, aye; Wuebbels, absent; Athmer, aye.

ADJOURNMENT

Winterbottom made the motion to adjourn at 8:31 PM. Athmer made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Lynette Huegen, Secretary