

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 17, 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, present; Rickhoff, present; Winterbottom, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Jessica Hogg was representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

Wuebbels made the motion to approve the agenda. Huegen made the second motion. Voice vote shows all present in favor.

BOOSTER CLUB

- The students and families will be asked to sell raffle tickets for the fall fundraiser. The drawing will be held Friday before Christmas break due to the concert being postponed.

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 minutes were approved; financial report; bills \$ 26,915.04. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- EMPLOYMENT – Huegen made the motion to employ Jessica Hogg as the Scholar Bowl coach. Athmer made the second motion. Roll call vote shows: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.
- EMPLOYMENT – Huegen made the motion to employ Allyson Fehrmann for the 5th and 6th grade volleyball coach. Athmer made the second motion. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT – The following positions were tabled: Track coaches; volunteers.
- STRATEGIC PLANNING – The planning meeting was held on November 6, 2019. Many new ideas were shared and a complete list was provided by Mr. Toeben. Positive feedback was received from the attendees. A list of goals was prepared and will be reviewed quarterly.
- PRESS – The second reading was held. Richter made the motion to approve. Wuebbels made the second motion. Voice vote shows all present in favor.
- EARLY CHILDHOOD PROGRAM – There is a possibility of adding an additional student in January. If another student is added to the program a paraprofessional will need to be hired to comply with staffing requirements and policies. This item was tabled.

NEW BUSINESS

- MAINTAINANCE GRANT – The State has made grants available. Wuebbels made the motion to contact the architects to assist with application process. Winterbottom made the second motion. Voice votes shows all present in favor.
- WORKING CASH DEBT LIMIT – Mr. Toebe shared information from Tim King of King Financial Services regarding the increase of the limit.
- ROBOTICS TEAM – The teams have been successful with one team advancing to the state competition. Ben Hubler is coaching both teams with students from Albers and Damiansville.
- SUB PAY – This item was tabled.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- The date of the concert will be postponed until January.
- The current last day is May 27, 2020 if no additional snow days are used.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Athmer made the motion to adjourn at 7:30 PM. Wuebbels made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Lynette Huegen, Secretary