

**ALBERS ELEMENTARY SCHOOL DISTRICT #63**  
**BOARD OF EDUCATION**  
**NOVEMBER 24, 2020**

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

VISITORS

Lynn Boeckmann, Dean Gauch, Jessica Hogg and Tiffany Zurliene were present. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- SCRIP card orders ended on November 23, 2020. Over \$10,000 in sales were recorded in which the Booster Club will receive a percentage of the gift card amount based on the vendor.
- Mrs. Fields sales end Monday, November 30, 2020.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – Mr. Toebe is working on the memorial benches placement for future donations.
- 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 – Plans are changing under the SIJHSAA leadership and the State of Illinois. Mr. Toebe will monitor as things develop.
- 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 October regular meeting minutes; seal the executive session minutes; approve the bills \$ 70,268.17 and approve the financial report. Athmer made the second motion. Roll call vote: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, absent; Wuebbels, absent; Athmer, aye.

OLD BUSINESS

- MAINTAINANCE GRANT / SUMMER PROJECTS – Glandt was at the school on Thursday to make final repairs. The warranty will be approved after another visit from the Firestone representative. The parking lot work will be preformed as weather allows.
- COVID – 19 UPDATES & PROCEDURES – A weekly update will be sent via Teacherease. If the school wants to do E-learning days a plan must be submitted and approved for use in the 2021-2022 school year. Remote days can be used during 2020-2021 school year. The average rate remains at 20%. Athmer made the motion to stay remote thought the Christmas break with it noted that it could change based on the current percentage. Huegen made the second motion. Roll call vote: Kloeckner, nay; Richter, aye; Rickhoff, aye; Winterbottom, absent; Wuebbels, absent; Athmer, aye; Huegen, aye.
- TAX LEVY – Mr. Toebe presented information about the tax levy. Final numbers will be approved at the December meeting.
- SPORTS CO-OP – All athletics are on pause at this time.
- HOLIDAY PARTY – Richter made the motion to purchase a gift card for each current staff member. Huegen made the second motion. Roll call vote: Richter, aye; Rickhoff, aye; Winterbottom, absent; Wuebbels, absent; Athmer, aye; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT – Kloeckner made the motion to hire Rachel Beckemeyer as the Chess Club sponsor. Athmer made the second motion. Roll call vote: Rickhoff, aye; Winterbottom, absent; Wuebbels, absent; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye.

- EMPLOYMENT – Athmer made the motion to hire Jessica Hogg and Casey Thole as the Student Council sponsors. Huegen made the second motion. Roll call vote: Winterbottom, absent; Wuebbels, absent; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye.
- EMPLOYMENT – All other positions were tabled.

#### NEW BUSINESS

- PRESS POLICY UPDATE – The first reading was held.
- HOLIDAY PARTY – This item was tabled.

#### SUPERINTENDENT'S REPORT

Mr. Toeben shared information regarding items on the agenda.

- The Bus contract rate will be reduced to 50% when students are remote.

#### EXECUTIVE SESSION

There is nothing at this time.

#### ADJOURNMENT

Athmer made the motion to adjourn at 8:07 PM. Richter made the second motion. Voice vote shows all present in favor.

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Kurt Rickhoff, President

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Lynette Huegen, Secretary