ALBERS ELEMENTARY SCHOOL DISTRICT #63 BOARD OF EDUCATION SPECIAL MEETING FEBRUARY 1, 2021

CALL TO ORDER

President Rickhoff called the meeting to order at 4:11 PM. Roll call shows: Athmer, present; Huegen, absent; Kloeckner, present; Richter, absent; Rickhoff, present; Winterbottom, absent; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Superintendent Mike Toeben was present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

NEW BUSINESS

- LETTER OF RESIGNATION Wuebbels made the motion to accept the letter of resignation from Lori Kampwerth. Kloeckner made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT Athmer made the motion to hire Angie Winkeler as the long-term sub for Junior High Science for the remainder of the school year. She will be placed on the salary schedule STEP A, BA. Wuebbels made the second motion. Roll call vote shows: Athmer, aye; Kloeckner, aye; Rickhoff, aye; Wuebbels, aye; Huegen, absent; Richter, absent; Winterbottom, absent.
- EMPLOYMENT Athmer made the motion to employ Jesse Shaw as the long-term daily sub. He will be paid \$115.00 per day. Wuebbels made the second motion. Roll call vote shows: Kloeckner, aye; Rickhoff, aye; Wuebbels, aye; Athmer, aye; Huegen, absent; Richter, absent; Winterbottom, absent.
- POST JOB Athmer made the motion to post the positions. Wuebbels made the second motion. Voice vote shows all present in favor.

EXECUTIVE SESSION

There is nothing at this time.

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Athmer made the motion to adjourn at 4:15	5 PM. Wuebbels the second motion.	Voice vote shows all present in favor.
Kurt Rickhoff, President	Lynette Huegen, Secretary	