

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
JULY 22, 2015**

President Rickhoff called the meeting to order at 7:00 PM. Roll call shows: Broeckling, present at 7:04 PM; Kloeckner, present; Lucas, present; Rickhoff, present; Santel, present; Schroeder, present; Toennies, absent. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Visitors present at the meeting include: Andre Irizarry, Christelle Bretz, Penny Angeli, Chyrisse Horstmann, Stacey Otrtenschneider, Matthew Schroeder, Steve Schomaker at 7:48 PM. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

Stacey Ottenschneider was present to discuss the 2015-2016 Robotics programs. The Booster Club will be paying the initial fees. Stacey Ottenschneider suggested a possible purchase of a laptop for the program as the current moderators have been using their personal laptops. No action was taken on the laptop. Lucas made a motion to continue the robotics program. Broeckling made the second motion. Voice votes shows all present in favor.

Steve Schomaker was present to discuss the use of the building and the gym for the St. Bernard's Fall Fest on October 3, 2015. The quilt bingo would be held in the gym. The Parish will supply the waiver of liability for using the facility and gym. Lucas made the motion to approve their use of the gym with floor mats secured and insurance information provided. Broeckling made the second motion. Roll call votes shows all present in favor.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

The summer reading library pool party is schedule to be at the Breese Pool on August 2, 2015. One officer is still needed. Current officers include: Brenda Richter, Jennifer Ei and Tricia Hubert.

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.

MINUTES

Kloeckner made the motion to approve and seal the minutes of the June 4, 2015 executive session. Lucas made the second motion. Voice vote shows all present in favor.

Kloeckner made the motion to approve and seal the minutes from the June 15, 2015 executive session. Santel made the second motion. Voice vote shows all present in favor.

Kloeckner made the motion to approve the minutes from the June 24, 2015 budget hearing. Santel made the second motion. Voice vote shows all present in favor.

Kloeckner made the motion to approve the minutes from the June 24, 2015 regular meeting. Santel made the second motion. Voice vote shows all present in favor.

Broeckling made the motion to approve and seal the minutes from the June 24, 2015 executive session. Kloeckner made the second motion. Voice vote shows all present in favor.

Broeckling made the motion to approve the minutes from the June 29, 2015 special meeting. Kloeckner made the second motion. Voice vote shows all present in favor.

Kloeckner made the motion to approve and seal the minutes from the June 29, 2015 executive session. Santel made the second motion. Voice vote shows all present in favor.

Broeckling made the motion to approve the minutes from the July 9, 2015 special meeting. Kloeckner made the second motion. Voice vote shows all present in favor.

Kloeckner made the motion to approve and seal the minutes from the July 9, 2015 executive session. Kloeckner made the second motion. Voice vote shows all present in favor.

FINANCIAL REPORT

Santel made the motion to approve the financial report. Schroeder made the second motion. Voice vote shows all present in favor.

BILLS

Broeckling made the motion to approve the bills in the amount of \$ 11,051.07. Santel made the second motion. Roll call vote shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, absent; Broeckling, aye; Kloeckner, aye; Lucas, aye.

OLD BUSINESS

- MAINTENANCE GRANT – The work is completed. The final punch list with the architect and contractor needs to be done before the final payment will be released. The punch list is scheduled to be reviewed at 9 AM on Thursday, July 23, 2015.

- TECHNOLOGY – TechKnow has ordered the items. They are in the shipping process. The switch installation will be this weekend or next week.
- SURVEY – STUDENT, TEACHER & PARENT CLIMATE – The results of the survey were reviewed. Participation was a concern due to the lack of responses.
- SPORTS COOP / JOINT COMMITTEE – This was tabled for the next meeting. Damiansville cancelled the meeting that was scheduled for July 21, 2015. The meeting was rescheduled for August 6, 2015.
- TRANSPORTATION 2015-2016 – The proposal from Ken Zurliene, Zurliene Bus Service was reviewed with Ken Zurliene and Mr. Toebe with noted changes of wording.
- ALBERS IEA/NEA NEGOTIATIONS – The contract is almost complete. The final agreement will be approved at the August meeting.
- POLICY REVISION / PRESS UPDATES – The first reading was held.
- HANDBOOK REVISIONS – The first reading was held.
- EXTRACURRICULAR HANDBOOK – There were no changes to document.
- SET FEES FOR 2015-2016 SCHOOL YEAR – The second reading was held.
- SCIENCE LAB EXPENSES – Mr. Toebe will work with Mrs. Becker and the Booster Club regarding the requested items.
- CHARTER SERVICES – Rickhoff and Lucas have been researching fiber optic options for internet services through Charter. No action was taken at this time.
- ALBERS125 CELEBRATION - No action was taken at this time.
- EMPLOYMENT, BAND TEACHER, COACHES, ASSISTANTS, VOLUNTEERS, SCHOLAR BOWL – This item was tabled.

NEW BUSINESS

- FOIA OFFICER – Broeckling made the motion to appoint Mike Toebe as the FOIA officer for Albers School. Schroeder made the second motion. Voice vote shows all present in favor.
- VOLLEYBALL DONATION - Andre Irizarry presented a \$1,500.00 check for a donation to the school. Andre operated volleyball clinics throughout the summer and appreciates the school working with him to offer the clinics.
- BREAD & MILK BIDS – Schroeder made the motion to approve the bids from Bimbo bakery and Prairie Farms. Santel made the second motion.
- WELLNESS POLICY – The first reading was held.
- RISK MANAGEMENT PLAN – This item was reviewed and will be tabled for the August meeting.
- EMPLOYMENT, PRESCHOOL TEACHER – Kloeckner made the motion to employ Christelle Bretz as the Preschool teacher, 50% time. Santel made the second motion. Roll call vote shows: Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, absent.
- EMPLOYMENT PARAPROFESSIONAL – Kloeckner made the motion to employ Theresa Eilers as a paraprofessional. Lucas made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, absent; Broeckling, aye.
- EMPLOYMENT PARAPROFESSIONAL - Kloeckner made the motion to employ Lucy Alarcon as a paraprofessional. Lucas made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, absent; Broeckling, aye; Kloeckner, aye.
- EMPLOYMENT PARAPROFESSIONAL - Kloeckner made the motion to employ Christelle Bretz as a 50% time paraprofessional. Lucas made the second motion. Roll call vote shows: Rickhoff, aye; Santel, aye; Schroeder, aye; Toennies, absent; Broeckling, aye; Kloeckner, aye; Lucas, aye.
- EMPLOYMENT PARAPROFESSIONAL - Kloeckner made the motion to employ Jolyn Alexander as a paraprofessional/individual aide. Lucas made the second motion. Roll call vote shows: Santel, aye; Schroeder, aye; Toennies, absent; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- EMERGENCY NOTIFICATION SYSTEM – Information was reviewed from the Village of Albers regarding the payments for past years use of the Alert Now system. Broeckling made the motion to approve the payment of \$ 4,250.00 for the school's portion of the contract since 2011. Santel made the second motion. Roll call vote shows: Santel, aye; Schroeder, aye; Toennies, absent; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye.
- AIR CONDITIONING – There have been several problems developing with the air conditioning units in several classrooms, Grades 3 and 4 and the Preschool room. Kohnen HVAC has been at the school performing repairs. One unit needs to be replaced and some parts could be salvaged for repairs to the other units. Broeckling made the motion to install a new unit before school starts with the cost not to exceed \$ 9,500.00 plus the compressor. Santel made the second motion. Roll call vote shows: Schroeder, aye; Toennies, absent; Broeckling, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Santel, aye. Mr. Toebe will talk to Lunsford Architects to inquire about the use of the \$ 105,000.00 grant for future HVAC repairs or replacements.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information regarding the items on the agenda. He also provided the Clinton County Tax Extension including the EAV, rates and amounts for the upcoming distribution. A discussion was held about using a consent agenda for future meetings.

EXECUTIVE SESSION

A motion to enter Executive Session was made by Broeckling at 9:06 p.m. to discuss personnel. Kloeckner seconded the motion. Roll call vote shows all present in favor. Attendance shows Broeckling, present; Lucas, present; Rickhoff, present; Kloeckner, present; Santel, absent; Schroeder, present; Toennies, absent.

A motion to exit Executive Session was made by Lucas at 9:36 p.m., seconded by Santel. Roll call vote shows all present in favor. Lucas made the motion to approve the changes made to the IEA/NEA contract. Santel seconded. Roll call vote shows all present in favor.

ADJOURNMENT

Kloeckner made the motion to adjourn at 9:38 p.m. Lucas made the second motion. Roll call vote shows all present in favor.

