

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION BUDGET HEARING
SEPTEMBER 27, 2017**

President Rickhoff called the budget hearing to order at 6:45 PM. Roll call shows: Broeckling, absent; Huegen, present; Kloeckner, present; Lucas, present; Rickhoff, present; Toennies, absent; Wuebbels, present.

VISITORS

Visitors present at the meeting include Angela Wellen and Chyrisse Horstmann representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

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

BUDGET HEARING

The budget was reviewed.

ADJOURNMENT

Huegen made the motion to adjourn. Wuebbels made the second motion. Voice vote shows all present in favor. The time was 6:55 PM.

REGULAR MEETING

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

VISITORS

Visitors present at the meeting include Angela Wellen and Chyrisse Horstmann representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There is no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- A new fundraiser will be implemented this year. A raffle drawing for \$5,000.00 with ticket sales of \$20.00 each will replace the turkey raffle. The drawing will be held at the December Christmas concert.
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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

- The Character Education Students of the Month will have a sign placed in their yard noting that they have been chosen as the Student of the Month. The signs will be recycled and moved each month.
- The 6th grade class attended the Ag Safety Day at the Clinton County Fairgrounds recently. Students received first hand experiences about personal safety.

AGENDA CONSENT ITEMS

Lucas made the motion to approve the consent items on the agenda. Minutes were approved; financial report; bills \$ 40,336.72. Huegen made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, absent; Huegen, aye.

OLD BUSINESS

- EMPLOYMENT – Kloeckner made the motion to employ Aaron Toennies and Neil Budde with stipends to be split equally. Wuebbels made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, absent; Huegen, aye; Kloeckner, aye.
- EMPLOYMENT – The following positions were tabled: Track coaches; Volunteer assistant coaches; Scholar Bowl.
- PRESS – The second reading was approved. Lucas made the first motion. Kloeckner made the second motion. Voice vote shows all present in favor.
- HVAC UNITS – The heating portion of the unit replacement in the second grade room will be done on October 6th or 10th. J & R will return for a final equipment check prior to the expiration of the one year warranty.

NEW BUSINESS

- BUDGET – The budget was approved as presented. Lucas made the first motion. Kloeckner made the second motion. Roll call vote shows: Wuebbels, aye; Broeckling, absent; Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, absent.
- ADMINISTRATOR & TEACHER SALARY REPORT – Lucas made the motion to approve the salary report and post on the school's web page. Wuebbels made the second motion. Voice vote shows all present in favor.
- EMPLOYMENT – Lucas made the motion to rescind the motion from the August meeting consisting of employment of Ben Hubler and Brent Goebel as the 5th & 6th grade basketball coaches. Kloeckner made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, absent.
- EMPLOYMENT – Lucas made the motion to approve the employment of Cory Lawrence as the 5th & 6th grade boy's basketball coach. Huegen made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, absent; Huegen, aye.

SUPERINTENDENT'S REPORT

Mr. Toeben shared information.

- Mr. Toeben is researching dates for the tech meeting.
- TYCO / SIMPLEX Alarm spokesperson is researching a wireless communicator for the fire alarm panel. It was also noted to check for a POTS line for dialing out on the Fire Alarm System.
- The students and staff will be participating in the Veteran's Homecoming Parade on Friday, September 29, 2017 while it travels through Albers.
- The discipline referrals are less than last year at this time.
- The 7th and 8th grade students will travel to Springfield for their field trip on November 1, 2017.
- The second quarter is over on approximately 2 weeks. Parent & teacher conferences are scheduled for October 24 & 26. October 27 in an in-service day for the staff.

EXECUTIVE SESSION

Lucas made the motion to enter executive session for personnel at 7:30 PM. Kloeckner made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, absent; Huegen, aye.

Lucas made the motion to exit executive session at 7:44 PM. Wuebbels made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, absent; Huegen, aye.

ADJOURNMENT

Lucas made the motion to adjourn at 7:45 PM. Huegen made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary