

**ALBERS ELEMENTARY SCHOOL DISTRICT #63  
BOARD OF EDUCATION REGULAR MEETING  
OCTOBER 25, 2017**

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, arrived @ 8:27 PM; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Visitors present at the meeting include Tiffany Zurliene and Glenda Recker 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 with the addition of new business h. gym use policy. Huegen 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.
- A golf tournament was also suggested on the opposite year of Damiansville Elementary School golf tournament.

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

- Parent and teacher conferences are going well.

AGENDA CONSENT ITEMS

Kloeckner made the motion to approve the consent items on the agenda. Minutes were approved; executive session minutes are sealed; financial report; bills \$ 76,503.08. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, absent; Wuebbels, aye; Broeckling, absent.

OLD BUSINESS

- EMPLOYMENT – The following positions were tabled: Track coaches; Volunteer assistant coaches; Scholar Bowl.
- EMPLOYMENT – Lucas made the motion to allow Kate Glynn to be a volunteer assistant for the boys jv & v basketball teams. Kloeckner made the second motion. Voice vote shows all present in favor.

NEW BUSINESS

- AUDIT REPORT – Glass and Shuffett provided copies of the annual report for each board member. Kloeckner made the motion to approve the report as presented. Lucas made the second motion. Voice vote shows all present in favor.
- DISTRICT PARTY – Kloeckner made the motion to have the annual gathering on December 8, 2017. Meyer Catering will prepare the food and gift cards from the Booster Club. Lucas made the second motion. Roll call vote shows: Lucas, aye; Rickhoff, aye; Wuebbels, aye; Huegen, aye; Kloeckner, aye; Broeckling and Toennies were absent.
- TAX LEVY HEARING – The date for the tax levy hearing will be December 20, 2017 at 6:45 PM.
- BULLYING POLICY – The policy was reviewed. A suggestion was received to have Mr. Toebe issue a basic report monthly to the board members.
- CELLULAR DIALER – No action was taken on this item.
- RESIGNATION – Wuebbels made the motion to accept the resignation of assistant cook and evening custodian Kathy Snow. Huegen made the second motion. Voice vote showed all present in favor.
- EMPLOYMENT – Lucas made the motion to employ Cassandra Winkler as the assistant cook and evening custodian. Kloeckner made the second motion. Roll call vote shows: Rickhoff, aye; Toennies, aye; Wuebbels, aye; Huegen, aye; Kloeckner, aye; Lucas, aye; Broeckling, absent.

- GYM USE POLICY – The current policy was presented and reviewed. Suggestions made include: block scheduling, priority for groups that consist of all Albers students; controlling FOBs. Any other suggestions should be sent to Mr. Toebe to be reviewed at the next meeting.
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#### SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- Mr. Toebe shared the tax rate sheet from Clinton County.
- The bus accident that occurred this morning was reviewed and discussed.
- ISBE and the Illinois Comptroller should be releasing the final payments from the 2016-2017 school year for categorical grants including special education and transportation.
- The 5<sup>th</sup> & 6<sup>th</sup> grade girls' basketball team completed their season today.
- The 5<sup>th</sup> & 6<sup>th</sup> grade boys' basketball will be starting soon.
- The Prairie State Insurance Cooperative will be issuing a dividend check for approximately \$1,000 for school years 2011-2012; 2012-2013; 2013-2014.
- Mrs. Wellen, Mr. Toebe, Mrs. Horstmann and Mrs. Huegen will attend a Google certification boot camp training.
- Lebanon and Carlyle wish to join the Clinton County Athletic Conference.
- The school will be sending another student to the ECE program at Okawville starting next week.
- RTI programs and classroom activities were discussed.

#### EXECUTIVE SESSION

Lucas made the motion to enter executive session for personnel at 8:31 PM. Wuebbels made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent; Huegen, aye.

Lucas made the motion to exit executive session at 8:58 PM. Huegen made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent; Huegen, aye.

#### ADJOURNMENT

Lucas made the motion to adjourn at 8:58 PM. Toennies made the second motion. Voice vote shows all present in favor.

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Kurt Rickhoff, President

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Melissa Wuebbels, Secretary