

ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
APRIL 19, 2018

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

VISITORS

Visitors present at the meeting include Shelley Kenow, Tracy Schulte; Casey Etter and Kristie Beach representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

Shelly Kenow presented documents proposing the placement of a bench on school grounds in memory of Albers Alumni, Sydney Irizarry, who recently passed away. Her classmates will fund the expenses related to the project. The information was referred to the Building and Grounds committee to discuss placement, etc.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- The 5K date was April 7, 2018. It was successful and cold with snow throughout that day.
- Possible upcoming items to purchase or support partially include: cafeteria tables; replacement of dry erase boards; technology. Mr. Toebe is working on a list of items for the Booster Club to consider.
- Field Day is set for May 21 with Pre-k through Grade 4 celebrating at the school and Grades 5-8 will be attending a movie at the Lory Theater in Highland.
- A Golf Scramble fundraiser is set for June 16, 2018. Sponsors and teams are needed.
- The Booster Club did approve to purchase 15 IPADS for the primary classrooms and also the camera security system for the entire building.

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 – The lease for the copy machine expires this summer. Mr. Toebe is meeting with representatives to discuss new leases. Mr. Toebe was asked to check in to the cost estimate to purchase versus lease.
- 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.

AGENDA CONSENT ITEMS

Lucas made the motion to approve the consent items on the agenda. Minutes were approved; executive sealed; financial report; bills \$20,745.31. Toennies made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent.

OLD BUSINESS

- SUPERINTENDENT EVALUATION – This item was tabled.
- SURVEY – The same questions except for after school care will be on the survey. Results will be reviewed at the May meeting.
- SUMMER CLEANING – This item was tabled. A cleaning service was also suggested.
- NEGOTIATIONS – The teachers and Mr. Toebe met and a ready to set a date for the first meeting. Four board members, Wuebbels, Lucas, Rickhoff and Kloeckner, will represent the board. With four members present an agenda and open meetings act must be utilized.
- PRESS POLICY – The second reading was held. Toennies made the motion to approve. Wuebbels made the second motion. Voice vote shows all present in favor.

- EMPLOYMENT – This item was tabled.

NEW BUSINESS

- SUMMER SCHOOL – Lucas made the motion to offer summer school classes in June for recommended students in Kindergarten through Grade 4. Wuebbels made the second motion. Voice vote shows all present in favor.
- TRANSPORTATION CONTRACT – This item was tabled.
- GYM FLOOR – Toennies made the motion to approve the bid from Dan Knox for \$2,350.00. Huegen made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent; Huegen, aye. Work will begin around July 9, 2018.
- CAMERA SECURITY SYSTEM – The Booster Club has agreed to pay for the system. Work will begin on May 22, 2018.
- EMPLOYMENT – Special Education aides, paraprofessionals, preschool teacher were all tabled.
- SCHEDULE – Junior high schedule options were presented. This item was tabled.
- COPY MACHINE LEASE – The bids from three companies were reviewed. This item was tabled.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- There will be a McKendree student teacher in the second grade classroom this fall. There will also be a student observer in Mrs. Wellen's room.
- The contract with Next Era energy is up for renewal.
- Bids will be reviewed next months for tables, desk and chairs.
- PARCC testing is complete except for a few make-up tests from absent students.

EXECUTIVE SESSION

Lucas made the motion to enter executive session to discuss personnel at 7:49 PM. Toennies made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent.

Lucas made a motion to exit Executive session at 8:23 PM. Toennies the second motion. Roll call vote shows: Huegen, aye; Kloeckner, absent; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent.

Lucas made the motion to approve the 2018-2019 transportation contract submitted by Ken Zurliene of Zurliene Bus Service. Toennies made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, nay; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent.

ADJOURNMENT

Lucas made a motion to adjourn at 8:28 PM. Huegen made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, absent; Lucas, aye; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary