

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION REGULAR MEETING
DECEMBER 18, 2018**

Rickhoff called the regular meeting to order at 7:00 PM. Roll call shows: Broeckling, absent; Huegen, present; Kloeckner, present; Lucas, absent; Rickhoff, present; Toennies, present; Wuebbels, present.

VISITORS

Visitors present at the meeting include Kristie Beach representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe were also present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- The raffle went well with approximately \$1,700 in profit.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – Mr. Toebe has contacted Lunsford to discuss possible asbestos abatement in the east portion of the building. An estimate of \$12,000 - \$18,000 was discussed.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – The plan of Chromebook cases need to be reviewed. The school has had to replace many this year due to wear and tear.
- 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 book fair resulted in over \$3,000 in sales and products. Kindergarten collected the most coins for donation to the books fair.

AGENDA CONSENT ITEMS

Huegen made the motion to approve the consent items on the agenda. Minutes were approved; executive session minutes sealed; financial report; bills \$27,881.65. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Lucas, absent; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent.

OLD BUSINESS

- TAX LEVY – No action was taken on this item.
- EVENT PAY APP & PROGRAM – The APP is live. Parents have started to pay for lunches using this method.
- PRESS POLICY UPDATES – Kloeckner made the motion to approve as presented. Toennies made the second motion. Voice vote shows all present in favor.
- BOND ISSUE – A legal notice will be placed in the Breese Journal.
- EXTRACURRICULAR STIPENDS – Damiansville Board of Education approved the schedule. It will become effective this school year. It was noted that the other items for Albers extracurricular staff needs to be reviewed –art club, chess club, robotics, scholar bowl, etc.

NEW BUSINESS

- RENEW CD – Huegen made the motion to renew the CD for 16 months at rate of 2.62%. Toennies made the second motion. Roll call vote shows: Kloeckner, aye; Lucas, absent; Rickhoff, aye; Toennies, aye; Wuebbels, aye; Broeckling, absent; Huegen, aye.
- CROSS COUNTRY – Mr. Toebe added this items for discussion. The sports survey sent last fall noted some interest. This was tabled for the January meeting.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- The school will need to purchase new payroll and accounting software as the current company is discontinuing services in 2020. Janel Zurliene attended an information meeting with a sample of SDS software.
- The scholar bowl team has scheduled 6 matches and 2 tournaments on their schedule. There will be bus expenses for the matches that are at other schools.
- ECE education program will have a change in students. Germantown will be sending a different student to the afternoon program.
- School board elections are in April 2019. Two people have filed paperwork at the courthouse. Write-in candidates will be accepted until January 31, 2019.
- The basketball seasons are coming to a close. The annual Cancer Night versus Wesclin will be January 3, 2019 at Wesclin. It was suggested by Kloeckner to remove tournaments and games during exam week.
- The 5 Essentials survey will be shared in January. Students are required to take the survey.
- January 18, 2019 will be the Explore test for Mater Dei and Central.
- Central High School FFA will host a STEM activity for Grades 3-5. SAFB will have a STEM day for grades 6 & 7 on March 27, 2019.
- Mater Dei is sending two students for the senior service project.
- Mr. Toebe is working on the Staff & Faculty handbook. One primary, middle and junior high teacher will help review and revise the former handbook.
- January 3, 2019 is a teacher in-service day. Staff will work on curriculum alignment, Smartboard training and a Teacherease presentation.
- The school has received information about solar panels for the roof. More information will be shared as it is received.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Huegen made the motion to adjourn. Toennies made the second motion. The time was 8:26 PM. Roll call vote shows: Rickhoff, aye; Wuebbels, aye; Broeckling, absent; Huegen aye; Lucas, absent; Kloeckner, aye; Toennies, aye.

Kurt Rickhoff, President

Melissa Wuebbels, Secretary