

ALBERS ELEMENTARY SCHOOL DISTRICT #63

BOARD OF EDUCATION REGULAR MEETING

JULY 30, 2019

CALL TO ORDER

President Rickhoff called the regular meeting to order at 7:00 PM. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present at 7:02 PM; Richter, absent; Rickhoff, present; Winterbottom, absent; Wuebbels, present.

VISITORS

Visitors present at the meeting include Christelle Bretz and Rachel Beckemeyer representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toeben were also present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- There is nothing at this time.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – The playground mulch needs to be monitored. It will be evaluated again next summer. It was noted that a bid was received from Grimebusters to clean the school.
- 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.

AGENDA CONSENT ITEMS

Huegen made the motion to approve the consent items on the agenda. Regular and budget hearing minutes were approved; financial report; bills \$ 146,038.34. Wuebbels made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Richter, absent; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- LIFE SAFETY UPDATE – The items on the 10 year life safety list were reviewed. No action was taken at this time.
- EMPLOYMENT – Kloeckner made the motion to employ Andra Goestenkors as a paraprofessional. Wuebbels made the second motion. Roll call vote shows: Kloeckner, aye; Richter, absent; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Huegen, aye.
- EMPLOYMENT – Athmer made the motion to employ Brooke Tebbe as a paraprofessional. Wuebbels made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, absent.
- EMPLOYMENT – Athmer made the motion to employ Bonnie Deimeke as a night custodian/kitchen assistant. Wuebbels made the second motion. Roll call vote shows: Winterbottom, absent; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, absent; Rickhoff, aye.
- EMPLOYMENT – The following positions were tabled: 5th & 6th grade girls basketball coaches; 5th & 6th grade boys basketball coaches 5th & 6th grade volleyball coach; Track coaches; Volunteer assistants; Scholar Bowl coach; Head Teacher.
- IASB CONVENTION – Mr. Toeben shared information regarding the November conference. Any interested board members should contact Mr. Toeben.

NEW BUSINESS

- PRESS POLICY UPDATES – The first reading was held.

- BREAD BIDS – Kloeckner made the motion to accept the bread bid from Bimbo Bakeries. Huegen made the second motion. Roll call vote shows: Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, absent; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye.
- MILK BIDS – Kloeckner made the motion to accept the milk bids from Prairie Farms. Huegen made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Richter, absent; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye.
- REPAY INTERFUND LOAN – Kloeckner made the motion to repay the interfund loan in the amount of \$ 38,395.62. Athmer made the second motion. Roll call vote shows: Kloeckner, aye; Richter, absent; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Huegen, aye.
- EXTRACURRICULAR HANDBOOK – The first reading was held. It was noted that all coaches should remain with team members until they have received a ride home.
- PHONES – Mr. Toebe shared information from CTS and Nextiva regarding the replacement of the phone system within the building. E-Rate may be able to pay for a portion of the phone bill. This items was tabled.
- SUPERINTENDET SALARY – This item was tabled.
- BOOKKEEPER SALARY – This item was tabled.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- August 16, 2019 is the first day for students for the 2019-2020 school year.
- The main entrance will be closed August 1 and 2 to allow the floors to be waxed.
- The flooring replacement is complete.
- A bench has been donated by the classmates of Sydney Irizarry. It will be placed on the playground.
- Mr. Toebe is working with the hospital to apply for a grant for social work services in school. Kris Fulkerson of Coping For Kids has been contacted as well.
- A study skills boot camp may be implemented as a suggestion from Courtney Athmer.

EXECUTIVE SESSION

Wuebbels made a motion to enter into executive session at 8:20 PM. Athmer made the second motion. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, absent; Rickhoff, present; Winterbottom, absent; Wuebbels, present. Mr. Toebe was also present.

Wuebbels made a motion to exit executive session at 8:30 PM. Kloeckner made the second motion. Roll call shows: Huegen, aye; Kloeckner, aye; Richter, absent; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye. Mr. Toebe was also present.

Wuebbels made the motion to increase the Bookkeeper salary 7.598%. Athmer made the second motion. Roll call shows: Kloeckner, aye; Richter, absent; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Huegen, aye.

Wuebbels made the motion to increase the Superintendent's salary 4%. Athmer made the second motion. Roll call shows: Richter, absent; Rickhoff, aye; Winterbottom, absent; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye;

ADJOURNMENT

Athmer made the motion to adjourn at 8:31 PM. Wuebbels made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Lynette Huegen, Secretary