

**ALBERS ELEMENTARY SCHOOL DISTRICT #63
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 26, 2019**

CALL TO ORDER

President Rickhoff called the meeting to order at 7:00 PM. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present at 7:05 pm; Richter, present at 7:10 pm; Rickhoff, present; Winterbottom, present; Wuebbels, present. Everyone in attendance recited the Pledge of Allegiance.

VISITORS

Glenda Recker and Casey Etter representing the Albers staff. Recording Secretary Janel Zurliene and Superintendent Mike Toebe (at 7:20 pm) were 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

- Dining for a cause will feature a restaurant each month to raise money for the BC.
- The next meeting will be the night before the Christmas concert, December 16, 2019.
- The students and families will be asked to sell raffle tickets for the fall fundraiser. The drawing will be held at the Christmas concert.

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 Scholastic Book Fair will be held December 2 – December 6 at the school. Volunteers are needed.

AGENDA CONSENT ITEMS

Wuebbels made the motion to approve the consent items on the agenda. Regular and executive session minutes were approved and executive sealed; financial report; bills \$ 35,070.13. Kloeckner made the second motion. Roll call vote shows: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

OLD BUSINESS

- EMPLOYMENT – The following positions were tabled: Track coaches; Scholar Bowl coach; volunteers; 5th & 6th grade volleyball coach.
- STRATEGIC PLANNING – The planning meeting was held on November 6, 2019. Many new ideas were shared and a complete list was provided by Mr. Toebe.
- DISTRICT HOLIDAY PARTY – The date is set for December 6, 2019.
- TAX LEVY – Kloeckner made the motion to approve the Tax Levy “c” as presented by Mr. Toebe. Richter made the second motion. Roll call vote shows: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.

NEW BUSINESS

- PRESS POLICY UPDATE – Mr. Toebe presented the PRESS policy updates. The first reading was held.
- EARLY CHILDHOOD PROGRAM – There is a possibility of adding an additional student in January. If another student is added to the program a paraprofessional will need to be hired to comply with staffing requirements and policies.

SUPERINTENDENT'S REPORT

Mr. Toebe shared information.

- Tuesday, December 3, 2019 the 8th grade students will take the PSAT test for Mater Dei and Central HS.
- The cleaning service is working well with the school.
- Mrs. Wellen is out on medical leave. Shannon Warnecke is the substitute.
- Mrs. Horstmann is having a baby in December. Mrs. Cindy Zurliene will be the substitute for her classroom.
- The Village of Albers is interested in assisting with the purchase of additional cameras. Mr. Toebe will work with Steve Schomaker.
- It was noted that Mr. Toebe will talk with Steve Schomaker about possible lines placed in the parking lot and additional lighting.
- George Evans, Kaskaskia College President, included Albers Elementary in a Career Path grant that was submitted. More information will follow if the grant is approved.

EXECUTIVE SESSION

There is nothing at this time.

ADJOURNMENT

Huegen made the motion to adjourn at 8:23 PM. Athmer made the second motion. Voice vote shows all present in favor.

Kurt Rickhoff, President

Lynette Huegen, Secretary