

**ALBERS ELEMENTARY SCHOOL DISTRICT #63  
BOARD OF EDUCATION  
BUDGET HEARING  
SEPTEMBER 22, 2020**

CALL TO ORDER

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

VISITORS

Recording Secretary Janel Zurliene and Superintendent Mike Toeben were present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

ADJOURNMENT

Richter made the motion to adjourn at 6:55 PM. Wuebbels made the second motion. Roll call vote: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

**REGULAR MEETING**

CALL TO ORDER

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

VISITORS

Dean Gauch, Joe Glynn, Taylor Kampwerth were present as well as Recording Secretary Janel Zurliene and Superintendent Mike Toeben.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE AGENDA

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

BOOSTER CLUB

- The golf scramble was Sunday, September 13, 2020 at Okawville. The event went very well with over \$5,000 raised.
- The school is requesting funds to support technology upgrades.
- There may a larger fundraiser in January 2021.

COMMITTEE REPORTS

- SIP – There is nothing at this time.
- BUILDING & GROUNDS – Mr. Toeben is working on the memorial benches placement for future donations.
- PARENT ADVISORY BOARD – There is nothing at this time.
- TECHNOLOGY – We are waiting on the arrival of the Chromebooks.
- 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 August regular meeting minutes; approve the bills \$ 62,057.23 and approve the financial report. Richter made the second motion. Roll call vote: Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye.

#### OLD BUSINESS

- MAINTAINANCE GRANT / SUMMER PROJECTS – The roof is complete. The punch list was shared with Glandt Roofing. Glandt will have the parking lot oiled and chipped, lines repainted and the sidewalk cleaned.
- COVID – 19 UPDATES & PROCEDURES – A weekly update will be sent via Teacherease.
- BUDGET – Wuebbels made the motion to approve the budget as presented. Richter made the second motion. Roll call vote shows: Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye.
- PARAPROFESSIONAL SALARY – Andra Goestenkers' salary was updated from the report prepared last month.
- EMPLOYMENT – All other positions were tabled. There is a SIJHSAA meeting on October 1, 2020. More information will follow that meeting.

#### NEW BUSINESS

- PRESS POLICIES – The first reading was held.
- SUBSTITUTE CERTIFIED LONG-TERM – Kloeckner made the motion to employ Angela Winkeler as the long-term sub teacher at a rate of \$115 per day. Richter made the second motion. Roll call vote shows: Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye.
- STRATEGIC PLANNING – One of the goals during the last Strategic Planning meeting was to replace the Smartboards. Athmer made the motion to approve 13 Clear Touch boards with staff approval after presentation at the rate of \$33,170.00. Winterbottom made the second motion. Roll call vote shows: Winterbottom, aye; Wuebbels, aye; Athmer, aye; Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye.
- ADM & TEACHER SALARY REPORT – Winterbottom made the motion to approve the report and to post on the school's website. Kloeckner made the second motion. Voice vote shows all present in favor.

#### SUPERINTENDENT'S REPORT

Mr. Toebe shared information regarding items on the agenda.

- School board elections are in April 2021. The terms of Rickhoff, Kloeckner, Huegen, Wuebbels will be expiring.
- The Chromebook cases have arrived but the actual Chromebooks have not arrived yet.

#### EXECUTIVE SESSION

Winterbottom made a motion to enter into the executive session at 7:46 PM. Richter made the second motion. Roll call shows: Athmer, present; Huegen, present; Kloeckner, present; Richter, present; Rickhoff, present; Winterbottom, present; Wuebbels, present. Mr. Toebe was also present.

Wuebbels made a motion to exit the executive session at 8:10 PM. Richter made the second motion. Roll call shows: Huegen, aye; Kloeckner, aye; Richter, aye; Rickhoff, aye; Winterbottom, aye; Wuebbels, aye; Athmer, aye.

#### ADJOURNMENT

Wuebbels made the motion to adjourn at 8:11 PM. Richter made the second motion. Voice vote shows all present in favor.

---

Kurt Rickhoff, President

---

Lynette Huegen, Secretary