MINUTES

Board of Education

Bartelso Elementary School

April 20, 2022

President Jill Daugherty call the regular meeting of The Board of Education to order at 7:00 pm.

Present to roll call were Board Members Jaime Becker, Mark Toennies, Eric Varel, Tanya Loepker and Jill Daugherty.

Also present were Superintendent, Tom Siegler and Recording Secretary, Shelly Winning.

Absent from the meeting were board members Jill Spihlmann and Michael Schlautman.

Teacher representatives were Colleen Kunz and Laura Hoerchler.

**Superintendents report:**

IAR testing: Middle school is finished; 3rd & 4th will be done end of April

5th & 6th gr. Take the ISA beginning April 26.

April 5th, 2022 was the Clinton County Music Festival with Lauren Daugherty, Maybree Budde and Adelyn Schroeder attending.

Graduation will be held in the gym on May 13, 2022 at 7:00 pm

Kindergarten graduation will be held in the gym on May 13, 2022 in the afternoon.

7th grade Science Fair will be May 4th at 2:30 in the cafeteria

8th grade Career presentations will be May 11 at 1:00 in the gym

4th grade History Comes Alive will be May 17, 2022 at 1:00 in the gym

Motion by Jaime Becker, seconded by Mark Toennies that the consent agenda of the Bartelso Elementary SD #57 Board of Education be approved as presented; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jaime Becker, yea. 5 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Eric Varel to approve the CDP for FY23; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jaime Becker, yea. 5 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Jaime Becker to approve the Prevailing Wage Resolution; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jaime Becker, yea; Mark Toennies yea. 5 yeas, 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jaime Becker to pay bowling coaches the same as the golf & cheer stipend schedule; Jaime Becker, yea; Eric Varel, yea; Mark Toennies, yea; Tanya Loepker, yea; Jill Daugherty, yea; 5 yeas; 0 nays. Motion carried.

**Items for Consideration/Discussion:**

:Dates and times for FY23 Board meetings, discussed moving summer meetings to 6:00 pm

:Tax Extension/Rate setting EAV was a 4% increase

Motion by Jaime Becker, seconded by Tanya Loepker to adjourn the meeting. 5 – 0 Motion carried.

The meeting was adjourned at 7:40 pm.

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DATE PRESIDENT DATE SECRETARY