MINUTES

Board of Education

Bartelso School District No. 57

April 19, 2017

President, Henry Bergmann called the regular meeting of the Board of Education to order at 7:33p.m. Present to roll call were Board Members, Tanya Kampwerth, Henry Bergmann, Allen Becker, Jill Daugherty and Jody Grawe. Also, present were Superintendent, R.Dane Gale and Recording Secretary, Sharon Schulte. Absent from the meeting were Board Members, Tammy Rickhoff and Eric Varel.

Visitors at the meeting were Jaime Becker, Jill Sphilmann, Landon Schroeder and Tom Siegler. Teacher representatives were Kristi Hilmes and Lynn Tonnies.

Landon Schroeder presented to the Board a program called Plant Roots for Education in which the school would receive 10% of the profit the company makes if people purchase from their company and request to have the 10% go to Bartelso School District. The school district does not have to do anything to assist in this program.

Under the Superintendent’s report, Mr. Gale informed the Board that the summer building maintenance would consist of give new life to the bookcases in the classrooms. Superintendent Gale also mentioned to the Board the swing powder coating would cost around $600 per section for a cost of around $2400, plus the cost of the material and labor. He stated that we could purchase a swing from the Burke Company for around $7000. He will share this information with the PFC and let them make the final decision on how to proceed with it.

Motion by Jody Grawe, seconded by Allen Becker that the consent agenda of the Bartelso Elementary School District #57 Board of Education be approved as presented; Henry Bergmann, yea; Allen Becker, yea; Jill Daugherty, yea; Jody Grawe, yea; Tanya Kampwerth, yea; 5 yea; 0 nays. Motion carried.

Motion by Allen Becker, seconded by Tanya Kampwerth to approve hiring Steve Varel as a full-time day custodian (30 hours per week) for FY18 with a pay increase of 2.5%; Jody Grawe, yea; Henry Bergmann, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; 5 yeas; 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Allen Becker to approve hiring Julie Fuehne as a part-time evening custodian for FY18 (20 hours per week) with a pay increase of 2.5%; Allen Becker, yea; Jody Grawe, yea; Henry Bergmann, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; 5 yeas; 0 nays. Motion carried.

Motion by Allen Becker, seconded by Jill Daugherty to approve hiring Pete Fuehne as a part-time evening custodian for FY18 (20 hours per week) with a pay increase of 2.5%; Jody Grawe, yea; Henry Bergmann, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; 5 yeas; 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Allen Becker to approve the negotiated contract of Tom Siegler for Superintendent/Principal of Bartelso School District No. 57 beginning July 1, 2017 with the starting salary of $87,000; Tanya Kampwerth, yea; Jody Grawe, yea; Henry Bergmann, yea; Allen Becker, yea; Jill Daugherty, yea; 5 yeas; 0 nays. Motion carried.

The Board agreed to follow past practice of summer office hours Monday – Thursday from 7:30-3:30 beginning June 1.

Motion by Jody Grawe, seconded by Jill Daugherty to cut 2 pin oak trees down by Outdoor Trimming Maintenance for no more than $3000; Tanya Kampwerth, yea; Henry Bergmann, yea; Allen Becker, yea; Jill Daugherty, yea; Jody Grawe, yea; 5 yeas; 0 nays. Motion carried.

The Board will have the reseating of the Board of Education on April 27th at 6:15 p.m.

Motion by Tanya Kampwerth, seconded by Allen Becker to adjourn the meeting; Motion carried 5-0.

The meeting was adjourned at 8:25 p.m.

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DATE PRESIDENT DATE SECRETARY