MINUTES

Board of Education

Bartelso School District No. 57

August 15, 2018

President, Tanya Kampwerth called the regular meeting of the Board of Education to order at 5:01 p.m. Present to roll call were Board Members Tanya Kampwerth, Jody Grawe, Jill Spihlmann, Jaime Becker, Jill Daugherty, Bob Gerdes, Mark Toennies. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte.

Teacher representatives were Lynn Tonnies and Amber Sussen.

Superintendent, Siegler informed the Board that the Architect says the roof on the addition built in 1995 needs to be replaced and we can use health life safety money for it. He announced that Owen Schomaker placed 3rd at the SIGA Junior Classic at Greenview Golf Course on July 31st. The Pre-K ROE grant will pay for tables, slide and concrete. Scott Deiters will do the concrete and installation. The PFC meeting is scheduled for August 29th at 6:30.

Motion by Jaime Becker, seconded by Jody Grawe that the consent agenda of the Bartelso Elementary School District #57 Board of Education be approved as presented; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Mark Toennies to approve Chris Gebke as the 5/6 girls’ volleyball coach for FY19; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jody Grawe, seconded by Jill Daugherty to approve Sophie Rickhoff as the 7/8 girls’ volleyball coach for FY19; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; 7 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jill Daugherty to approve Troy Loepker as a volunteer 7/8 boys’ basketball coach for the FY19 school year; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Mark Toennies to approve Shelby Kohrmann as a 5/6 girls’ basketball coach for FY19 season; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; 7 yeas; 0 nays. Motion carried.

Motion by Bob Gerdes, seconded by Jody Grawe to approve Tina Winkeler, Dave Winkeler, and Karen Beel as volunteer crossing guards for the FY19 school year; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Jill Daugherty to approve setting the substitute teacher rate of pay to $80 per day; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Bob Gerdes to approve raising to game supervisor stipend to $45 for 7/8 boys’ and girls’ basketball games and volleyball matches; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Jill Spihlmann to approve the resignation of Theresa Wuebbels as SPED/K-2 Computer teacher; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Jody Grawe to approve hiring Jill Tasker as the Special Education and K-2 Computer teacher; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Jill Spihlmann to approve Deb Gerdes as Office Clerk for the FY19 school year; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, Present; Mark Toennies, yea; 6 yeas; 1 present, 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Jill Spihlmann to approve the resolution granting the continuation of the flexible benefits plan under section 125 for all Bartelso School Employees for FY19; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, ye; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; 7 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jody Grawe to approving hiring Jane Deerhake as a part-time food service assistant; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jody Grawe, seconded by Jaime Becker to approve the athletic handbook for FY19 as presented; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; 7 yeas; 0 nays. Motion carried.

Under items for consideration and discussion, Mr. Siegler informed the Board the Budget was on display in the office and must be adopted by September 30th. The budget hearing will be held on September 19 at 7:00 p.m. Also discussed was the Peewee basketball league. They want to possibly invite another town to participate this year. Last year just Bartelso generated $500 for the PFC in concessions. The Board ask that someone from the Peewee league come present their program to the board so they have a better understanding what their plans are.

Motion by Mark Toennies, seconded by Jody Grawe to adjourn the meeting; Motion carried 7-0.

The meeting was adjourned at 5:53p.m.

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DATE PRESIDENT DATE SECRETARY