MINUTES

Board of Education

Bartelso School District No. 57

February 16, 2022

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

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

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

Teacher representatives were Lynn Tonnies and Jessica Hughes.

Visitor to the meeting was Alicia Hemker.

**Visitor recognition:**

Alicia Hemker asked the board to change the gym usage policy to include club team practices. The Board thanked her for coming and they would discuss it at the end of the meeting.

**Superintendent report:**

Tri-County Institute, February 18th, 2022.

Math Curriculum Discussions

Scholar Bowl and Math Contest

 Mater Dei Tournament: February 5, 2022 winners were Janae Toennies and Carter Spihlmann

 Central Tournament: March 5, 2022

 Central Math Contest: April 6th, 2022

Statement of Economic Interest

Testing schedules:

IAR: March 7th – April 22nd for grades 3rd through 8th

ISA: March 7th – April 29th for grade 5th through 8th

DLM: March 7th – April 22nd for 1 student

PFC meeting scheduled for March 24, 2022

Ladies Sodality Bingo is scheduled for Thursday, March 31, 2022

Grants: Title 1 ; REAP was approved for $31,000 and The Electronic Connectivity Fund (ECF) approved for all new Chromebooks.

Basketball, Volleyball, Bowling teams are doing well.

The Golf meeting is scheduled for February 28, 2022. Bob Gerdes, Eric Varel and Pat Kreke will be the coaches this season.

Motion by Jaime Becker, seconded by Jill Spihlmann that the consent agenda of the Bartelso SD No. 57 Board of Education be approved as presented; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 7 yea; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Tanya Loepker to approve the COVID Mitigation Metrics plan as presented; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 7 yeas, 0 nays, Motion carried.

**Items for consideration/Discussion:**

FY23 School calendar

Graduation dates for the surrounding schools

Masking court case info

GYM Usage discussion

Motions from discussion:

I move to allow limited gym usage for community athletic groups to be defined at a later date.

Motion by Mark Toennies, seconded by Michael Schlautman to allow limited gym usage for community athletic groups to be defined at a later date; Mark Toennies, yea; Eric Varel, nay; Tanya Loepker, nay; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, nay; Jaime Becker, nay. 4 nays, 3 yeas. Motion fails.

Motion by Mark Toennies, seconded by Tanya Loepker to go into executive session to discuss:

Personnel under 5 ILCS 120/2 (c.) (1) & Staff salaries and hourly rate of pay for FY23 5 ILCS 120/2 (c.), Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea. 7 yeas; 0 nays. Motion carried.

The Board entered into executive session at 8:17 pm. Present in executive session were Board Members Jill Daugherty, Jill Spihlmann, Michael Schlautman, Jaime Becker, Tanya Loepker, Mark Toennies and Eric Varel. Also present was Superintendent Tom Siegler.

Motion by Mark Toennies , seconded by Tanya Loepker to come out of executive session; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea. 7 yeas, 0 nays. Motion carried.

The Board returned to open session at 9:58 pm.

Motion by Jaime Becker, seconded by Eric Varel to set salaries as presented.

Jill Daugherty, yea; Jill Spihlmann, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea. 7 yeas, 0 nays. Motion carried.

Motion by Eric Varel, seconded by Jill Spihlmann to adjourn the meeting. 7-0 Motion carried.

The meeting was adjourned at 9:59 pm.

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DATE PRESIDENT DATE SECRETARY