MINUTES

Board of Education

Bartelso Elementary School

January 18, 2023

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, Mark Toennies, Eric Varel and Michael Schlautman.

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

Absent was Board Members Jaime Becker and Tanya Loepker

Teacher representatives present were Angie Von Hatten and Shelby Schulte.

**Superintendent’s report:**

NO SCHOOL February 17-20 Presidents weekend

IAR testing window

March 10-13 is our long weekend break

Spring Musical date is set for May 8, 2023

Spring Band concert is scheduled for May 15, 2023

Scholar Bowl’s first competition will be at Mater Dei on Saturday, February 4, 2023

Bowling practice has started and their first competition is on January 31, 2023 at Baden Bowl

Volleyball will have their first game on January 31, 2023 against Lebanon at home.

SMPG- $50,000 approved for Roof/HVAC project with new bids coming in February

The annual 5Essentials Survey will be starting in February for students and parents

END OF YEAR:

7th & 8th grade Dance is May 5th, 2023

Graduation could possibly be held on Friday, May 12, 2023

Field Day could be on Friday, May 19,2023

Our teachers are looking into options for Field trips for this year, more info next month on where they have decided to go.

Confirmation is on Tuesday, May 2, 2023 at 7:00 pm.

New Math curriculum “Envisions” has been ordered and will be coming in soon. The PFC has offered to pay for it.

We were approved for a tutoring grant and will start tutoring after school on February 1st and every Wednesday and Thursday to follow. Staff members Lynn Tonnies, Jill Tasker, Dana Beckmann and Crystal Kahre have volunteered to be our tutors.

Motion by Jill Spihlmann, seconded by Mark Toennies to approve the consent agenda of the Bartelso Elementary SD #57 Board of Education as presented; Mark Toennies, yea; Eric Varel, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea. 5 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Eric Varel to approve the FY23 Seniority/RIF list; Eric Varel, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Mark Toennies, yea. 5 yeas; 0 nays. Motion carried.

Motion by Michael Schlautman, seconded by Eric Varel to approve hiring Jeanna Buscher as PE teacher for FY24; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Mark Toennies, yea; Eric Varel, yea. 5 yeas, 0 nays. Motion carried.

Items for consideration/Discussion:

1 Cent Sales Tax: Our school would use the 1cent sales tax on our Bond and Interest payments. The Clinton County Clerk would determine the amount our school would receive. Mr. Siegler stated that he has more information on the 1 cent sales tax that he can discuss further to anyone interested in learning the benefits it could bring to our school and to the home owners in Clinton County.

Motion by Jill Spihlmann, seconded by Michael Schlautman to move to go into executive session to discuss Superintendents Evaluation and Salaries; Michael Schlautmann, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Mark Toennies, yea; Eric Varel, yea. 5 yeas; 0 nays. Motion carried.

Begin recording time: 7:48 pm

Motion by Mark Toennies, seconded by Jill Spihlmann to come out of executive session; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Mark Toennies, yea; Eric Varel, yea. 5 yeas, 0 nays. Motion carried.

Time was 8:36 pm.

Motion by Jill Spihlmann, seconded by Mark Toennies to adjourn the meeting. 5-0 Motion carried.

The meeting was adjourned at 8:36 pm.

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DATE PRESIDENT DATE SECRETARY