MINUTES

Board of Education

Bartelso School District No. 57

July 15, 2020

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

Present to the roll call were board members, Jill Daugherty, Jaime Becker, Bob Gerdes, Mark Toennies, Eric Varel, Jill Spihlmann & Tanya Loepker. Also present was Tom Siegler and recording secretary Sharon Schulte.

Teacher present was Laura Hoerchler and also present was Shelly Winning intern for bookkeeper.

Superintendent, Mr. Tom Siegler informed the board that Open House will be on August 12th, 5:30 pm to 7:00 pm & 5th Grade parent meeting at 6:00 pm in the cafeteria.

Mr. Siegler stated that the audit is scheduled for July 21st & 22nd- Glass and Schuffet Accounting

Mr. Siegler reported that we finished FY20 in the black across all the funds.

Mr. Siegler informed the board that the lockers have been removed from the Kindergarten room & have been painted by Michelson Auto Body and will be used for the 5th grade class lockers. We will explore more locker replacement/painting in the future.

Mr. Siegler informed the board that the responses from the questionnaire to parents were all very supportive and very informative.

Mr. Siegler informed the board that we are purchasing lease of 50 new chrome books for the lower grades.

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

Motion by Eric Varel, seconded by Jill Spihlmann to approve the FY21 band and chorus handbook; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Jaime Becker to approve the FY21 athletic handbook; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Eric Varel to approve the FY 21 Middle School handbook; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; 7 yeas, 0 nays. Motion carried.

Motion by Bob Gerdes, seconded by Mark Toennies to approve the FY 21 Student/Parent Handbook as presented; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Jaime Becker to approve the FY21 Prairie Farms and Bimbo Bakery bid to be our milk and bread providers; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, abstain; Tanya Loepker, yea; 6 yeas; 0 nays; 1 abstain. Motion carried.

Motion by Eric Varel, seconded by Tanya Loepker to approve the FY 21 Risk Management Plan Budget; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Bob Gerdes to approve the Varel Bus Service LLC contract for FY 21; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, abstain; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; 6 yeas; 0 nays; 1 abstain. Motion carried.

Motion by Mark Toennies, seconded by Bob Gerdes to approve Bethany Varel and Larissa Monken as 7/8 Volleyball Coaches for FY21; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, abstain; Tanya Loepker, yea; Jill Daugherty, abstain; Jill Spihlmann, yea; Jaime Becker, yea; 5 yea, 0 nays, 2 abstain. Motion carried.

Motion by Jill Spihlmann, seconded by Tanya Loepker to approve Janelle Snead as the 5/6 Volleyball Coach for FY21; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Bob Gerdes to approve the 2020-2021 (FY21) amended school calendar as presented; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, No; 6 yeas; 1 nay. Motion carried.

Mr. Siegler informed the board we are in need of a paraprofessional (aide) position to help with the large class size in Kindergarten and 1st grade and he will be putting an add in the paper for applications.

Motion by Jaime Becker, seconded by Bob Gerdes to enter into Executive Session to discuss plans of reopening. Present were Jill Daugherty, Bob Gerdes, Mark Toennies, Eric Varel, Jaime Becker, Jill Spihlmann and Tanya Loepker.

Motion by Mark Toennies, seconded by Eric Varel to end Executive session at 8:54 pm

Motion by Jill Spihlmann, seconded by Tanya Loepker to adjourn the meeting; 7-1 motion carried.

 Meeting adjourned at 8:54pm.

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Date President Date Secretary