MINUTES

REGULAR MEETING

Board of Education

Bartelso School District No. 57

March 20, 2024

President Jill Spihlmann called the regular meeting to order at 6:00 pm. Present to the meeting was Board Members Luke Winkeler, Jill Spihlmann, Jaime Becker, Michael Schlautman, Amanda Brockmeier and Keith Monken. Absent from the meeting was Board Member Tanya Loepker.

Also present was Superintendent Tom Siegler and recording secretary Shelly Winning.

Teacher representative was Jill Tasker

Recognition of visitors for public commit limited to 5 minutes each. Visitors that spoke include Eric Varel, Lauren Daugherty and Jeff Daugherty. Each spoke on behalf of Bethany Varel about her position as Head Volleyball coach.

The February 21, 2024 board minutes, Financial reports and bills were reviewed and discussed.

**Superintendents Report:**

 IAR: 5th to 8th grades began March 7th – done on March 22

 IAR: 3rd -4th grades will begin after Easter Break

 ISA: 5th & 8th graders taken in April

Incentives include:

Individual – Soda Coupons

Class – Pizza Party

School – Field trip, Bowling party ???

Pre-K screenings will be held in the gym on March 21st for birth to 3 and 3-5 years old.

**PFC meeting was on March 13, 2024 in the cafeteria.**

 Items approved: End of year/Graduation expenses

 Golf Polos and Cross Country tank tops

 Field day expenses-Whispering Pines- May 20, 2024

Bowling team bus to state

Fall Fundraiser 5K – set for October 19, 2024

$5000.00 for new white folding chairs

**Athletics:**

 Volleyball season ended on March 18, 2024

 Golf has begun practicing with 17 golfers and their first match is on April 3rd.

 Bowling season ended with our team winning the State Championship on March 16, 2024

Congratulations to our 8th graders: Jacson Deiters, Hudson Dulle, Owen Hemker and Carson Weber.

Cross Country practice may start early this fall, possible early October.

Motion by Jaime Becker, seconded by Amanda Brockmeier that the consent agenda of the Bartelso SD No. 57 Board of Education be approved as presented; Jill Spihlmann, Jaime Becker, Michael Schlautman, Amanda Brockmeier, Keith Monken and Luke Winkeler. 6 yeas; 0 nays. Motion carried.

Motion by Keith Monken, seconded by Luke Winkeler to approve the 2024- 2025 school calendar as presented; Jaime Becker, yea; Michael Schlautman, Amanda Brockmeier, Keith Monken, Luke Winkeler and Jill Spihlmann. 6 yeas, 0 nays. Motion carried.

Motion by Michael Schlautman, seconded by Amanda Brockmeier to approve the presented list of non-certified personnel for the FY25 school year; Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, (present), Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea. 5 yeas; 0 nays, 1 present. Motion carried.

Motion by Jaime Becker, seconded by Luke Winkeler to approve the hiring of Dalton Buroff as a part-time summer custodian; Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea. 6 yeas; 0 nays. Motion carried.

Motion by Amanda Brockmeier, seconded by Keith Monken to approve Glass and Shuffett as auditors for FY25; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Michael Schlautman, yea. 6 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Luke Winkeler to approve Kara Gall’s FMLA request; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea. 6 yeas, 0 nays. Motion carried.

Motion by Keith Monken, seconded by Amanda Brockmeier to approve a letter of resignation from Kara Gall as Kindergarten Teacher; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, yea. 6 yeas; 0 nays. Motion carried.

**Items for consideration/Discussion:**

 Student council will begin this fall with Mrs. Rudis and Mrs. Hughes as organizers. They are wanting to have 3 students from each class in 5th , 6th ,7th & 8th grades.

Cross Country will have a varsity team running 1.8 miles and a J.V. team that will run 1.5 miles. We have volunteers who are interested in coaching.

 Coaching stipends were presented from other schools and will be further discussed at next months meeting.

Motion by Jaime Becker, seconded by Michael Schlautman to go into executive session to discuss Personnel under 5 ILCS 120/2 (c.) (1) (2) Jill Spihlmann, yea; Jaime Becker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea. 6 yeas; 0 nays. Motion carried.

Recording begin time: 6:56 pm. Persons present include Superintendent Tom Siegler, Board Members

Jill Spihlmann, Jaime Becker, Michael Schlautman, Amanda Brockmeier, Keith Monken and Luke Winkeler.

Motion by Jaime Becker, seconded by Amanda Brockmeier to come out of executive session. Jaime Becker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea. 6 yeas; 0 nays. Motion carried.

Recording stop time: 7:59 pm.

Motion by Luke Winkeler, seconded by Keith Monken to adjourn the meeting. 6 - 0 Motion carried.

The meeting was adjourned at 8:00 pm

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DATE PRESIDENT DATE SECRETARY