MINUTES

REGULAR MEETING

Board of Education

Bartelso School District No. 57

November 15, 2023

President Jill Spihlmann called the regular meeting to order at 6:00 pm. Present to the meeting was Board Members; Tanya Loepker, Amanda Brockmeier, Luke Winkeler, Jill Spihlmann and Jaime Becker.

Absent was Keith Monken and Michael Schlautman.

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

Teacher representatives were Jill Tasker and Colleen Kunz.

The October 18, 2023 board minutes, Financial reports and bills were reviews and discussed.

Superintendent’s reports:

PFC will have a meeting on Wednesday, November 29, 2023 at 6:30 pm in the cafeteria. Mr. Siegler is planning to discuss the new desk and chairs with them.

Our annual Christmas program is set for Thursday, December 14, 2023 with a 1:00 and 7:00 show.

The Band Christmas Concert will be on Monday, December 18, 2023 with a 1:00 and 7:00 show.

The BOE Christmas party will be held after the December 19, 2023 Board Meeting.

The teachers/staff Christmas luncheon will be on December 15, 2023; compliments of the Board of Education.

Motion by Jaime Becker, seconded by Tanya Loepker that the consent agenda of the Bartelso SD #57 Board of Education be approved as presented; Tanya Loepker, yea; Amanda Brockmeier, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea. 5 yeas; 0 nays. Motion carried.

Motion by Amanda Brockmeier, seconded by Luke Winkeler to approve tentative Levy D, which represents a 14.72% increase over last year’s tax extension and will require a Truth in Taxation hearing at 6:00 pm on Tuesday, December 19, 2023. Amanda Brockmeier, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea. 5 yeas; 0 nays. Motion carried.

Mr. Siegler presented the 1st reading PRESS policy Update – 2:20, 2:110, 2:120, 2:150-AP, 2:200, 2:220-E2, 2:220-E6, 3:50, 4:10, 4:30, 4:60, 4:60-AP1, 4:80-AP2, 4:90, 4:130, 4:130-E, 4:160, 4:160-AP, 4:170, 4:170-AP1, 5:30, 5:50, 5:90, 5:90-AP1, 5:120-AP2, 5:150-AP, 5:190, 5:200, 5:210, 5:220, 5:220-AP, 5:250, 5:285-AP, 5:330, 6:15, 6:20, 6:30, 6:50, 6:60, 6:60-AP1, 6:65, 6:230, 6:230-AP, 6:270, 6:280, 7:50, 7:60, 7:70, 7:160, 7:165, 7:190, 7:190-AP9, 7:250, 7:270, 7:270-AP2, 7:285, 7:285-AP, 7:290, 7:290-AP, 7:345, 7:345-AP, 8:30.

Motion by Jaime Becker, seconded by Tanya Loepker to go into executive session; Amanda Brockmeier, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea.

Recording time started at 6:22 pm.

Motion by Jaime Becker, seconded by Luke Winkeler to come out of executive session; Jill Spihlmann, yea; Jaime Becker, yea; Luke Winkeler, yea; Tanya Loepker, yea, Amanda Brockmeier yea. Motion carried.

Motion by Amanda Brockmeier, seconded by Jaime Becker to adjourn the meeting. 5-0 Motion carried.

The meeting was adjourned at 7:12 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE PRESIDENT DATE SECRETARY