MINUTES

Board of Education

Bartelso Elementary School

November 16, 2022

President Jill Daugherty called the regular meeting of the Board of Education to order at 7:02 pm.

Present to roll call was Board Members Mark Toennies, Tanya Loepker, Michael Schlautman, Jill Daugherty and Jill Spihlmann.

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

Absent was Board Members Eric Varel and Board Secretary Jaime Becker.

Motioned by Mark Toennies, seconded by Michael Schlautman to appoint Jill Spihlmann as secretary Pro tem of the board.

Teacher representatives present at the meeting were Laura Malone and Colleen Kunz.

**Superintendent’s report:**

PFC meeting scheduled for Wednesday, November 30th at 6:60 pm in the cafeteria.

Christmas Program is set for Thursday, December 15 at 2:00 pm and 7:00 pm in the gym.

Band Christmas Concert is set for Monday, December 19, 2022 in the gym.

Teacher Christmas luncheon is set for Friday, December 16,2022 compliments of the Board of Education.

Board member Eric Varel arrived at 7:07 pm.

Motion by Tanya Loepker, seconded by Mark Toennies that the consent agenda of the Bartelso SD #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. 6 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Tanya Loepker to approve the hiring of Rick WInkeler and Butch Hoerchler as part-time custodians; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Mark Toennies, yea. 6 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Eric Varel to approve tentative Levy B, which represents 7.61% increase over last year’s tax extension and will require a Truth in Taxation hearing at 7:00 pm on Wednesday, December 15, 2022. Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Mark Toennies, yea; Eric Varel, yea. 6 yeas, 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Tanya Loepker to accept the FY21 School Audit Report; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea. 6 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Eric Varel to approve the resolution directing the Regional Superintendent of Schools to certify to the Clinton County Clerk the question of imposing a countywide sales tax to be used exclusively for school facility purposes, school resource officers, and mental health professionals, for submission to the electors of Clinton County at the consolidated election to be held on April 4, 2023. Jill Daugherty, yea; Jill Spihlmann, yea; Mark Toennies, nay; Eric Varel, yea; Tanya Loepker, yea, Michael Schlautman, nay. 4 yeas; 2 nays. Motion carried.

**Items for Consideration/Discussion:**

The Board of Education Christmas Reception will be held Tuesday evening, December 20, 2022.

Mr. Siegler attended the Parish Council meeting on November 8, 2022. The building maintenance was discussed and the parish will take care of the snow removal, grass cutting and daily upkeep of the grounds.

School Report Card – You can go to **ILreportcard.com** to compare our scores to other schools.

First reading of the following policies:

2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:250-AP1, 2:250-E2, 2:265, 2:265-E, 3:10, 3:50, 3:60, 3:60-E, 4:10, 4:60-AP1, 4:120, 4:140, 4:140-AP, 4:140-E1, 4:140-E2, 4:140-E3, 4:140-E4, 4:165, 4:170-AP1, 4:190, 4:190-AP1, 4:190-AP2, 5:10, 5:20, 5:120- 5:120-AP1, 5:120-AP2, 5:120-AP2,E, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 5:330, 6:15, 6:20, 6:20-AP, 6:50, 6:60, 6:60-AP1, 6:65, 6:160, 6:220, 6:250, 6:255, 6:260, 6:260-AP, 6:260-AP,E, 6;270, 6:280, 6:300, , 6:300-E2, 6:300-E3, 6:310, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:190-AP3, 7:190-AP4, 7:190-E2, 7:190-E3, 7:250, 7:250-AP2, 7:285, 7:285-AP, 7:340, 7:340-AP1, 7:340-AP1,E4, 7:340-AP2, 7:340-AP2,E1, 8:30-AP, 8:95-AP

Motion by Tanya Loepker, seconded by Michael Schlautman to adjourn the meeting. 6-0 motion carried.

Meeting was adjourned at 7:47 pm.

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DATE PRESIDENT DATE SECRETARY