MINUTES

Board of Education

Bartelso Elementary School District No. 57

November 18, 2020

President Jill Daugherty called the E-Learning Plan hearing to order at 6:55p.m.

Present to roll call were Board Members, Bob Gerdes, Mark Toennies, Tanya Loepker, Jill Daugherty, Jill Spihlmann and Jaime Becker. Also present were Superintendent, Tom Siegler and Recording Secretaries, Sharon Schulte and Shelly Winning. Absent from the meeting was Board Member, Eric Varel.

Teacher representatives at the meeting were Amy Koch and Laura Malone.

Superintendent, Tom Siegler gave a presentation on the E-Learning Plan that will be implemented due to extreme weather conditions and/or emergencies.

The hearing was closed at 6:58 p.m. by roll call vote: Mark Toennies, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea. Eric Varel was absent.

President, Jill Daugherty called the regular meeting of the Board of Education to order at 7:01 p.m.

Present to roll call were Board Members, Jaime Becker, Bob Gerdes, Mark Toennies, Tanya Loepker, Jill Daugherty and Jill Spihlmann. Absent from the meeting was Board Member, Eric Varel.

Superintendent Tom Siegler informed the board that the PFC meeting will be held on Thursday, Dec. 10th at 6:30 p.m.

Mr. Sigler also discussed the Graduated Tax Amendment did not pass and Gov. Pritzker’s plan for possible budget cut’s in the future.

Also discussed was student Covid related and Non-related absences; which are up from last year.

The good news is that our students are quarantined due to close contact and not from a positive Covid test.

**Other information:**

Parent-Teacher Conferences went very well and all parents attended their meetings, which were scheduled in 10 min. increments through the Signup Genius.

Mrs. Amy Koch explained the 4th grade Christmas play will be videoed on three separate days, then spliced together. Parents and families will be able to view online, more information to come.

Motion by Jaime Becker, seconded by Tanya Loepker that the consent agenda of the Bartelso Elementary School District No. 57 be approved as presented; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Loepker, yea; Jill Daugherty, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Bob Gerdes to approve tentative Levy C, which represents a 12.39% increase over last year’s tax extension and require a Truth in Taxation hearing at 7 p.m. on Wednesday, December 16th; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Loepker, yea. 6 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jaime Becker to approve the adoptions of an E-Learning Plan as presented; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; 6 yeas; 0 nays. Motion carried.

Discussion and consideration of the following items:

: Our School Report Card for FY20 was a little different due to Covid and not being able to do required testing.

: The Window Project bid packets are due Dec. 2nd at 2:00 p.m. Three construction companies toured the school on Nov. 17, 2020.

: Our Building Committee toured the Albers School and thought our school could use new paint in the hallways, which is being planned for Dec. 28, 29 & 30, 2020.

: A possibility of our own Pre-K program was discussed.

: Basketball/Open Gym will be cancelled starting Friday 11/20/20

: School Calendar: The last day of school is set for May 26, 2021, teachers last day is June 3, 2021.

Motion by Mark Toennies, seconded by Jill Spihlmann to enter into closed session at 8:04.

Present in closed session were Board Members Jill Spihlmann, Jaime Becker, Mark Toennies, Tanya Loepker, Jill Daugherty, Bob Gerdes and Eric Varel (via phone) and Superintendent Tom Siegler.

Motion by Jaime Becker, seconded by Jill Spihlmann to end closed session; Jaime Becker, yea; Eric Varel, yea; Mark Toennies, yea; Bob Gerdes, yea; Jill Spihlmann, yea; Tanya Loepker, yea; and Jill Daugherty, yea; 7 yeas, 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jaime Becker to adjourn the meeting; 7-0 motion carried.

The meeting was adjourned at 8:52 p.m.

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DATE PRESIDENT DATE SECRETARY