MINUTES

REGULAR MEETING

Board of Education

Bartelso School District No. 57

October 18, 2023

President Jill Spihlmann called the regular meeting to order at 7:00 pm. Present to the meeting was Board Members; Jill Spihlmann, Jaime Becker, Tanya Loepker, Michael Schlautman, Amanda Brockmeier, Keith Monken and Luke Winkeler.

Also present was Superintendent Tom Siegler.

Teacher representative was Angie VonHatten

The September 20, 2023 board minutes, Financial reports and bills were reviewed and discussed.

**Superintendent’s report:**

School Improvement days: October 28, 2023 at Central High School and January 3, 2024: Tamaroa Math teacher(s) will be visiting our school to discuss new Math Curriculum.

It was a great Grandparents Day turnout and the Pumpkin Decorating contest had some very creative entries. Milo Hellmann, Chesni Budde and Brayden Mitchell were the winners this year.

PFC News: Book Fair was a success and the Aloha 5K/1 Mile Run is set for October 21, 2023.

Red Ribbon Week is kicking off on Friday, October 20, 2023 with RED OUT DAY and the Bartelso Fire Department with the Smoke House and the K9 unit will both have presentations for the students.

Parent-Teacher Conferences are on October 24 and 25 from 3:30 to 6:30 PM. Parents are to use the Signup Genius link to schedule their meeting.

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

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

The new Lock Now App was introduced to the board members and discussed.

Motion by Keith Monken seconded by Jaime Becker that the consent agenda of the Bartelso SD #57 be approved as presented; Jaime Becker, yea; Tanya Loepker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea. 7 yeas; 0 nays. Motion carried.

Motion by Luke Winkeler seconded by Amanda Brockmeier to accept the FY23 School Audit Report; Tanya Loepker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea. 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker seconded by Tanya Loepker to accept changing the start time of all regular Board meetings to 6:00 PM on the 3rd Wednesday of each month unless noted otherwise. Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea. 7 yeas; 0 nays.

Motion by Amanda Brockmeier seconded by Luke Winkeler to accept approving Connor Loepker as a volunteer basketball coach; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, abstain, Michael Schlautman, yea. 6 yeas; 1 abstain, 0 nays. Motion carried.

Motion by Jaime Becker seconded by Michael Schlautman to approve D7 Roofing’s bid for a 30 year roof for $170,000.00. Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea. Motion carried.

Items for consideration/Discussion: FY24 Tax Levy

Motion by Tanya Loepker seconded by Keith Monken to go into executive session to discuss: Salaries 5 ILCS 120/2 (c.) (1); Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea; Michael Schlautman, yea. Motion carried.

Recording time began: 7:45 PM

Motion by Jaime Becker seconded by Tanya Loepker to come out of executive session; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea. Motion carried. Stop recording time: 8:44 PM

Motion by Amanda Brockmeier seconded by Tanya Loepker to adjourn the meeting. 7 – 0 Motion carried.

The meeting was adjourned at 8:45 PM.

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DATE PRESIDENT DATE SECRETARY