MINUTES

Board of Education

Bartelso Elementary School

September 21, 2022

President Jill Daugherty called the Budget Hearing to order at 7:00 pm. Present to the meeting was Board Members Jill Daugherty, Jill Spihlmann, Jaime Becker, Mark Toennies, Tanya Loepker and Michael Schlautman. Also present was Superintendent, Tom Siegler and Recording Secretary, Shelly Winning.

Absent was Board Member Eric Varel.

Superintendent presented the FY23 Budget, Board discussion and public comments.

Motion by Jaime Becker, seconded by Jill Spihlmann to close the budget hearing. 6 – 0. Motion carried.

Time 7:02 pm.

President Jill Daugherty called the regular meeting to order at 7:02 pm. Present to roll call were Board Members Jill Spihlmann, Jaime Becker, Mark Toennies, Tanya Loepker, Michael Schlautman and Jill Daugherty. Absent was board member Eric Varel.

Teacher representatives present were Kara Gall and Colleen Kunz.

Visitors to the meeting were Amanda Brockmeier, Luke WInkeler and Keith Monken.

The August 17, 2022 board minutes, the Financial reports and bills were reviewed and discussed.

**Superintendent’s report:**

REAP (Rural School Education Achievement Program) $36,725 for FY23

IDEA part B: Flow-Through: $32,886 which will go to KSED

PreK Speech: $2,304

Title IIA: $1,866

Grandparents day is set for October 7th with the Pumpkin Contest and a Book Fair.

**PFC updates:**

A meeting was held August 24, 2022 and the items approved for reimbursement were Playground mulch, Field trips, teacher stipends, end of season parties & classroom materials.

They will be holding a Book Fair in the cafeteria October 7th , 8th & 10th

Fall Fest Raffle Tickets are being sold for $100.00 each to be entered into the Reverse Drawing.

The first 5K Superhero Run will be held October 22, 2022.

A new Digital School Marquee was discussed with cost and sizes.

Parent/Teacher Conferences will be October 25th and 26th and scheduling time slots will be done through Sign-Up Genius.

Motion by Mark Toennies, seconded by Michael Schlautman that the consent agenda of the Bartelso SD #57 be approved as presented; Jaime Becker, yea; Mark Toennies, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea. 6 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Jaime Becker to adopt the FY23 budget as presented; Mark Toennies, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 6 yeas, 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Mark Toennies to approve the Superintendent’s goals as presented; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea. 6 yeas, 0 nays. Motion carried.

Motion by Michael Schlautman, seconded by Tanya Loepker to approve the application of the School Maintenance Project Grant; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea. 6 yeas, 0 nays. Motion carried.

Items for Consideration/Discussion:

Toennies Service Company submitted an estimate to replace the 3 Air-Handlers: 1-Kitchen & 2-Gym.

The board agreed that all 3 air-handlers be replaced with the new roof that is being installed in the summer of 2023

Motion by Jill Spihlmann, seconded by Jaime Becker to adjourn the meeting. 6 – 0 Motion carried.

The meeting was adjourned at 7:24 pm.

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DATE PRESIDENT DATE SECRETARY