SPECIAL MEETING MINUTES

Board of Education

Bartelso School District No. 57

April 29, 2021

President, Jill Daugherty called the special meeting to order at 6:00 p.m. Present to roll call were Board members Jill Spihlmann, Jill Daugherty, Jaime Becker, Mark Toennies, Eric Varel and Tanya Loepker. Also present was Superintendent, Tom Siegler and Recording Secretary, Shelly Winning. Absent from the meeting was Board member Bob Gerdes.

Michael Schlautman incoming Board Member was in attendance.

Superintendent Tom Siegler read the election results that were certified by the County Clerk. The results were as follows: Jaime Becker 183 votes; Jill Spihlmann 172 votes; Michael Schlautman 158 votes and Deanne Tebbe 122 votes.

Based on the election results Jaime Becker, Jill Spihlmann and Michael Schlautman have been duly elected to the Bartelso Board of Education for a 4 year term.

All newly elected members of the Board of Education were asked to rise and repeat the oath as directed by the President of the Board.

Motion by Jill Daugherty, seconded by Mark Toennies to appoint Mr. Siegler as President Pro tem of the Board until the election of the Board President; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Michael Schlautman, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea. 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Jill Daugherty to appoint Mr. Siegler as Secretary pro tem of the Board of Education until the election of the Board Secretary; Jaime Becker, yea; Michael Schlautman, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea. 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Mark Toennies to adjourn the current school board sine die; Michael Schlautman, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 7 yeas; 0 nays. Motion carried.

The current board adjourned at 6:07 p.m.

Mr. Siegler recognized Bob Gerdes; the former board member and thanked him for his time on the board.

President, Pro Tem called the new meeting to order.

Present to roll call were Board members Jill Daugherty, Jill Spihlmann, Jaime Becker, Mark Toennies, Eric Varel, Tanya Loepker and Michael Schlautman. Also present was Superintendent, Tom Siegler and Recording Secretary, Shelly Winning.

The President Pro Tem declared the floor open for nominations for President of the school Board to serve a two-year term. Nominations were Jill Daugherty with 5 show of hands and Eric Varel with 2 show of hands.

Motion by Jaime Becker, seconded by Jill Spihlmann to close nominations for President of the Bartelso School District 57 Board of Education and elect by majority vote Jill Daugherty as President for a two-year term; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea. 7 yeas; 0 nays. Motion carried.

President, Daugherty declared the floor open for nominations for Vice-President of the Board to serve a two-year term. Nominations were Jill Spihlmann with 6 show of hands and Mark Toennies with 1 show of hand.

Motion by Tanya Loepker, seconded by Eric Varel to close the nominations for Vice-President of the Bartelso School District No. 57 Board of Education and elect by majority vote Jill Spihlmann to be Vice-President and serve a two-year term; Mark Toennies, yea; Eric Varel, yea; Michael Schlautman, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 7 yeas; 0 nays. Motion carried.

President, Daugherty declared the floor open for nominations for Secretary of the Board to serve two-year term. A show of hands voted 6 votes for Jaime Becker.

Motion by Mark Toennies, seconded by Eric Varel to close the nominations for Secretary of Bartelso School District 57 Board of Education and elect majority vote Jaime Becker as Secretary of the Board for a two-year term; Eric Varel, yea; Michael Schlautman, yea; Tanya Loepker, yea; Jill Daugherty, yea, Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea. 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Jill Spihlmann to appoint Shelly Winning as recording secretary of the Board of Education; Michael Schlautman, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; 7 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Eric Varel to accept the resignation of Janelle Snead as Middle School Teacher as of the end of the school year for FY21; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Michael Schlautman. 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Jill Spihlmann to approve the resolution providing for the issue of not to exceed $1,100,000 General Obligation School Bonds (Alternate Revenue Source); Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Michael Schlautman, yea; 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Mark Toennies to adjourn the meeting; Motion carried 7-0.

The meeting adjourned at 6:33 p.m.

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DATE PRESIDENT DATE SECRETARY