MINUTES

Board of Education

Bartelso School District No. 57

August 21, 2019

President, Jill Daugherty called the regular meeting of the Board of Education to order at 7:00 p.m. Present to roll call were Board Members, Jill Spihlmann, Jaime Becker, Mark Toennies, Eric Varel, Tanya Loepker and Jill Daugherty. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte. Absent from the meeting was Board Member Bob Gerdes.

Teacher representative present were Lynn Toennies and Kara Gall.

Mr. Siegler informed the Board of the PFC meeting on August 27th at 6:30. He stated the PFC has asked for a list of needs the school may have, such as, furniture, desk, teacher chairs, or in the technology area for a new server, teacher computers, projectors. Mr. Siegler informed the board of the 2019-2020 enrollment and stated that we have a new student in 4th grade and 4 new families in Kindergarten. We had 3 students move to District 12 and 2 students left Illinois. Superintendent, Siegler updated the Board on news from Springfield regarding Property Tax Relief Task Force, Hunter Safety in Schools, Elimination of Basic Skills test and Evidence-Based funding tier calculation.

Mr. Siegler also informed the Board 86 out of 96 students who took the IAR met or exceeded in at least one of the two categories and earned a Boondocks soda card. He reminded the Board of the KSED Governing Board meeting on August 29th and Jaime Becker stated she planned to attend.

Other items not listed on his report were the donation of school supplies and a projector from K&J Chevrolet. The Book Fair will be held on October 11th along with Grandparents day. The book fair will only be one day this year. The Parent/Teacher conferences are set for October 22nd and 24th. Mr. Siegler also stated that he and Mr. Feldman are working on a once a week news cast that the students will do.

Motion by Jaime Becker, seconded by Jill Spihlmann that the consent agenda of the Bartelso School District #57 Board of Education be approved as presented; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; 6 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Mark Toennies to approve Bethany Monteiro and Larissa Monken as the 5/6 grade girls’ volleyball coaches for FY20 with a split stipend of $775; Mark Toennies, yea; Eric Varel, abstained; Tanya Loepker, yea; Jill Daugherty, abstained; Jill Spihlmann, yea; Jaime Becker, yea; 4 yeas; 2 abstained, 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Jaime Becker to approve Sophie Rickhoff as the 7/8 grade Girls’ volleyball coach for FY20 with a stipend of $1890; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; 6 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Eric Varel to approve Karen Beel as a volunteer crossing guard for the FY20 school year. Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; 6 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Jaime Becker to approve the resolution granting the continuation of the flexible benefits plan under section 125 for all Bartelso School Employees for FY20; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker; yea; Mark Toennies, yea; Eric Varel, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Eric Varel to approve the following PRESS updates to the Board Policy Manual: 2:110; 2:140; 2:214-E; 2:230; 2:240; 3:10; 3:60; 4:20; 4:45-AP1; 4:45-AP2; 4:45-E1; 4:45-E2; 4:55-AP; 4:70-Ap; 4:90; 5:30-Ap1; 5:35; 5:35-AP1; 5:35-AP2; 5:35-AP3; 5:35-AP4; 5:35-E; 5:40; 5:120-E; 5:130; 5:180; 5:310; 5:310-E; 6:40; 6:110; 6:120-AP1, E2; 6:120-AP2; 6:120-AP2, E1; 6:280-AP; 6:300-E1; 6:340; 7:40-AP; 7:170; 7:250-AP1; 7:280-AP; 7:280-E2; 8:25-AP; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker; yea; Mark Toennies; yea; Eric Varel, yea; Tanya Loepker, yea; 6 yeas; 0 nays. Motion carried.

Motion by Eric Varel, seconded by Jill Spihlmann to approve Deb Gerdes as a volunteer Assistant Golf Coach. Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; 6 yeas; 0 nays. Motion carried.

Under items for consideration or discussion, Mr. Siegler informed the Board that the Budget hearing will be held September 18th at 7:00 p.m. followed by the regular meeting. The superintendent stated he reached out to all the coaches about busing students to sporting events right after school, he only had one coach express an interest. After a short discussion, it was decided not to provide busing for the sporting events. Mr. Siegler stated we will be adding golf to the spring 2020 sports list and the district is also thinking of adding bowling and cross country for the students. More discussion will be held at a later date.

Motion by Jaime Becker, seconded by Tanya Loepker to adjourn the meeting; Motion carried 6-0.

The meeting was adjourned at 7:50 p.m.

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DATE PRESIDENT DATE SECRETARY