MINUTES

Board of Education

Bartelso School District No. 57

August 18,2021

President Jill Daugherty called the regular meeting to order at 7:00 p.m. Present to roll call were Board Members Jill Spihlmann, Jaime Becker, Mark Toennies, Eric Varel, Michael Schlautman and Jill Daugherty. Also present were Superintendent Tom Siegler and recording secretary Shelly Winning. Absent from the meeting was Board member Tanya Loepker.

Teacher representatives at the meeting were Jill Tasker and Kara Gall.

Parents and visitors attending the meeting were Jeff Daugherty(spoke), Tanya Kampwerth (spoke), Blaire Noonan(spoke), Laura Beckmann(spoke), Pam & Adelyn Schroeder, Tiffany Schlautman, Kim Luitjohan, Michelle Gebke(spoke), Michelle Dulle, Kristi Varel, Alicia Hemker(spoke), Carey Timmermann, Kellsey Thole, Jennifer Budde(spoke), Brent Grawe(spoke) and Jessica Schomaker(spoke).

The Board Members and Mr. Siegler listened to the parents and visitor comments about the mandated mask in school until 7:25 p.m. and thanked them all for their time. Mr. Tom Siegler stated that the regular meeting would continue as normal and the closed executive session would be held after the regular meeting and the Board members would discuss their comments at that time. Each visitor was welcome to stay in the hall way or outside during the closed session and they would be called back into the meeting. If they decided to leave Mr. Siegler offered to email them any results of the closed session after the meeting was adjourned.

**Superintendents report:**

The PFC meeting will be held on August 25, 2021 at 6:30 p.m. in the cafeteria and everyone is welcome to attend.

The FY 21-22 Student Enrollment is 174 children, 12 teachers and 1-3rd grade student teacher, 2-paraprofessionals, 2-Pre-K teachers.

Building project update: The window project is complete and we are sending the final payment.

The roof quote to repair the entire roof came in at $640,000 to $700,000. The gym, kitchen and cafeteria are in the worst shape and need attention soon. The North-South elementary roof would be second on the list and the East-West middle school roof is in the best shape of the three.

The back parking lot needs repair, possible looking into asphalting the whole area and the circle drive in the front would need to be paved in the near future also.

A BIG BARTELSO BRAVE THANK YOU to Kristen Gerdes for her Bartelso Brave paintings on the walls at the entrance of school and the wall by the office. You did an AWESOME job Kristen!!

ANOTHER BIG BARTELSO BRAVE THANK YOU to Rachel Gerdes for all the vinyl inspirational quotes in all 4 of our student restrooms walls/stalls. The parents, teachers and students really enjoyed seeing the new décor. Way to go Rachel.

Motion by Jill Spihlmann, seconded by Mark Toennies to approve the consent agenda of the Bartelso SD #57 Board of Education be approved as presented, Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Eric Varel to approve the resolution granting the continuation of the flexible benefits plan under section 125 for all Bartelso School Employees for FY 22, Mark Toennies, yea; Eric Varel, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; 6 yeas; 0 nays. Motion carried.

Motion by Michael Schlautman, seconded by Jill Spihlmann to approve Karen Beel, Jim Schroeder and Geri Huels as volunteers for FY22, Eric Varel, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; 6 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jaime Becker to approve Alpha Bakeries bid to provide bread for the FY22 school year, Michael Schlautman, 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 Jaime Becker to go into executive session to discuss: Building Reopening 5 ILCS 120/2 (c.) (8) at 8:02 p.m., Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker (via telephone at 8:21 p.m.), yea; 7 yeas; 0 nays. Motion carried.

Board Member Tanya Loepker arrived in person at 8:40 p.m.

Motion by Tanya Loepker, seconded by Jaime Becker to come out of executive session; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Jaime Becker to adjourn the meeting. 7-0.

Meeting was adjourned at 9:04 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE PRESIDENT DATE SECRETARY