MINUTES

Board of Education

Bartelso Elementary School

August 17, 2022

President Jill Daugherty called the regular meeting of The Board of Education to order at 6:00 pm.

Present to roll call were Board members Jill Spihlmann, Jaime Becker, Tanya Loepker, Michael Schlautman, Jill Daugherty.

Absent from the meeting was Board Member Mark Toennies.

Board member Eric Varel arrived at 6:10 pm.

Also present were Superintendent Tom Siegler and Recording Secretary, Shelly Winning.

Teacher Representatives were Kara Gall and Jill Tasker.

**Superintendent’s report:**

PFC meeting is scheduled for August 24, 2022 in the cafeteria at 6:30 pm.

Jamie Henken is organizing the Reverse Drawing that will be held with the PFC-5K on October 22, 2022.

Picture day is scheduled for August 30, 2022 with Unforgetable Photography by Anna.

We have 163 students enrolled for the 22-23 school year.

The cafeteria roof was finished on August 17,2022.

Toennies Service Co. serviced the 2 Gym roof air conditioning units and they will need to be replaced next year when the roof is replaced. Bids from Toennies are $21,000.00 per unit. We will be using the 2023 Maintenance Grant with the $50,000/$50,000.

The Clinton County Fair Queen, Candace Schomaker has asked to be part of our 5K and to attend our Red Ribbon Week.

Motion by Jill Spihlmann seconded by Tanya Loepker to approve the consent agenda of the Bartelso SD #57 Board of Education as presented; Jaime Becker ,yea; Eric Varel, 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 Michael Schlautman to approve the resolution granting the continuation of the flexible benefits plan under section 125 for all Bartelso School Employees for FY23; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 6 yeas; 0 nays. Motion carried.

Motion by Jaime Becker seconded by Jill Spihlmann to approve Karen Beel, Jim Schroeder and Geri Huels as volunteers for FY23, Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jaime Becker, yea, Jill Spihlmann, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann seconded by Jaime Becker to approve Deb Gerdes resignation as Office Clerk; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Eric Varel, yea. 6 yeas, 0 nays. Motion carried.

Motion by Tanya Loepker seconded by Eric Varel to approve hiring Tracy Howell as Office Clerk, Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Eric Varel, yea; Tanya Loepker, yea. 6 yeas, 0 nays. Motion carried.

Motion by Jill Spihlmann seconded by Michael Schlautman to approve allowing Lunsford A&E to solicit roof bids, Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea. 6 yeas, 0 nays. Motion carried.

Motion by Jaime Becker seconded by Michael Schlautman to approve the resolution to use levy HLS funds for mental health services; Jill Spihlmann, yea; Jaime Becker, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea. 6 yeas, 0 nays. Motion carried.

**Items for Consideration/Discussion:**

Schedule FY23 Budget hearing for September, must be adopted by September 30, 2022.

The September 21, 2022 board meeting will be at 7:00 pm.

Athletic passes were discussed to give families a discount on admission fees.

Board elections are this year and some board members will be running for re-election.

Motion by Jill Spihlmann seconded by Tanya Loepker to adjourn the meeting. 6-0 Motion carried.

The meeting was adjourned at 6:47 pm.

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DATE PRESIDENT DATE SECRERTARY