MINUTES

Board of Education

Bartelso School District No. 57

August 19, 2020

President Jill Daugherty called the VIRTUAL meeting of the Board of Education to order at 7:00 pm.

Present to the roll call were board members, Jill Spihlmann, Jaime Becker, Bob Gerdes, Mark Toennies, Eric Varel (7:10 arrival), Tanya Loepker and Jill Daugherty. Also present was Superintendent, Tom Siegler and recording secretary, Sharon Schulte.

Teachers present Jill Tasker, Laura Hoerchler, Krisi Hilmes, Kara Gall, Amy Koch, Katie Southard, Shelby Brandmeyer & Colleen Kunz.

Persons commenting: Renee Gerdes, Bethany Varel, Tom Hellmann, Jill Tasker and Laura Hoerchler.

Parents attending: Michelle Gebke, Myranda Weber, Rachele Maue, Jody Grawe and Tiffany Schlautmann.

Superintendent, Mr. Siegler informed the board that Open House went well and that the PFC Meeting set for August 26th may not happen due to growing numbers of Corona cases in the area.

Mr. Siegler discussed the Window project: bids out November and back by December. Start project June 1st and spend the money by next fall before school starts 2021/2022. 4 bids: Phase 1- 3rd grade/ special Ed rooms. Phase 2-West side, 1st & 2nd grade rooms, Phase 3- rest of school, Phase 4- whole building.

Motion by Bob Gerdes, seconded by Jaime Becker that the consent agenda of Bartelso Elementary SD #57 Board of Education be approved as presented; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; 6 yeas; 0 nays; Eric Varel not present. Motion carried.

Motion by Tanya Loepker, seconded by Mark Toennies that the resolution granting the continuation of the flexible benefits plan under section 125 for all Bartelso School Employees for FY21 be approved as presented; Bob Gerdes, yea; Mark Toennies, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; 6 yeas, 0 nays. Eric Varel not present. Motion carried.

Motion by Jaime Becker, seconded by Bob Gerdes that the following PRESS updates to the Board Policy Manual be approved as presented; 2:150-AP; 2:220; 2:220-E9; 4:180; 4:180-AP9; 5:170-AP4; 6:20-AP; 7:40; 7:190; 7:190-AP2; 7:190-AP4; 7:190-AP5; 7:190-E2; 7:220-AP; 7:340; 7:340-AP1; E1; 7:345; 7:345-AP; 7:345-AP; E1; 7:345-AP; E2; 7:345-AP, E3 Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea. 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Jill Spihlmann to approve Rachel Gerdes as Cheer Coach for FY21, Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, abstain; Mark Toennies, yea, 6 yeas, 0 nays, 1 abstain. Motion carried.

Motion by Mark Toennies, seconded by Jill Spihlmann to approve hiring Dana Beckmann as a paraprofessional for the FY21 school year, Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Eric Varel to approve Karen Beel, Jim Schroeder and Geri Huels as volunteers for FY21 school year, Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; 7 yeas, 0 nays. Motion carried.

Mr. Siegler noted these items for discussion: Schedule the FY21 budget hearing for September; KSED bill is the biggest changes for the FY21 year; Board members: Bob Gerdes, Jaime Becker & Jill Spihlmann are up for reelection. Mr. Siegler would also like to form a building committee to tour our school and area schools for ideas to make improvements to our school. He also stated that the reopening of school is planned for Monday, August 31st.

A 1st reading was held on the following PRESS policy updates: 2:150-AP; 2:250-E2; 2:260; 2:260-AP1; 2:260-AP2; 2:265; 2:265-AP1; 2:265-AP2; 2:265-E; 4:180-AP1; 4:180=AP2; 5:10; 5:20; 5:90-AP; 5:100; 5:200; 5:220; 5:330; 7:10; 7:10-AP1; 7:20; 7:20-AP; 7:180; 7:185; 7:190-E2; 7:345-AP

Motion by Jaime Becker, seconded by Tanya Loepker to go to close session at 8:10 pm. Jill Daugherty, yea; Jaime Becker, yea; Eric Varel, yea; Mark Toennies, yea; Jill Spihlmann, yea; Bob Gerdes, yea; Tanya Loepker, yea; 7 yeas, 0 nays. Motion carried, Board members present in executive session were: Jill Daugherty, Jill Spihlmann, Jaime Becker, Bob Gerdes, Mark Toennies, Eric Varel and Tanya Loepker and superintendent Tom Siegler.

Motion by Bob Gerdes, seconded by Mark Toennies to return to open session at 9:09pm. Motion carried 7-0.

Motion by Jaime Becker, seconded by Tanya Loepker to adjourn meeting at 9:10. Motion carried 7-0.

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Date President Date Secretary