MINUTES

Board of Education

Bartelso Elementary School

December 20, 2022

President Jill Daugherty called the Truth-In-Taxation Hearing to order at 7:00 pm. Present to roll call were Board Members; Eric Varel, Tanya Loepker, Michael Schlautman, Jill Spihlmann, Jaime Becker, Jill Daugherty and Mark Toennies.

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

Superintendent, Tom Siegler presented the Tax Levy.

Motion by Jill Spihlmann seconded by Mark Toennies to close the Truth-In-Taxation hearing;

7- 0. Motion carried. Time 7:02 pm.

President Jill Daugherty called the regular meeting of The Board of Education to order at 7:02 pm.

Present to roll call were Board Members Jill Daugherty, Jill Spihlmann, Jaime Becker, Mark Toennies, Eric Varel, Tanya Loepker & Michael Schlautman.

Teacher representatives present were Amy Koch and Kristi Hilmes.

**Superintendent’s report:**

Our Christmas program “STAR BUCKS” was a huge success and Mrs. Amy Koch did a great job.

The annual Christmas staff luncheon was on December 16, 2022 and was catered by Meyer Catering.

A Thank You card was read to the Board Members by Mr. Siegler.

**PFC meeting summary:**

BOBO’s Pizza Fundraiser will be in March, new soccer and basketball uniforms will be ordered and Hollie Meier is the new Secretary. The Digital Marquee was tabled for future meeting.

**Sports:**

Bowling practice starts January 3 and we have 33 students signed up.

Our Boys and Girls Basketball teams both placed 2nd in the Conference Tourney.

Christmas break starts December 22nd through January 3rd with an early dismissal at 1:30 on December 21.

The 1% Sales Tax Update was discussed and it will be on the April 2023 ballot.

Our very own Bartelso Brave; Olivia Links, a senior at Central High School, is on the Illinois State Scholars list for 2023-24. Congratulations Olivia!!!

We have 3 applicants for the Math/Computers/P.E. teaching positions ; interviews starting early January.

Motion by Jaime Becker, seconded by Tanya Loepker to approve the consent agenda of the Bartelso Elementary SD #57 Board of Education as presented; 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 Mark Toennies, seconded by Jill Spihlmann to adopt the tax levy for FY23 and file a certificate of levy with the Clerk of Clinton County by the last Tuesday in December, 2022. 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.

Motion by Mark Toennies, seconded by Jaime Becker to approve the PRESS policy updates listed above; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea. 7 yeas; 0 nays. Motion carried.

Motion by Eric Varel, seconded by Mark Toennies to reject the Kitchen Roof bids presented; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 7 yeas, 0 nays. Motion carried.

**Items for Consideration/Discussion:**

Notice to evaluate Superintendent, Mr. Tom Siegler by March 1st , per his contract in December.

Motion by Michael Schlautman, seconded by Jill Spihlmann to adjourn the meeting. 7-0 Motion carried.

The meeting was adjourned at 7:26 pm.

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DATE PREISDENT DATE SECRETARY