**BOARD OF EDUCATION MEETING AGENDA**

BARTELSO SCHOOL DISTRICT No. 57

306 SOUTH WASHINGTON ST.

BARTELSO, ILLINOIS 62218

MEETING HELD IN THE LIBRARY

WEDNESDAY, FEBRUARY 20, 2019

REGULAR MEETING - 7:00 P.M.

Tanya Kampwerth – PRESIDENT Tom Siegler

Jody Grawe – VICE PRESIDENT SUPERINTENDENT

Jill Spihlmann – SECRETARY

Jaime Becker – BOARD MEMBER

Jill Daugherty – BOARD MEMBER

Bob Gerdes – BOARD MEMBER

Mark Toennies – BOARD MEMBER

REGULAR MEETING (7:00 p.m.)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Recognition of visitors and public comments
5. Consent Agenda (Review of bills and Superintendent’s Report)
6. Items for Action:
	1. Accept 5/6 Volleyball Coach resignation
7. Items for Consideration/Discussion:
8. School Calendar
9. Executive Session
	1. Personnel 5 ILCS 120/2 (c.) (1) (2)
		1. Personnel
		2. Teacher compensation for FY20
		3. Superintendent’s evaluation for FY19
10. Adjourn

**BARTELSO ELEMENTARY SCHOOL DISTRICT No. 57**

**FEBRUARY 20, 2019**

**REGULAR BOARD MEETING**

**7:00 P.M.**

Agenda Item Number: 1. Call To Order

Agenda Item Number: 2. Roll Call

 Tanya Kampwerth \_\_\_\_\_\_

 Jody Grawe \_\_\_\_\_\_

 Jill Spihlmann \_\_\_\_\_\_

 Jaime Becker \_\_\_\_\_\_

 Jill Daugherty \_\_\_\_\_\_

 Bob Gerdes \_\_\_\_\_\_

 Mark Toennies \_\_\_\_\_\_

Agenda Item Number: 3. Pledge of Allegiance

Agenda Item Number: 4. Recognition of visitors and public comments. Visitors are limited to 5 minutes

Persons commenting:

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

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Agenda Item 5: Consent Agenda Minutes and Financial Review

* Review of the minutes of the Regular Board Meeting January 16, 2019
* Review the Financial Reports
* Budget Summary Report
* Fund Balance Report
* Review the Bills, payments and pay the payroll

Agenda Item 5: Superintendent’s Report

* 1. Tri-County Institute-February 15th at Centralia High School.
	2. Scholar Bowl
		+ Mater Dei Tournament on 2-2-18
		+ Central HS Tournament on 2-9-18
		+ 8th Grade – Bryce Behrman, Dylan Gebke, Barret Grawe, Zach Hemker, Olivia Links, Candace Schomaker, Jack Shelton, Grace Toennies
		+ 7th Grade – Elena Varel, Madison Winkeler, Ava Vandeloo
	3. Clinton County Music Festival
* April 15th at ASA
* Kristen Gerdes - flute
* Olivia Links - clarinet
* Jaylah Bergmann - trumpet
* Dylan Gebke - trombone
* Grace Toennies - soprano
	+ - Candace Schomaker – soprano
	1. ROE 3-year Compliance Visit
		+ February 8th
		+ No major finds
			- BOE mandated reporters
	2. Statement of Economic Interest
		+ Annual procedure
		+ Please complete and return to office or myself
	3. Illinois Assessment of Readiness (replacement of PARCC)
		+ March 11th – April 26th
	4. PFC Dinner Dance
	5. Other
		+ Minimum Teacher Salary Legislation
		+ Minimum Wage Legislation
		+ Reversion to 5 clock-hour school-day

Agenda Item 5. Approval of the Consent Agenda

* Review of the minutes of the Regular Board Meeting January 16, 2019
* Review the Financial Reports
	+ Budget Summary Report
	+ Fund Balance Report
* Review the Bills, payments and pay the payroll
* Superintendent’s Report

Suggested Motion: I Move to approve the consent agenda as presented.

 Motion by

 Seconded by

That the consent agenda of the Bartelso SD No. 57 Board of Education be approved as presented.

Alternative Motion: I Move to approve the consent agenda as presented with the following amendments.

 Motion by

 Seconded by

That the consent agenda of the Bartelso SD No. 57 Board of Education be approved as presented with the following amendments:

Roll call vote:

 Mark Toennies \_\_\_\_\_\_

 Tanya Kampwerth \_\_\_\_\_\_

 Jody Grawe \_\_\_\_\_\_

 Jill Spihlmann \_\_\_\_\_\_

 Jaime Becker \_\_\_\_\_\_

 Jill Daugherty \_\_\_\_\_\_

 Bob Gerdes \_\_\_\_\_\_

Items for Action:

Agenda Item 6a Accept Resignation of 5/6 Volleyball Coach

Information: Due to a change in her job, Chris Gebke will not be able to coach volleyball this season. She informed me of this mid-January, but fortunately, we were able to find replacements for her quickly (Bethany Monteiro and Larissa Monken). She has done a fantastic job coaching here for the past 20 years and will be missed.

Suggested Motion: I move to approve the resignation of Chris Gebke as 5/6 Volleyball Coach.

 Motion by

 Seconded by

 To approve the the resignation of Chris Gebke as 5/6 Volleyball Coach.

Roll call vote:

 Bob Gerdes \_\_\_\_\_\_

 Mark Toennies \_\_\_\_\_\_

 Tanya Kampwerth \_\_\_\_\_\_

 Jody Grawe \_\_\_\_\_\_

 Jill Spihlmann \_\_\_\_\_\_

 Jaime Becker \_\_\_\_\_\_

 Jill Daugherty \_\_\_\_\_\_

Agenda Item 7: Items for Consideration/Discussion

1. School Calendar
2. Building repairs/renovations
	1. LED Lights
	2. Tuckpointing
	3. Power Washing

Motions from discussion:

Executive Session:

Agenda Item Number 8

Agenda Item: Enter into executive session for:

* 1. Personnel 5 ILCS 120/2 (c.) (1) (2)

Personnel

Teacher Compensation for FY19

Superintendent’s Evaluation for FY18

Information: The board needs to discuss personnel matters, teacher compensation for FY19, and the superintendent’s evaluation for FY18.

Suggested Motion: I move to go into executive session to discuss:

 Personnel under 5 ILCS 120/2 (c.) (1)

Teacher Salary Compensation 5 ILCS 120/2 (c.) (2)

Superintendent’s Evaluation 5 ILCS 120/2 (c.) (1)

 Motion by

 Seconded by

 to go into executive session to discuss:

 Teacher Salary Compensation 5 ILCS 120/2 (c.) (2)

 Superintendent’s Evaluation 5 ILCS 120/2 (c.) (1)

Personnel under 5 ILCS 120/2 (c.) (1)

Roll call vote:

 Jill Daugherty \_\_\_\_\_\_

 Bob Gerdes \_\_\_\_\_\_

 Mark Toennies \_\_\_\_\_\_

 Tanya Kampwerth \_\_\_\_\_\_

 Jody Grawe \_\_\_\_\_\_

 Jill Spihlmann \_\_\_\_\_\_

 Jaime Becker \_\_\_\_\_\_

Begin Recording

Note: Time\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and Persons present: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Executive Session cont.:

Agenda Item 8: Return from executive session.

Suggested Motion: I move to come out of executive session:

 Motion by

 Seconded by

 to come out of executive session:

Roll call vote:

 Jaime Becker \_\_\_\_\_\_

 Jill Daugherty \_\_\_\_\_\_

 Bob Gerdes \_\_\_\_\_\_

 Mark Toennies \_\_\_\_\_\_

 Tanya Kampwerth \_\_\_\_\_\_

 Jody Grawe \_\_\_\_\_\_

 Jill Spihlmann \_\_\_\_\_\_

Stop Recording

Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

List motions from executive session here:

Agenda Item 9: Adjourn

Suggested Motion: Motion by

 Seconded by

 to adjourn the meeting.

 The time is p.m. /a.m.

Voice vote: Yes No