MINUTES

Board of Education

Bartelso School District No. 57

February 15, 2017

President, Henry Bergmann called the regular meeting of the Board of Education to order at 7:30 p.m. Present to roll call were Board Members Jody Grawe, Henry Bergmann, Tammy Rickhoff, Allen Becker, Tanya Kampwerth and Eric Varel. Also present were Superintendent, R.Dane Gale and Recording Secretary, Sharon Schulte. Board Member Jill Daugherty arrived at 7:33 p.m.

Visitors at the meeting were Crystal Loepker, Ann Deiters, Jaime Becker, Dawn Becker and Maria Arroyo. Teacher representatives were Abby Kreke and Amber Sussen. President Bergmann asked the visitors if they had any public comments. No one had anything to say.

Under the Superintendent’s report it was noted that Abby Hellmann will be a volunteer coach for volleyball with Sophie Rickhoff. She will be under Sophie’s supervision at all times so no background check will be needed. The door stops and auto closures from the ROE compliance items must be corrected, this will be paid under Health Life Safety monies. There may need to be further water testing done because of the requirements from the state. The PFC has approved $2500 for Teacher wish list items.

Motion by Jody Grawe, seconded by Allen Becker to approve consent agenda of the Bartelso Elementary School District No. 57 Board of Education as presented: Henry Bergmann, yea, Tammy Rickhoff, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Eric Varel, yea; Jody Grawe, yea; 7 yeas; 0 nays. Motion carried.

Motion by Tanya Kampwerth, seconded by Jill Daugherty to approve the FY2018 school calendar as presented by the superintendent: Tammy Rickhoff, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Eric Varel, yea; Jody Grawe, yea; Henry Bergmann, yea; 7 yeas; 0 nays. Motion carried.

The tree removal was discussed again at the meeting. It was tabled till next month to see if they could get the current proposal down or get another bid from someone else.

Motion by Jody Grawe, seconded by Tanya Kampwerth 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): Eric Varel, yea; Jody Grawe, yea; Henry Bergmann, yea; Tammy Rickhoff, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; 7 yeas; 0 nays. Motion carried.

The Board entered executive session at 8:03 p.m. Present to roll call were Eric Varel, Jody Grawe, Henry Bergmann, Tammy Rickhoff, Allen Becker, Jill Daugherty, Tanya Kampwerth. Also present were Superintendent, R.Dane Gale and Athletic Director/Coach Tim Moore.

Motion by Tammy Rickhoff, seconded by Eric Varel to come out of executive session: Jody Grawe, yea; Henry Bergmann, yea; Tammy Rickhoff, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Eric Varel, yea; 7 yeas; 0 nays. Motion carried.

The Board returned to open session at 9:14 p.m.

Motion by Tanya Kampwerth, seconded by Jill Daugherty to hold a special meeting on March 1, 2017 at 8:00 p.m. Motion carried 7-0.

Motion by Tanya Kampwerth, seconded by Allen Becker to adjourn the meeting, Motion carried 7-0.

The meeting was adjourned at 9:15 p.m.

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DATE PRESIDENT DATE SECRETARY