MINUTES

Board of Education

Bartelso School District No. 57

January 16, 2019

President, Tanya Kampwerth called the regular meeting of the Board of Education to order at 7:00 p.m. Present to roll call were Board Members Mark Toennies, Tanya Kampwerth, Jody Grawe, Jill Spihlmann, Jaime Becker, Jill Daugherty and Bob Gerdes. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte.

Teacher representatives were Ashley Stefanisin and Laura Hoerchler.

Mr. Siegler informed the Board of the different Teacher in-service days coming up. February 2nd we will have Jim Burgett presenting to the staff. February 15th is the Tri-County Institute day at Centralia High School. On January 3rd we had CPR training, Star 360 updates and RTL adjustments. The high school superintendents were here on January 11th to discuss the explore test to the 8th graders. They took the test on January 16th.

We had an anti-bullying and character education motivational speaker on January 15th. The students and faculty enjoyed it very much. The ROE compliance visit is scheduled for February 8th. The Amy center body boundaries program is rescheduled for March 14-15. The spring musical is scheduled for April 30th at 1 and 7 p.m. The bench out front of school was donated by Judy Gilbreth in memory of Theresa Jansen-Ghormley. The Box tops for Education sent a check for $530.

Mr. Siegler gave an update on the LED lighting, the Board is in favor of Kohrmann Electric replacing them this summer. He also made the Board aware that Verizon app will not get text messages from Remind after January 28th. He also stated that Marian Maue is wanting to retire but that Pat Becker and Jane Deerhake will each pick on one day of work so we will not need to hire another person. Chris Gebke will not be able to coach the 5th and 6th grade volleyball teams this year due to a position change with her job. We have two ladies that expressed an interest and are making contact with them.

Motion by Jaime Becker, seconded by Jody Grawe that the consent agenda of the Bartelso School District #57 Board of Education be approved as presented; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; 7 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jill Spihlmann to approve the FY19 seniority/RIF list; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Bob Gerdes to approve Chloe Beckmann as an assistant varsity volleyball coach for FY19; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jody Grawe, seconded by Mark Toennies to approve the following PRESS policy updates as presented: 2:20-E, 2:70, 2:80, 2:80-E, 2:120, 2:150, 2:150-AP, 2:250-E2, 2:260, 3:40, 3:40-E, 3:60-E, 4:15, 4:45, 4:130, 4:130-E, 4:170, 4:170-AP1, 4:170-AP2, 5:10, 5:10-AP, 5:20, 5:30, 5:30-AP2, 5:60, 5:100, 5:190, 5:200, 5:220, 5:220-AP, 5:230, 5:300, 6:20, 6:50, 6:60, 6:60-Ap, 6:60AP,E1, 6:60-AP, E2,6:120-AP1, E1, 6:220; 6:310, 7:70, 7:100, 7:150-AP, 7:190, 7:190-Ap7, 7:190-E2, 7:190-E3, 7:200, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-AP1, 7:270-Ap2, 7:270-E1, 7:270-E2, 7:285, 7:290-AP, 7:305, 7:305-AP; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; 7 yeas; 0 nays. Motion carried.

Motion by Bob Gerdes, seconded by Jill Spihlmann to hire Bethany Montiero and Larissa Monken as the 5th and 6th grade volleyball coach for FY19 with a stipend of $750 to be split between them; Jill Daugherty, present; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe; yea; Jill Sphilmann, yea; Jaime Becker, yea; 6 yeas; 1 present; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Mark Toennies to adjourn the meeting; Motion carried 7-0.

The meeting was adjourned at 7:31 p.m.

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DATE PRESIDENT DATE SECRETARY