MINUTES

Board of Education

Bartelso Elementary School District #57

January 20, 2021

Vice President Jill Spihlmann called the regular meeting of the Board of Education to order at 7:02 p.m.

Present to roll call were Board Members Jill Daugherty (virtual), Jill Spihlmann, Jaime Becker, Bob Gerdes, Mark Toennies, Eric Varel (virtual) and Tanya Loepker. Also present was Superintendent Tom Siegler and Recording Secretary Shelly Winning.

Teacher representatives were Lynn Tonnies and Janelle Snead.

Superintendent, Siegler read Thank you cards to the Board, one from Sharon Schulte for her retirement gift and one from the Bartelso School faculty and staff for the Christmas luncheon.

Mr. Siegler informed the Board of the teacher in-services, Jan 15th was a ½ day of meetings and Feb. 12th,

is a full day of meetings with a 3 hour training on the Promethean boards. February 26th, March 26th & April 30th meetings are TBD.

Our 8th graders took the PSAT and scores will be sent in a month or so.

Another topic was the 10 COVID days per each employee, which will remain in effect for future quarantined staff that haven’t used theirs. Also the Clinton County Heath Dept. stated that restriction are at Tier 3 which is why there are NO sports in our area because we are still high on the Covid positive list.

Mrs. Koch is planning a spring musical: “Thwacked” a fractured fairy tale and working on an outdoor Band Concert between the school and church, time and dates TBD.

The Scholar Bowl started last week and is going well.

We received grant money for the Butterfly Garden and a reporter from the Union Banner is doing an article on it.

Motion by Jaime Becker, seconded by Tanya Loepker to approve the consent agenda of the Bartelso Elementary School District #57 Board of Education be approved as presented, 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 Mark Toennies, seconded by Bob Gerdes to reject all contractor bids for window project, Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea. 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Mark Toennies to have Lunsford Architects resubmit window replacement bids, Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea. 7 yeas, 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Mark Toennies to approve the FY21 Seniority/RIF list, 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 Tanya Loepker, seconded by Mark Toennies to approve PRESS updates; 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.

Discussion and consideration item:

Building committee met Wed., January 13, 2021 and discussed the wants and needs of the building upgrades and maintenance, roof repair and kitchen appliances that will be needed in the near future. Mr. Siegler is looking at different options for the school front entrance, prices on hiring a painter or possibly a vinyl welcome design.

Motion by Jaime Becker, seconded by Tanya Loepker to go into executive session at 7:46 p.m. Present in executive session were Board Members Jill Spihlmann, Jaime Becker, Bob Gerdes, Mark Toennies, Eric Varel (virtual), Tanya Loepker, Jill Daugherty (virtual) and Superintendent Tom Siegler.

Motion by Bob Gerdes seconded by Jill Daugherty to come out of executive session; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann. 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker seconded by Bob Gerdes to raise Secretary/Bookkeeper Shelly Winnings salary to $37,000.00 next payroll cycle. Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea. 7 yeas; 0 nays. Motion carried.

Motion by Eric Varel, seconded by Bob Gerdes to adjourn the meeting; 7-0 motion carried.

The meeting was adjourned at 9:38 p.m.

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DATE PRESIDENT DATE SECRETARY