MINUTES

Board of Education

Bartelso School District No. 57

January 19, 2022

President, Jill Daugherty called the regular meeting of The Board of Education to order at 7:00 pm.

Present to roll call were Board Members Jill Daugherty, Jill Spihlmann, Mark Toennies and Michael Schlautman. Also present were Superintendent, Tom Siegler and Recording Secretary, Shelly Winning.

Absent was Board Members Jaime Becker, Eric Varel and Tanya Loepker.

Teacher representatives were Katie Southard and Jill Tasker.

**Superintendent’s Report:**

Teacher in-Service dates

PSAT and Illinois Youth Survey for 8th graders

Legal and Political News updates

Spring Musical – April 26th/ Spring Band/Chorus – May 5th

Scholar bowl and Bowling has started

Ms. Katie Southard was awarded the Schoolyard Habitat Action Grant for the 3rd year for our school

Mrs. Jill Tasker’s 3rd Quarter After School Activity: Book Club for interested 5th & 6th graders

The Grant for Technology to purchase 200 new Chromebooks has been approved

**End of Year Activities:**

 7/8 Grade Formal Dance is May 6, 2022

8th Grade Graduation is tentatively set for May 13, 2022

Field Trip ideas and dates are being discussed

Motion by Jill Spihlmann, seconded by Mark Toennies that the consent agenda of the Bartelso SD #57 Board of Education be approved as presented; Mark Toennies, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea. 4 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Michael Schlautman to approve the FY22 Seniority/RIF List; Michael Schlautman, yea; Jill Daugherty. yea; Jill Spihlmann, yea; Mark Toennies, yea; 4 yeas; 0 nays. Motion carried.

Superintendent Mr. Siegler informed the Board Members of the Solar Power info that Gary Rosen presented on January 19, 2022 and they decided to put that on hold for now.

And we are currently looking for a Full-Time Sub but we have NO applicants to date.

Motion by Jill Spihlmann, seconded by Mark Toennies to go into executive session to discuss Personnel 5 ILCS 120/2 (c.) (1) (2) Superintendent evaluations for FY22 at 7:41 pm.

Mark Toennies, yea; Jill Spihlmann, yea; Jill Daugherty, yea; Michael Schlautman, yea. 4 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Mark Toennies to come out of executive session; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Mark Toennies, yea. 4 yeas, 0 nays. Motion carried.

Motion by Michael Schlautman, seconded by Mark Toennies to adjourn the meeting. 4-0.

Meeting was adjourned at 8:30 pm.

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DATE PRESIDENT DATE SECRETARY