MINUTES

Board of Education

Bartelso School District No. 57

January 18, 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 Bergman, Tammy Rickhoff, Allen Becker, Jill Daugherty and Tanya Kampwerth. Also present were Superintendent, R.Dane Gale and Recording Secretary, Sharon Schulte. Absent was Board Member Eric Varel.

Visitors at this meeting were Jill Spihlmann, Ann Deiters, Jaime Becker, Crystal Loepker, Dawn Becker, Brad Becker, Maria Arroyo and Daniel Arroyo. Teacher representatives were Laura Hoerchler and Ashley Stefanisin.

Mrs. Hoerchler spoke to the Board in regards to considering changing the open campus policy for next year, especially for the K-4th grade students. She said it causes problems in the classroom with the students not knowing if they are going home or not and plans changing has caused the child to get upset and that interferes with their concentrating in their classroom work. She feels the children in the lower grades are too young to be going home. Sometimes the students actually have to walk home for lunch and she feels that is unsafe.

Crystal Loepker spoke on behalf of the fifth grade parents regarding the 5th grade boys not being asked to attend the 6th grade tournament at ASA. She stated that 4th grade boys were brought up to play instead of the 5th graders. She handed out correspondence emails that were sent by Tim and Mr. Gale. Dawn Becker and Maria Arroyo also expressed their concerns with Coach Moore. Board President, Henry Bergmann thanked them for their concerns and comments and said the Board would discuss the issue later is executive session.

Motion by Tanya Kampwerth, seconded by Allen Becker that the consent agenda of the Bartelso Elementary School District No. 57 Board of Education be approved as presented; Henry Bergmann, yea; Tammy Rickhoff, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Jody Grawe, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Jody Grawe to approve the FY17 seniority/reduction in force list for district employees as presented by the superintendent; Tammy Rickhoff, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Henry Bergmann, yea; 6 yeas; 0 nays. Motion carried.

Under items for consideration/discussion, the Board of Education discussed setting the graduation date. Mr. Gale shared with them the FY18 school calendar that the area superintendents are looking at setting, he asked if they had any questions in regards to it.

Motion by Allen Becker, seconded by Tammy Rickhoff to set graduation for May 19, 2017 at 7:00 p.m.; Motion carried 6-0.

Motion by Jody Grawe, seconded by Allen Becker to go into executive session to discuss Personnel under 5 ILCS 120/2 (c.) (1); Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Henry Bergmann, yea; Tammy Rickhoff, yea; 6 yeas; 0 nays. Motion carried.

The Board entered executive session at 8:15 p.m.

Present in executive session were Board Members Jody Grawe, Henry Bergmann, Tammy Rickhoff, Allen Becker, Jill Daugherty and Tanya Kampwerth. Also present in executive session was Superintendent, R.Dane Gale.

Motion by Jill Daugherty, seconded by Jody Grawe to return to open session; Jody Grawe, yea; Henry Bergmann, yea; Tammy Rickhoff, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Tammy Rickhoff to terminate the agreement between the Bartelso Board of Education and Superintendent Gale effective June 30, 2017; Tammy Rickhoff, yea; Allen Becker, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Henry Bergmann, yea; 6 yeas; 0 nays. Motion carried.

Motion by Tanya Kampwerth, seconded by Jill Daugherty to adjourn the meeting. Motion carried 6 -0.

The meeting was adjourned at 9:25 p.m.

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DATE PRESIDENT DATE SECRETARY