MINUTES

Board of Education

Bartelso School District No. 57

July 21, 2021

Vice-President Jill Spihlmann called the Regular meeting at 7:04 p.m. Present to roll call were Board Members Jill Spihlmann, Jaime Becker, Mark Toennies, Tanya Loepker, Michael Schlautman and Eric Varel via-telephone. Absent from the meeting was board member Jill Daugherty.

No visitors or teacher representatives were present to the meeting.

**Superintendents report:**

Open House is scheduled for August 11th from 6:00 to 7:00 p.m. and the 5th grade parent meeting will be in the cafeteria at 6:30 p.m.

Our Annual audit was on July 12th and 13th and all went well.

Finances for the FY21 is in the black across all funds and the Operating Funds finished in the good also.

The ESSER III Grant was accepted and we will be receiving $53,328 to use for various programs and general purposes over the next 3 years.

**Miscellaneous items:**

The window project is going as planned and will be finished the first week of August.

Kitchen Equipment: The new dishwasher and the new convection oven has been delivered and installed. New trays and service carts have been ordered.

Bartelso PFC Summer Olympics with be held August 21, 2021, check in is at 2:00 pm, @ Barteslo Elem.

The mask survey was discussed and Mr. Siegler stated that our students and staff will not be required to wear masks at the start school.

Motion by Mark Toennies, seconded by Jaime Becker to approve the consent agenda of the Bartelso Elementary SD #57 Board of Education as presented; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Spihlmann, yea; 6 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Michael Schlautman to approve the band and chorus handbooks for FY22, Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Spihlmann, yea; Jaime Becker, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Mark Toennies to approve the athletic handbook for FY22 as presented; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; 6 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Mark Toennies to approve the middle school handbook for FY22 as presented; Tanya Loepker, yea; Michael Schlautman, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea;6 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Michael Schlautman to approve the Parent/Student handbook for FY22 as presented; Michael Schlautman, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; 6 yeas, 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jaime Becker to approve Prairie Farms as our milk provider for FY22; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, abstain; Tanya Loepker, yea; Michael Schlautman, yea; 5 yeas, 1 abstain, 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Jaime Becker to approve the Varel Bus contract for FY22; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, abstain; Tanya Loepker, yea; Michael Schlautman, abstain; Jill Spihlmann, yea; 4 yeas; 2 abstain, 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jaime Becker to approve the presented list of BPM updates:

Press updates: 1:10, 1:20, 1:20-AP, 1:30, 2:30, 2:120-E1, 2:120-E2, 2:125-E3, 2:130, 2:200-AP, 2:220-E4, 2:220-E7, 2:240-E1, 2:240-E2, 2:250-E3, 3:30, 3:30-E, 3:70-AP, 4:15-E1, 4:;15-E2, 4:15-E3, 4:140-AP, 4:140-E1, 4:140-E2, 4:140-E3, 4:170-AP5, 5:40-AP, 5:125-E, 5:170-AP1, 5:170-AP2, 5:170-AP3, 5:170-E1, 5:190-E1, 5:190-E2, 5:190-E3, 5:240-AP, 6:100, 6:100-AP, 6:100-E1, 6:100-E2, 6:120-AP4, 6:145, 6:160, 6:170, 6:170-AP1, 6:170-AP1E2, 6:170-AP2, 6:190-AP, 6:235-AP1, 6:235-AP1E2, 6:235-AP2, 6:235-E3, 6:235-E4, 6:250-AP, 6:255, 6:260, 6:260-E, 7:220, 7:230, 7:240-AP2E1, 7:280, 7:340-AP1E3, 7:340-AP1E4, 8:90, 8:95-E2

Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Shlautman, yea; Jill Spihlmann, yea; Jaime Becker, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Michael Schlautman to approve the resolution providing for the issue of not to exceed $1,100,000 General Obligation School Bonds of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Tanya Loepker to adjourn the meeting. Motion carried 6-0.

Meeting was adjourned at 8:03 p.m.

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DATE PRESIDENT DATE SECRETARY