MINUTES

Board of Education

Bartelso School District No. 57

June 21, 2017

President, Tanya Kampwerth called the Budget hearing to order at 8:00 p.m. Present to roll call were Board Members, Jody Grawe, Jaime Becker, Mark Toennies, Jill Spihlmann, Jill Daugherty, Tanya Kampwerth and Bob Gerdes. Also present were Superintendent, R.Dane Gale and Recording Secretary, Sharon Schulte.

Others in attendance were incoming Superintendent, Tom Siegler, teacher representatives, Laura Hoerchler, Lynn Toennies and Dianne Schroeder.

Mr. Gale informed the Board that the budget would not need to be amended this year.

Motion by Bob Gerdes, seconded by Jody Grawe to close the budget hearing; Motion carried 7-0.

The hearing was closed at 8:07 p.m.

President, Tanya Kampwerth called the regular meeting to order at 8:08 p.m. Present to roll call were Board Members, Jody Grawe, Jaime Becker, Mark Toennies, Jill Spihlmann, Jill Daugherty, Tanya Kampwerth and Bob Gerdes.

Teacher representatives at this meeting were Laura Hoerchler, Lynn Toennies and Dianne Schroeder. Also present was incoming Superintendent, Tom Siegler.

Mrs. Hoerchler addressed the Board with concerns about the open campus lunch policy. She expressed her concerns about the safety of students walking home at lunch, student’s plans to go home for lunch and then parent calling saying they needed to stay at school. This has caused issues in her classroom as the child becomes upset and cries, and that disputes the class when she is teaching. Also, in some cases, the student goes home for lunch and the parent calls them in sick for the afternoon. She stated that they were fine when they left for lunch.

Mr. Siegler informed the Board that from the sales of the Breakfast, the K of C’s will be giving the teachers gift certificates to show their support for the hard work they do throughout the school year. He also stated at the present time he only has 2 applicants for the Special Ed teaching position. A brief discussion was held regarding the date for the July board meeting, and the decision was made to keep the meeting on the original date of July 19th.

Superintendent Gale informed the Board of the cleaning progress in the building. He stated that an asbestos test of the kitchen floor was done and no asbestos was found. Also in his report he showed the increase in the ADA from FY14 to FY17. Mr. Gale also informed the Board of the numerous reports the office has to complete during the summer. He also stated that the transition of the new Superintendent is going well. He feels Mr. Siegler will do a good job for the district.

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

Since the budget did not need to be amended no action was taken on the motion to approve the amended budget.

Motion by Jaime Becker, seconded by Mark Toennies to delete the executive session tapes prior to January 1, 2016; Motion carried 7-0.

Motion by Jody Grawe, seconded by Jill Spihlmann to release the executive session minutes of Bartelso Elementary District No. 57 for the FY17 calendar year.; 7-0 Motion carried.

Motion by Jill Spihlmann, seconded by Bob Gerdes to approve the Title 1 grant as presented; Jill Spihlmann, yea; Jill Daugherty, yea; Tanya Kampwerth, yea; Bob Gerdes, yea; Jody Grawe, yea; Jaime Becker, yea; Mark Toennies, yea; 7 yeas; 0 nays. Motion carried.

Under items for discussion, Mr. Gale commented that he feels the district should continue to renew Deb Wuebben for our STI support. He informed the Board that the co-op will be coming up with the milk and bread bids in July. For the special education teacher position, Mr. Siegler will begin calling candidates to set up interviews in early July. We are still searching for someone to fill the science teacher’s maternity leave in October.

Jaime Becker brought up that she knows a company by the name Mylan that is donating EpiPens to schools and is totally free. They will provide a container to store it and send out replacements as needed. Superintendent, Siegler will be gathering more information and order one for our school.

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

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DATE PRESIDENT DATE SECRETARY