MINUTES

Board of Education

Bartelso School District No.57

June20, 2018

Vice President, Jody Grawe called the Budget hearing to order at 7:00 p.m. Present at the hearing were Board Members, Jody Grawe, Jill Spihlmann, Jaime Becker, Jill Daugherty, Bob Gerdes and Mark Toennies. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte. Absent was Board Member, Tanya Kampwerth.

Superintendent, Siegler presented the amended changes to the Budget.

Motion by Jaime Becker, seconded by Jill Spihlmann to close the budget hearing; Motion carried 6-0.

The hearing was closed at 7:01p.m.

Vice President, Jody Grawe called the regular meeting of the Board of Education to order at 7:02 p.m. Present to roll call were Board Members, Jody Grawe, Jill Spihlmann, Jaime Becker, Jill Daugherty, Bob Gerdes and Mark Toennies. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte. Absent from the meeting was Board Member, Tanya Kampwerth.

Teacher representatives were John Feldman and Ashley Stefanisin.

Mr. Siegler asked the Board how they felt graduation went. He stated that the K of C’s were giving each teacher a Target gift card again from the money they made at the Breakfast on June 3rd. Last year, each teacher received $100 gift card. They are hoping to do the same this year. The tree removal was completed. The trophy committee met on June 5th to reorganize the trophy cases and the banners in the gym. He stated that the old trophies are available in the gym lobby if anyone is interested in them. The flag pole dedication will be June 22nd in conjunction with Zip Code day. July 11th and 12th will be the yearly full audit. The teacher minimum salary bill passed both chambers and must go to the Governor within 30 days. He has 60 days to sign or veto it. The playground slide has a crack in it, to replace it will cost around $2000. Mickelson will do some welding on it to see if it will last.

Motion by Mark Toennies, seconded by Bob Gerdes that the consent agenda of the Bartelso Elementary School District #57 Board of Education be approved as presented; Mark Toennies, Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Jaime Becker to approve the amended budget for FY18; Bob Gerdes, yea; Mark Toennies, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Jill Daugherty to approve the release of the Executive Session minutes for FY18; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Mark Toennies to accept the resignation of Jamie Voss as classroom paraprofessional for FY 19; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Jody Grawe, yea; Jill Spihlmann, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Bob Gerdes to approve the resignation of Theresa Wuebbels as Safety Patrol Coordinator; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Jody Grawe, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Jaime Becker to approve hiring Ashley Stefanisin as Safety Patrol coordinator; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; 6 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jill Spihlmann to approve the Risk Management Plan for FY19; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; 6 yeas; 0 nays. Motion carried.

Under items of discussion, Mr. Siegler informed the Board to consider paying Substitute teachers $80 per day. With the shortage of substitutes and the high school paying more, all the area schools are considering raising the rate per day. A first reading of the following policies was held: 2:015; 2:170; 2:170-AP; 3:40-E; 4:20; 4:50-E; 4:55-E; 4:60-AP2; 4:80; 4:80-AP1; 4:80-AP2; 4:140; 5:20-AP; 6:10; 6:30; 6:40-AP; 6:60; 6:60-E; 6:120; 6:130; 6:135; 6:135-AP; 6:190; 6:220; 6:220-E1; 6:220-E2; 6:230; 6:240; 6:240-AP; 6:250; 7:15-E; 7:20-Ap; 7:50; 7:165; 7:180-AP1; 7:180-AP1,E1; 7:180-AP1, E2; 7:180-AP1, E3; 7:180-AP1, E4; 7:180-AP1, E5; 7:180-AP1,E6; 7:180-AP1,E7; 7:185-E; 7:190-AP1; 7:280-E1; 7:280-E2; 7:280-E3; 7:300-E2; 7:310-AP; 7:315-AP; 7:330; 7:330-E; 7:340; 7:340-AP1; 7:340-AP1, E1; 8:25. The superintendent also went over the handbook revisions. Mr. Siegler also asked the Board to consider raising the supervision of the game supervisors from $35 to maybe $40 or $45 a evening.

Motion by Mark Toennies, seconded by Jill Daugherty to approve the resignation of Tim Moore as Boys’ Basketball coach; Mark Toennies, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty; yea; Bob Gerdes; yea; 6 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jill Spihlmann to adjourn the meeting.; Motion carried 6-0.

The meeting was adjourned at 8:22 p.m.

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DATE PRESIDENT DATE SECRETARY