MINUTES

Board of Education

Bartelso School District No. 57

June 19, 2019

President, Jill Daugherty called the Budget Hearing to order at 7:00 p.m. Present to roll call were Board Members, Jill Spihlmann, Jaime Becker, Bob Gerdes, Mark Toennies, Tanya Loepker and Jill Daugherty. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte. Board Member, Eric Varel was absent for the Budget Hearing.

Superintendent, Siegler explained the amended budget stating that the reason for the amendment was for the $25000 that was placed in the Operations and Maintenance from Working Cash.

Motion by Jaime Becker, seconded by Jill Spihlmann to close the budget hearing; Motion carried 7-0.

The Budget Hearing was closed at 7:03 p.m.

President, Jill Daugherty called the regular meeting of the Board of Education to order at 7:03 p.m. Present to roll call were Board Members Jaime Becker, Bob Gerdes, Mark Toennies, Tanya Loepker, Jill Daugherty and Jill Spihlmann. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte. Board Member, Eric Varel arrived at 7:09 p.m.

There were no visitors or teacher representatives at this meeting.

Mr. Siegler gave an update of graduation and field day held in May, stating that everything went well. He informed the Board that last year the K of C’s gave each teacher from Bartelso and Germantown a $75 gift card to target and that they will be giving them all a gift card again from money raised at this year’s breakfast which was held on June 2nd.

Building improvement updates: Lighting is done except outside by the front door; the flooring is completed in the computer lab and kindergarten. The masonry work has been completed which included fixing cracks, tuck points, etc. Mr. Siegler also informed the Board that St. Theresa school in Belleville was getting rid of student desk and that he and the custodian went to check them out and we will be getting 100 desk for our students. We will ask the Regional office if they want some of our old ones and then let parents know we have some available to get rid of.

The Superintendent went over the preliminary IAR scores and the 5Essentials survey. He also gave an update on some legal and political things such as: PTELL is on hold for the time being and school consolidation is also on hold. He stated that the minimum salary for teachers did pass and that there are grants coming out for new school construction and building maintenance matching grants.

He met with the freshmen class and asked how well they were prepared for high school. Overall they felt they were well prepared in Math, ELA, Social Studies, they stated Science was one of the harder subjects for them in high school.

Dianne Schroeder turned in her retirement letter which will be effective the last day of school in May, 2020.

Mr. Siegler is contacting insurance companies to see if we can get a better rate for the workmen’s compensation. He will have more information at a later date.

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; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Mark Toennies to approve the amended budget for FY19; Mark Toennies; yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Jaime Becker to approve the release of the executive session minutes for FY19; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; 7 yeas; 0 nays. Motion carried.

Motion by Eric Varel, seconded by Tanya Loepker to approve the Risk Management Plan for FY20; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Jill Spihlmann to approve the Varel Bus contract for FY20; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; 7 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Eric Varel to approve the resignation of Ashley Stefanisin as Middle Science, 8th grade homeroom teacher, Safety Patrol and Scholar Bowl sponsor; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; 7 yeas; 0 nays. Motion carried.

Superintendent, Siegler presented to the Board minor revisions to the handbooks for FY20. The final copy will be approved next month. He asked the Board to consider the possibility of forming a committee with other people from the community to make decisions to what projects needed to be done to the building. He would like them to think of people in the community that may be good to have on the committee and can discuss more about it next month.

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

The meeting was adjourned at 8:16 p.m,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE PRESIDENT DATE SECRETARY