MINUTES

Board of Education

Bartelso Elementary School

June 15, 2022

President Jill Daugherty called the Amended Budget Hearing to order at 6:00 pm. Present to roll call were Board Members Jill Daugherty, Jill Spihlmann, Jaime Becker, Mark Toennies, Eric Varel, Tanya Loepker and Michael Schlautman.

Also present were Superintendent, Tom Siegler and Recording Secretary, Shelly Winning.

Superintendent Tom Siegler presented the budget.

Motion by Jaime Becker seconded by Mark Toennies to close the budget hearing; 7- 0. Motion carried.

Time 6:01 pm.

President Jill Daugherty called the regular meeting of The Board of Education to order at 6:01.

Present to roll call were Board Members Jill Daugherty, Jill Spihlmann, Jaime Becker, Mark Toennies, Eric Varel, Tanya Loepker & Michael Schlautman.

Teacher representatives present were Amy Koch and Kristi Hilmes.

**Superintendents report:**

Our 8th grade Graduation was a success and it was nice to be back to a normal indoor ceremony.

The summer tutoring and music lessons started on June 1, 2022 and will continue through July 20, 2022 on Wednesday’s.

Our FY23 Preliminary Class sizes: Kg-10, 1st-16, 2nd-24, 3rd-20, 4th-19, 5th-19, 6th-22, 7th-22, 8th-9;

totaling 161 students for the fall enrollment.

The annual audit is scheduled for July 11th & 12th by Glass & Shuffett, LTD.

The roof and parking lot projects are scheduled for this summer, but no dates are set as of yet.

Summer maintenance/cleaning is finished as of June 14, 2022.

The Joel Whitener memorial donated $250.00 to the school. His son is Hudson Whitener was in the FY22

Pre-K program and is now enrolled in our FY23 kindergarten class. A Thank You note will be sent.

Our former 2nd grade teacher, Ms. Kathy Gress entered into Gods hands on June 10,2022.

In lieu of flowers a donation will be sent to St. Felicitas PSR Program and The Jared Burke Foundation.

Motion by Jill Spihlmann, seconded by Tanya Loepker to approve the consent agenda of the Bartelso Elementary SD #57 Board of Education as presented; Michael Schlautman, 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 Mark Toennies, seconded by Michael Schlautman to approve the amended budget for FY22; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Michael Schlautman, yea. 7 yeas; 0 nays. Motion carried.

Motion by Michael Schlautman, seconded by Jaime Becker to approve the release of the Executive Session minutes for FY22; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Michael Schlautman, yea; Mark Toennies, yea;. 7 yeas, 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Eric Varel to approve Angie VonHatten as Middle School Science teacher provided she fulfill any ISBE requirements to become fully-endorsed within 3 years; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Michael Schlautman, yea; Mark Toennies, yea; Eric Varel, yea. 7yeas, 0 nays. Motion carried.

**Agenda items:**

Handbook revisions: “NO” smartwatches to be worn during school hours.

Gym usage was discussed for summer camps.

Motion by Jaime Becker, seconded by Tanya Loepker to adjourn the meeting. Motion carried. 7-0

Meeting was adjourned at 6:41 pm.

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DATE PRESIDENT DATE SECRETARY