MINUTES

Board of Education

Bartelso School District No. 57

SPECIAL MEETING

WEDNESDAY JUNE 2,2021

President Jill Daugherty called the Special Meeting to order at 6:00 p.m. Present to roll call were Board Members, Jill Spihlmann, Jaime Becker, Eric Varel, Tanya Loepker, Michael Schlautman and Jill Daugherty. Also Present was Superintendent, Tom Siegler.

Absent from the meeting was Board member Mark Toennies.

Mr. Siegler informed the board that this is the first step in the second phase of the bond process.

Motion by Eric Varel, seconded by Jill Spihlmann to approve the resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue $1,100,000 bonds for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law; Jaime Becker, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; 6 yeas; 0 nays. Motion carried.

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

The meeting adjourned at 6:14 p.m.

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DATE PRESIDENT DATE SECRETARY