MINUTES

Board of Education

Bartelso Elementary School District #57

March 17, 2021

President Jill Daugherty called the regular meeting of the Board of Education to order at 7:00 p.m.

Present to roll call were Board Members Jill Daugherty, Jill Spihlmann, Jaime Becker, Bob Gerdes, Mark Toennies, Eric Varel. Also present were Tom Siegler and recording secretary Shelly Winning.

Absent from the meeting was Board Member, Tanya Loepker.

Teacher representatives at the meeting were Kristi Hilmes and Shelby Brandmeyer.

Parents in attendance were Bethany Varel, Michael Schlautman and Deanne Tebbe.

Visitor in attendance was Bond agent Kevin Wills from Bernardi Securities.

The Superintendent informed the Board of the IAR and ISA testing.

IAR- 5th-8th Grades will be done by March 31st and the IAR-3rd-4th Grades should be done by the end of April/ early May. The ISA - 5th and 8th Grades only, will be March 15th – May 14th.

Pre-K screenings will be March 19th for birth to 36 months and 3 to 5 years old.

KSED Governing Board Meeting will be virtual on April 12th, 2021 discussing Significant Disproportionality-Speech, Jaime Becker will be attending.

The PFC meeting was held March 10th and approved several items including 8th Grade T-shirts, Teacher Appreciation lunch, Spring Concert refreshments, 8th Grade Party, 8th Grade Graduation Breakfast, 8th Grade Graduation, 7th/8th Grade Dance, Field Day, Go-Guardian (chrome book monitoring), 25 copies of Tom Sawyer and 8 Copies of The Raven, Literature Books, $500.00 toward TV & bracket, Technology updates and PE and Art supplies. The next meeting is May 5th, 2021.

Mr. Siegler informed the Board that our Volleyball and Girls and Boys Basketball did very well this year, even with the late start and Covid restrictions. Volleyball won Conference and Regionals. Boys Basketball won Regionals. Girls basketball is presently playing and doing well.

Our Golf team will be starting in April with 5 Conference games. Bowling is being considered again with a new coach and the Mike Gebke Foundation helping out.

Other news:

Spring concert scheduled for May 3rd at 6:30 p.m. outside.

IDPH announced that we no longer need to do temperature checks.

Our 8th graders are attending the April 7th Central High School math contest.

Kindergarten registration is set for the week of April 19th through April 23rd.

GoGuardian: (a student online monitoring system) has been implemented and it will give us immediate response of a student using inappropriate online searches. Keeping our children safer online.

Motion by Jill Spihlmann, seconded by Jaime Becker to approve the consent agenda of the Bartelso SD No. 57 Board of Education be approved as presented, Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; 6 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Bob Gerdes to approve authorizing the issuance of general obligation alternate bonds of the District, in the aggregate principal amount of $1,000,000 for the purposes of completing capital projects in and for the District and defraying the ordinary and necessary costs of operating the District, Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Jill Daugherty, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Eric Varel to permanently transfer $100,000 from the Working Cash Fund to the Operations and Maintenance Fund, Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Jill Daugherty, yea; Jill Spihlmann, yea; 6 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jill Spihlmann to approve the 2021-2022 school calendar as presented, Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 6 yeas; 0 nays. Motion carried.

Motion by Eric Varel, seconded by Jaime Becker to approve the presented list on non-certified personnel for the FY22 school year;

Shelly Winning – secretary/bookkeeper

Deb Gerdes – office clerk

Dianne Toennies – district treasurer

Jolene Becker – head cook

Jane Deerhake – part-time cook

Brenda Renschen – part – time cook

Steve Varel – custodian

Pete Fuehne – evening custodian

Julie Fuehne – evening custodian

Crystal Kahre – paraprofessional

Dana Beckmann – paraprofessional

Mark Toennies, yea; Eric Varel, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; 6 yeas, 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jaime Becker to approve the hiring of Jared Loepker as a part-time summer custodian, Eric Varel, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea. 6 yeas, 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Eric Varel to approve Glass and Shuffett as our auditor for FY22, Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea. 6 yeas, 0 nays. Motion carried.

Discussion and consideration:

Set graduation date: May 21st, 2021 outdoors, if rain; it will be held in gym, with IDPH regulations.

Building committee meeting before schools out to discuss amount needed for roof, asphalt and flooring.

Motion by Jaime Becker, seconded by Jill Spihlmann, to go into executive session to discuss Teacher Salary Compensation 5 ILCS 120/2 (c.) (2) at 8:33 p.m. Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; 6 yeas, 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Jaime Becker to come out of executive session at 9:35 p.m.

 Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea. 6 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Eric Varel to approve Staff salaries and hourly rates for FY22 as presented; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Jill Daugherty, yea; Bob Gerdes abstain; 5 yeas, 1 abstain; 0 nays. Motion carried.

Board member Tanya Loepker was not present.

Motion by Jaime Becker, seconded by Jill Spihlmann to adjourn the meeting; 6-0 motion carried.

The meeting was adjourned at 9:35 p.m.

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DATE PRESEDENT DATE SECRETARY