MINUTES

Board of Education

Bartelso School District No, 57

March 18, 2020

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, Tanya Loepker, Jill Daugherty, Jill Spihlmann, Jaime Becker, Bon Gerdes, Mark Toennies and Eric Varel. Also present were Superintendent, Tom Siegler and recording secretary, Sharon Schulte.

Teacher representatives were Dianne Schroeder and Janell Snead.

Mr. Siegler informed the Board that we got 2 days of the IAR testing in before the school had to shut down because of the coronavirus. He stated that if we are back in session the ISA testing will be done at the end of April. Dr. Suess was here on March 6th for the Pre-K through 4th grade. He stated the Pre-school screenings scheduled for March 16th were canceled due to the virus. Also, in his report, he stated that the State Board stated we have significant disproportionality with speech students. This means we will have to spend approximately 15% of the IDEA grant monies for the speech students.

At the March 4th PFC meeting, they approved purchases several items for the school district. The PFC officers would like to meet again in May, if at all possible.

Motion by Jaime Becker, seconded by Jill Spihlmann that the consent agenda of the Bartelso School District 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; Tanya Loepker, yea; 7 yeas, 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Mark Toennies to approve the 2020-2021 school calendar as presented; 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.

Motion by Jill Spihlmann, seconded by Eric Varel to approve Scott Harre as the Athletic Director for FY21; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; 7 yeas; 0 nays; Motion carried.

Motion by Bob Gerdes, seconded by Mark Toennies to approve Luke Winkeler as the 7/8 boys basketball coach, in his 3rd year; Scott Harre as the 7/8 Girls basketball coach, in his 11th year; and Jason Becker as the 5/6 boys basketball coach, in his 4th year; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, present. 6 yea; 1 present. Motion carried.

Motion by Tanya Loepker, seconded by Eric Varel to approve the following non-certified personnel for the FY21 school year: Sharon Schulte, Deb Gerdes, Diane Toennies, Jolene Becker, Marian Maue, Jane Deerhake, Brenda Renschen, Steve Varel, Pete Fuehne, Julie Fuehne and Crystal Kahre; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, present, Bob Gerdes, present; 5 yea; 2 present. Motion carried.

Motion by Jaime Becker, seconded by Jill Spihlmann to set and advertise a Tort Fund Transfer hearing for 7:00 p.m. April 15, 2020; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies; 7 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Bob Gerdes to hire Collin Daugherty as part-time summer custodian; Eric Varel, present, Tanya Loepker, yea; Jill Daugherty, present, Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; 5 yeas; 2 present. Motion carried.

In items to consider, Superintendent Siegler and the Board set the 8th grade graduation date for May 21, 2020 at 7:00 p.m. The superintendent stated that we received the School Maintenance matching grant of $50,000 for the windows. The architect is giving him a breakdown of the cost for what can be done for that price. Mr. Siegler stated the school is closed until March 31st. He is expecting that to change and will keep the Board up to date as he gets the information.

Motion by Jaime Becker, seconded by Jill Spihlmann to go into executive session to discuss Teacher Salary Compensation ,5 ILCS 120/2 (c.) (2); 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.

The Board entered into executive session at 8:00 p.m.

Present in executive session were Board Members Tanya Loepker, Jill Daugherty, Jill Spihlmann, Jaime Becker, Bob Gerdes, Mark Toennies and Eric Varel. Also present was Superintendent, Tom Siegler.

Motion by Tanya Loepker, seconded by Bob Gerdes to come out of executive session; 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.

The Board returned to open session at 8:33 p.m.

Motion by Tanya Loepker, seconded by Jill Spihlmann to give the non-certified staff a 3% pay raise for the 2020-2021 school year; 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.

Motion by Eric Varel, seconded by Jaime Becker to offer certified staff an insurance stipend equivalent to $3600 per year and give Mr. Siegler permission to work with the Board attorney to prepare the proper language and documentation; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, nay; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; 6 yeas; 1 nay. Motion carried.

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

The meeting was adjourned at 8:35 p.m.

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DATE PRESIDENT DATE SECRETARY