MINUTES

Board of Education

Bartelso Elementary School

May 18, 2022

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

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

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

No teacher representatives were present.

**Superintendents report:**

Field day/Last day of school for students will be held Friday, May 20 with a 1:30 dismissal

Summer items:

**Library:** Mr. Feldman will open on Wednesdays from 10:00 to Noon stating June 1st

**Tutoring**: Jill Tasker, Colleen Kunz and Crystal Kahre will be the primary tutors starting Wednesday June 1st and it will end July 20th

**Cleaning & Maintenance Projects:** Cafeteria roof will begin on June 13, Asphalt on the back lot & lockers will be removed, moved & new installed for many of the grades.

Spring concert went very well, Mrs. Koch was very proud of her beginning/advanced band students.

Golf finished with Matt Gerdes and Dawson Kreke going to state on May 10th and did well. Congratulations to you both!

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

Motion by Jill Spihlmann, seconded by Mark Toennies to approve the Board Meeting dates and times for FY23; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea. 7 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Eric Varel to approve the resolution for adequate public transportation; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 7 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Jill Spihlmann to nominate and approve Jaime Becker to serve on the KSED Governing Board for the FY23; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, present, Mark Toennies, yea. 6 yeas, 0 nays, 1 present. Motion carried.

Motion by Tanya Loepker, seconded by Michael Schlautman to approve raising substitute teacher pay to $100.00 per day for the 2022-2023 school year.

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

Motion by Mark Toennies, seconded by Jill Spihlmann to approve the coaching staff as presented here:

Michael Schlautman, yea; Jill Daugherty, present; Jill Spihlmann, yea; Jaime Becker, present, Mark Toennies, yea; Eric Varel, present, Tanya Loepker, yea. 4 yeas; 0 nays, 3 present. Motion carried.

7/8 Boys Basketball – Scott Harre – year 13

5/6 Boys Basketball – Jason Becker – year 6

7/8 Girls Basketball – Shelby Loepker – year 2

5/6 Girls Basketball – GiGi Kohrmann – year 18

7/8 Volleyball – Bethany Varel and Larissa Monken – year 3

5/6 Volleyball – Waiting on Ella Jansen’s college schedule

Cheerleading – none

Golf – Bob Gerdes – year 5

Bowling – Rick Winkeler and Ron Fuehne – year 2

Motion by Jaime Becker, seconded by Eric Varel to approve the resignation of Katie Southard as Middle School Science Teacher, Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea. 7 yeas; 0 nays. Motion carried.

**Items for consideration/Discussion:**

Summer office hours: Monday – Thursday 8:00-3:00 beginning Monday May 23.

Amended Budget Hearing June 15th, 2022 at 6:00 pm.

1st Reading PRESS Policy Updates: 2:150-AP, 2:230, 3:70, 4:10, 4:60-AP4, E1,4:70, 4:110-AP2, 4:170-AP1, E1, 4:170-AP1, E2, 4:170-AP4, 4:180-AP1, 5:40, 5:40-AP, 5:70, 5:80, 5:110, 5:130-AP, 5:140, 5:220-E, 5:240, 5:270-E, 6:70, 6:70-AP, 6:80, 6:120-AP3, 6:120-AP3, E1, 6:140, 6:140-AP, 6:250-E, 6:290, 6:330. 7:10-AP1, 7:10-AP2, 7:15, 7:60-AP2, 7:140-AP, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E1, 7:285, 7:285-AP, 7:300-E1, 7:300-E3, 7:340-AP1, E2, 7:340-AP1, E5 8:20-E.

Motion by Tanya Loepker, seconded by Jill Spihlmann to go into executive session to discuss Personnel 5 ILCS 120/2 (c.) (1) at 7:26 pm; Jill Spihlmann, yea; Jaime Becker, yea, Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea, Michael Schlautman, yea, Jill Daugherty, yea. 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Jaime Becker to come out of executive session at 8:23pm ; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea. 7 yeas, 0 nays. Motion carried.

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

Meeting was adjourned at 8:23 pm.

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DATE PRESIDENT DATE SECRETARY