MINUTES

Board of Education

Bartelso School District No. 57

May 20, 2020

President, Jill Daugherty called the regular meeting of the Board of Education to order at 7:01pm.

Present to the roll call were board members, Jill Daugherty, Jaime Becker, Bob Gerdes, Mark Toennies, Eric Varel & Tanya Loepker. Also present was Superintendent, Tom Siegler and recording secretary Sharon Schulte. Absent was board member Jill Spihlmann.

Teachers present were Kristi Hilmes & Katie Southard.

Also present was Shelly Winning intern for bookkeeper.

Mr. Siegler informed the board we will amend the budget in June. Superintendent, Siegler informed the board our trash bill increased again & he is looking into lower rates with other companies.

Mr. Siegler informed the board that the outdoor graduation will be held on Thurs. May 21, at 7:00p.m., there will be a short presentation followed by a parade through town. It will also be streamed Facebook Live & a video will be compiled for each of the graduates. A rain date is scheduled for May 26, 2020.

Students will be able to turn in chrome books & text books on Tues. May 26 & 27th, 8:00am to 3:00 pm.

Mr. Feldmann will have library hours on Weds. From 10:00 to 12:00, starting June 3rd.

Jill Tasker & Crystal Kahre will be doing summer tutoring Weds. June 3rd through July 22, 2020 in the cafeteria. Other teachers will also be available if necessary.

The superintendent informed the board that Brent Clark’s predictions that funding will be affected by the Covid 19, but is not sure to what degree yet.

Federal stimulus money may fill in much of the hole left by loss of income if the amount is comparable to ARRA funding from 2009. He also stated to plan on 3 scenarios in August; Regular start; Remote start; or a Blended start.

Mr. Siegler also stated for the 4th quarter students will receive a pass or incomplete on their report card.

1st, 2nd and 3rd quarters will be averaged for the final grade due to Covid19.

Motion by Jaime Becker, seconded by Bob Gerdes that the consent agenda of the Bartelso Elementary SD #57 Board of Education be approved as presented; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daughtery, yea; 6 yeas, 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Tanya Loepker to approve the Board Meeting dates & times for FY21; July 15, 2020; August 19, 2020; September 16,2020; October 21, 2020; November 18, 2020; December 16,2020; January20,2021; February 17, 2021; March 17, 2021; April21,2021; May 19, 2021; June 15, 2021. All meeting will begin at 7:00pm: Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daughtery, yea. 6 yeas, 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Mark Toennies to approve the resolution for adequate public transportation; Bob Gerdes, yea; Mark Toennies, yea; Tanya Loepker, yea; Jill Daughtery, yea; Jaime Becker, yea; 6 yeas, 0 nays. Motion carried.

Motion by Jill Daughtery, seconded my Mark Toennies to approve Jaime Becker to serve on the KSED Governing Board for FY21; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daughtery, yea; Jaime Becker, yea; Bob Gerdes, yea; 6 yeas, 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Eric Varel to approve the resignation of Brooklyn Simonton as a para-professional; Eric Varel, yea; Tanya Loepker, yea; Jill Daughtery, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies; 6 yeas, 0 nays. Motion carried.

Motion by Bob Gerdes, seconded by Jaime Becker to approve PRESS policies for the Board Policy Manual;2:125; 2:125-E1; 2:125-E2; 2:150-AP; 2:160-E; 4:50; 4:60-AP; 4:170-AP6,E1; 5:35; 5:35-AP1;5:60; 5:60-AP; 5:60-E1; 5:60-E2; 5:90-AP; 5:120-AP1; 5:150; 5:210; 5:280; 6:120-AP1; 6:135: 6:135-AP; 6:235;6:280; 7:70; 7:90; 7:130;7:190-E2; 7:325; 7:325-E; 8:10; 8:30; 8:30-E1; 8:30-E2; 8:80; 8:110

Tanya Loepker, yea; Jill Daughtery, yea; Jamie Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; 6 yeas, 0 nays. Motion carried.

Mr. Siegler informed that summer hours will be 8:00 to 3:00 Monday-Thursday beginning June 1st, 2020.

He also discussed our attorney (Shane Jones) is changing law firms, does the board want to follow him.

The architect needs to know by August 2020 if we want to do the window project, the board decided to wait & see what happens with state funding. Superintendent reminded the board the amended budget meeting will begin at 7:00 pm on June 17th, 2020

Motion by Mark Toennies, seconded by Bob Gerdes to retain Kriha Boucek as the authorized legal counsel for the School District; Tanya Loepker, yea; Jill Daughtery, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; Eric Varel, yea; 6 yeas, 0 nays. Motion carried.

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

The meeting was adjourned at 7:55 p.m.

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DATE PRESIDENT DATE SECRETARY