

BARTELSON ELEMENTARY PARENT FACULTY CLUB

Minutes from the PFC's 1st meeting {2020-2021}

September 3, 2020

The meeting was called to order by President Michele Toennies. The opening prayer was said by President Michele Toennies. Minutes from the 3rd meeting were reviewed and a motion approving them was made by Michelle Gebke and seconded by Jill Spihlmann. Jamie Henken gave a summary of the Treasurer's Report. A motion to approve this report was made by Jessie Winkeler and seconded by Jaime Becker. Jamie Henken also completed the parent-teacher count.

BUSINESS DISCUSSED

- An additional \$77.95 was approved for the overspend on band equipment. A motion to approve was provided by Jessie Winkeler and seconded by Michelle Gebke.
- 12 (12x12) scooters approved in the March meeting were delivered and purchased for \$313.18.
- Mr. Siegler and Amy Koch gave an update on the sound system upgrade. This included adjusting speakers, replacing the mix board with a mobile option, two wired mics, and reviewing sound quality to the right places. The cost of this upgrade was \$1,590 and the work was performed by Gary Haselhorst.
- The TeacherEase software was renewed for the 2021 school year in the amount of \$2,227.20.
- Mr. Siegler and Mr. Feldmann provided an update on the new server, licensing and software upgrade. Over the summer, the new server was installed and the migration from the old server to the new went very well. The accounting program has also migrated well. There should not be a need to update the server again for another five to ten years.
- Mr. Siegler and Mr. Feldmann provided an update on the content filter and Wifi Upgrade. An access point was added in the gym and the plan is to update access points around the school later. As of this meeting, Wisper has not focused on updating the content filter, but the reliability of the network with the remote learning increase.

- A motion to approve an additional \$259.72 for the technology purchase of the 14 CPUs and one laptop was provided by Dana Patton and seconded by Renee Gerdes. The 14 CPUs cost \$10,510, 1 Laptop \$824.22 and the Microsoft Pro Plus software was \$925.50 for a total of \$12,259.72 out of an approved \$12,000.
- Three Promethean ActivPanels were purchased for \$6,447 and are in use in the classrooms.
- 8th Grade **approvals** for the 2019-2020 school year totaled \$700 for the following events: \$200 party, \$250 graduation, \$250 breakfast. Due to COVID-19, these events were significantly altered, and they only **spent** \$292.15 (\$112.55 party, \$99.60 graduation, \$80 breakfast). With \$407.85 remaining, the 8th grade group chose to take a trip to Holiday World. A bus was graciously donated by Southern IL Bus & Mobility. Since the funds were not originally allocated for a trip, a motion to approve \$293.93 (\$49 gas, \$244.93 tickets) was provided by Renee Gerdes and seconded by Jody Grawe.
- Scott Harre received a quote in the amount of \$14,575 from Bulte Company for two ceiling suspended basketball backstops. This cost included (2) ceiling suspended, rear braced, side folding basketball backstops; (2) electric winches; (2) breakaway goals; (2) bolt on edge pads; freight; installation; (2) safety straps. Given the cost of these goals and the COVID-19 situation, it was decided to table this until the December 2020 meeting.
- Fall Fest was canceled this year due to COVID-19. Other fundraising options were discussed and included: normal fall reverse raffle; homemade pizza and dessert **kits** supplied by Little Caesar's or Bobo's out of St. Louis. Mrs. Hilmes heard from Aviston parents that by using Bobo's as a vendor, Aviston made double the profit and were very good! Ms. Snead and Jessie Winkeler are going to look further into the pizza fundraiser. Dawn Becker brought up a 3v3 basketball tournament located at the park. More information will need to be provided for COVID-19 regulations of these small tournaments. All tremendous ideas!

- A snapshot of the 19-20 school year financials was provided. Total deposits were \$83,532.57 and expenses were \$89,837.50. This is an overspend of \$6,304.93.
- A motion to approve \$2,040 for playground mulch was provided by Dana Patton and seconded by Carrie Hemker. Mulch and labor were provided by Deiters Enterprises.
- A motion to approve \$495 for a 6-month subscription of IXL was provided by Jill Spihlmann and seconded by Laura Holthaus. IXL is an online learning tool like Study Island that we've used in prior years. IXL has the potential to replace both Study Island and Star 360. This software includes additional practice as well as benchmarking and diagnostics. Jessie Winkeler advised that many schools around our area use IXL. If the 6-month trial is successful, the faculty and staff will investigate purchasing a longer subscription.
- A motion to approve \$519.23 for TPT science materials was provided by Renee Gerdes and seconded by Laura Holthaus.
- A motion to approve \$149.95 for Music Play Online Curriculum was provided by Jacqueline Pingsterhaus and seconded by Laura Holthaus.
- A motion to approve \$596.10 for three kindergarten tables was provided by Michelle Gebke and seconded by Jessie Winkeler.
- A motion to approve \$623.88 for classroom webcams was provided by Renee Gerdes and seconded by Ashley Stefanisin.
- A motion to approve \$1,850 for a water bottle filling station near the office was provided by Jacqueline Pingsterhaus and seconded by Laura Holthaus.
- A motion to approve \$2,901.75 for the Star360 renewal (09/01/20-08/31/21) was provided by Dana Patton and seconded by Laura Holthaus.
- A motion to approve \$2,600 for teacher stipends was provided by Renee Gerdes and seconded by Renee Gerdes.
- A motion to approve \$150 for the parent/teacher conference dinner was provided by Jill Daugherty and seconded by Laura Holthaus. Parent / Teacher conferences are currently scheduled for October 27-28 from 3:15-6:45. Sign-Up Genius will be used for selecting appointment times.

- A motion to approve \$3,000 for field trips was provided by Renee Gerdes and seconded by Ashley Stefanisin.
- A motion to approve \$700 for end of season parties was provided by Renee Gerdes and seconded by Laura Holthaus. This includes \$50 per team: 5-8th grade boys and girls basketball, volleyball, cheer, scholar bowl, math, golf, bowling, chorus, band and spring musical.
- A motion to approve \$97.37 for Kindergarten trays was provided by Michelle Gebke and seconded by Jacqueline Pingsterhaus.
- Dana Patton gave an update on the book fair. Since there will be no Grandparent's Day this year, the question is when should we have the book fair and if it should be online? Dana agreed to review the options with Scholastic and follow up with the PFC officers on a suggested plan forward.
- Dana Patton also gave an update on Prairie Farms milk caps. We continue to accept these milk caps. Sincere appreciation to Dana for continuing to manage this for us.
- Box Tops were also discussed. Ann Deiters currently manages the box tops and was not in attendance. Michele Toennies made a note to download the box top app and upload receipts as often as possible.
- It was decided to have a spirit wear fundraiser this year. Myranda Weber and Melissa Beckmann have agreed to spearhead this project. The plan is to have all items in prior to Christmas. Mr. Siegler mentioned that there is a lot of interest in camouflage hats / shirts.
- A financial projection of the checkbook balance less the open approved amounts was provided. The current checkbook balance is \$60,364.38 less \$2,221.60 for items in old business, less \$15,723.28 in new business would leave the checking account at \$42,419.50.
- Jill Daugherty Photography made a generous donation of \$275 to the Bartelso PFC through her Friends Forever event. Every student pays a \$25 session fee and those fees are donated back to the school they attend. This event will take place again in the spring.

- A motion to approve \$300 for a World Book online subscription was provided by Renee Gerdes and seconded by Jill Spihlmann.

PARENT/TEACHER COUNT

4th grade won the parent/teacher count.

PARENT ATTENDANCE PRIZE WINNER

Ashley Stefanisin won the 10-day lunch ticket.

FACULTY REPORT

The faculty report included the following:

- Mr. Siegler wanted to extend a thank you to all the faculty, staff, and especially volunteers who have helped in the past four days. Without the volunteer help, administrative resources would have been stretched too thin. Thanks for all those who make our school so great!
- The current plan is to have all kids back in school on September 14th.
- A review of future expenses was reviewed and included
 - More Promethean Activpanels to replace smart boards.
 - This time next year, we'll be looking to purchase or renew our math curriculum. MyMath is the current curriculum and is widely used in our area.
 - Kohrmann Electric added outlets in some classrooms and the plan is to have this done in other rooms across the school.
 - Potentially fix flooring by covering with vinyl tile in the bad areas around the school.

ADJOURNMENT

A motion was made by Jaime Becker and seconded by Jill Spihlmann to adjourn the meeting.