MINUTES

Board of Education

Bartelso School District No. 57

November 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, Jaime Becker, Mark Toennies, Tanya Loepker, Michael Schlautman, Jill Daugherty and Jill Spihlmann. Also present were Superintendent, Tom Siegler and Recording Secretary Shelly Winning. Absent from the meeting was Board Member Eric Varel.

Teacher representatives at the meeting were Laura Hoerchler, Jessica Hughes and 3rd grade student teacher; Elizabeth Twitchell.

Visitors to the meeting were Renee Moore and Alicia Hemker.

Each visitor was given 5 minutes to speak about the gym use policy they would like changed.

The Superintendent informed the Board of the upcoming dates: the next PFC meeting being held December 1st at 6:30 p.m. in the cafeteria, the Christmas Program is scheduled for Thursday, December 16, 2021 at 1:00 and 7:00, the Band & Chorus Concert is on Monday, December 20, 2021 at 7:00 pm., the BOE Christmas party will be held December 15, 2021 after the regular meeting and December 17, 2021 the Teachers Christmas luncheon will be catered by Meyers Catering.

Motion by Jaime Becker, seconded by Jill Spihlmann that the consent agenda of the Bartelso SD #57 Board of Education be approved as presented; Jill Spihlmann, yea, Jaime Becker, yea; Mark Toennies, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea. 6 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Tanya Loepker to approve tentative Levy C, which represents a 8.24% increase over last year’s tax extension and will require a Truth in Taxation hearing at 7:00 pm on Wednesday, December 15th, 2021. Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Tanya Loepker, yea; Michael Schlautman, yea. 6 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Mark Toennies to accept the FY21 School Audit Report, Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Tanya Loepker, yea; Michael Schlautman, yea, Jill Daugherty, yea. 6 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Michael Schlautman to approve the cafeteria 30 year roof bid to Shay Roofing of Mascoutah, IL in the amount of $56,984.00, Jaime Becker, yea; Mark Toennies, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea. 6 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Tanya Loepker to approve the stipends as listed here:

1st Quarter Book Club- $500 Colleen Kunz

2nd Quarter STEM Club- $500 Katie Southard

Safety Patrol- $250 Katie Southard

Mark Toennies, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 6 yeas; 0 nays. Motion carried.

Mr. Tom Siegler explained the PRESS policy manual updates 1st reading and also informed the board of the ALA Student transportation cost and a discussion of the gym use policy that Renee Moore and Alicia Hemker would like changed for their club team practices, but no decision was made at this time.

Motion by Mark Toennies, seconded by Jill Spihlmann to adjourn the meeting; 6-0 Motion carried.

The meeting was adjourned at 8:38 p.m.

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DATE PRESIDENT DATE SECRETARY