

MINUTES

Board of Education
Bartelso School District No. 57
November 15, 2017

President, Tanya Kampwerth called the regular meeting of the Board of Education to order at 7:00 p.m. Present to roll call were Board Members Jody Grawe, Jill Spihlmann, Jaime Becker, Jill Daugherty, Bob Gerdes and Tanya Kampwerth. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte. Absent at the meeting was Board Member, Mark Toennies.

Teacher representatives were Amy Koch and Dianne Schroeder.

Under the Superintendent's report Mr. Siegler informed the Board of some professional development workshops the teachers attended. He stated that the parent teacher conferences went over very well. The Fall Fest made over \$16,000 profit. He also stated that we received a \$250 Walmart donation for the volunteer work done by Renee Moore for the Fall Fest. Also included in his report was the preliminary Health/Life Safety Visit Report.

Motion by Jaime Becker, seconded by Jody Grawe that the consent agenda of the Bartelso Elementary School District #57 Board of Education be approved as presented; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Tanya Kampwerth, yea; Jody Grawe, yea. 6 yeas; 0 nays; Motion carried.

Motion by Jill Spihlmann, seconded by Jill Daugherty to approve to compensate Scott Harre in the amount of \$500 for his time as substitute 5/6 grade Girls' Basketball coach; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; 6 yeas; 0 nays. Motion carried.

Motion by Bob Gerdes, seconded by Jaime Becker to approve Taylor Wilken as a volunteer JV/Varsity Girls' Basketball Coach for the FY18 school year; Jill Daugherty, yea; Bob Gerdes, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; 6 yeas; 0 nays. Motion carried.

Motion by Jody Grawe, seconded by Jill Daugherty to approve tentative Levy A, which represents a 4.99% increase over last year's tax extension and does not require a Truth in Taxation hearing; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; 6 yeas; 0 nays. Motion carried.

A first reading of IASB recommended Board policies: 2:20-E, 2:150-Ap, 2:250-E2, 2:260, 4:10, 4:15, 4:80, 4:110, 4:110-AP2, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:100-AP, 5:200, 5:220, 5:220-AP, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:140-Ap, 6:150, 6:235-AP1, E1, 6:250-E, 6:280, 6:300, 6:310, 6:340, 7:10, 7:10-AP, 7:10-AP2, 7:15, 7:20, 7:60-AP2, 7:70, 7:150, 7:180, 7:190, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E, 7:275, 7:300-E3, 7:305, 7:340, 7:340-AP1, 7:340-AP1, E1, 8:30-AP was held.

Under items for discussion, Mr. Siegler informed the Board members that Carlyle and Lebanon are wanting to join our basketball and volleyball conference next year. He also stated that we might want to consider adding something in the athletic handbook next year regarding parent spectators getting

suspended from sporting events at our school. Currently we do not have anything stating how we would handle such a situation if it were to come up.

Motion by Jaime Becker, seconded by Jill Daugherty to adjourn the meeting; Motion carried 6-0.

The meeting was adjourned at 7:56 p.m.

DATE

PRESIDENT

DATE

SECRETARY