MINUTES

Board of Education

Bartelso School District No. 57

October 16, 2019

President, Jill Daugherty called the regular meeting of the Board of Education to order at 7:02 p.m. Present to roll call were Board Members Jamie Becker, Eric Varel, Tanya Loepker, Jill Daugherty and Jill Spihlmann. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte. Absent from the meeting were Board Members Mark Toennies and Bob Gerdes.

Teacher representative at the meeting was Kristi Hilmes.

Superintendent Siegler informed the Board that on Oct. 25 the next school improvement day, the teachers will be going to Aviston and Central. The Book Fair made $4603 in sales in one day which is close to that they made having it over the weekend. Parent-Teacher conferences are scheduled for Oct. 22 and 24. Report cards and IAR scores will be send home prior to the conference meetings. Fire Prevention week is set for Nov. 1st with the fire department, and the ARCH helicopter walk through.

Mr. Feldman’s study table is going well with 4 or 5 students attending on Tuesday and Thursdays. Mr. Siegler informed the Board the school is working on a Grant for a butterfly garden.

Motion by Jaime Becker, seconded by Jill Spihlmann that the consent agenda of the Bartelso School District #57 Board of Education be approved as presented; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; 5 yeas; 0 nays. Motion carried.

Motion by Eric Varel, seconded by Tanya Loepker that the FY19 School Audit report presented by Mr. Siegler be accepted; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; 5 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Eric Varel to approve Taylor Wilken as volunteer 7/8 Assistant Girls Basketball Coach; Eric Varel, Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; 5 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Tanya Loepker to approve Jim Schroeder as a volunteer crossing guard; Tanya Loepker, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Eric Varel, yea; 5 yeas; 0 nays. Motion carried.

Mr. Siegler spoke to the board about the FY20 Tax Levy and told them to be thinking about whether or not the district would want to do a Truth-In-Taxation hearing. He also informed them that the new bookkeeping software has been uploaded and training will begin Oct. 18-Oct. 23. The Superintendent also mentioned that Leah Beckemeyer was interested in using our gym for volleyball hitting lessons. He didn’t have much information on the subject and was going to talk with the volleyball coach about it. He told the board to be thinking about if we would be charging her to use the gym.

Motion by Jaime Becker, seconded by Jill Spihlmann to go into executive session to discuss issue(s) relating to employee contracts, compensation and performance 5 ILCS 120/2 (c.) (1); Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Eric Varel, yea; Tanya Loepker, yea; 5 yeas; 0 nays. Motion carried.

The Board entered executive session at 7:44 p.m.

Present in executive session were Board Members Jill Daugherty, Jill Spihlmann, Jaime Becker, Eric Varel and Tanya Loepker. Also present was Superintendent, Tom Siegler.

Motion by Tanya Loepker, seconded by Eric Varel to return to open session. Jill Spihlmann, yea; Jaime Becker, yea; Eric Varel, yea; Tanya Loepker, yea; Jill Daugherty, yea; 5 yeas; 0 nays. Motion carried.

The Board returned to open session at 8:29 p.m.

Motion by Jaime Becker, seconded by Jill Spihlmann to adjourn the meeting; 5-0 Motion carried.

The meeting adjourned at 8:29 p.m.

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DATE PRESIDENT DATE SECRETARY