MINUTES

Board of Education

Bartelso Elementary School

October 19, 2022

President Jill Daugherty called the regular meeting of the Board of Education to order at 7:02 pm.

Present to roll call was Board Members Mark Toennies, Tanya Loepker, Michael Schlautman, Jill Daugherty, Jill Spihlmann and Jaime Becker. Also present was Superintendent Tom Siegler and Recording Secretary, Shelly Winning.

Absent was Board Member Eric Varel.

Teacher representatives present at the meeting were Laura Hoerchler and Jessica Hughes.

Visitors to the meeting were Amanda Brockmeier.

**Superintendent’s report:**

School improvement days are set for October 28th with discussions on the new math curriculum, promethean board info and an Epi-pen demonstration and on January 3rd a decision will be made on the Math Curriculum and a CPR/AED training for all staff.

Grandparents day and Pumpkin Decorating took place on Friday, October 7th with over 250 grandparents in attendance.

On October 13, 2022 our head cook, Jolene Becker, received a 100% compliance inspection report for our kitchen!

Parent-Teacher Conferences are scheduled for October 25th and 26th from 3:30 to 6:30 and parents can sign up using the Signup Genius link. The first quarter ended October 14th and report cards have been sent home.

**PFC NEWS:**

The PFC had their annual Book Fair on October 7th with our Grandparents day and on Sunday, October 9th.

On Saturday, October 22 a 5K Super Hero Fun Run/Walk is being planned.

The next PFC meeting is scheduled for Wednesday, November 30, 2022.

**RED RIBBON WEEK** is October 21st – October 27th with a theme for each day and a special visit from Candace Schomaker the Clinton County Fair Queen.

**Assemblies:**

On October 14th, The Dreamer Hot Air Balloon presentation with Justin Hoffmann from Sandoval, IL.

On October 21st the Bartelso Fire Department are coming to talk to the students about fire safety and let the 5th through 8th grades use a fire extinguisher on a stove fire and the Pre-K through 4th grades will get to use a fire hose.

On November 7th the Mad Science group is coming.

**ODDS & ENDS:**

Our Christmas Program is set for Thursday, December 15th with a 2:00 matinee and a 7:00 pm show.

The Band and Chorus Christmas concert is set for Monday, December 19th.

Power bills have risen and Mr. Siegler has contacted multiple suppliers and Engie has our contract at this time and they will be looking into getting us a lower rate.

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

Motion by Mark Toennies, seconded by Jaime Becker to accept the intent to retire for John Feldman at the end of the 2022-2023 school year. Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Tanya Loepker, yea. 6 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Mark Toennies to accept Logan Decker as an assistant boys’ basketball coach. 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 Jaime Becker, seconded by Jill Spihlmann to accept the intent to resign for Steve Varel on October 31, 2022. Michael Schlautman, yea; Jill Daugherty, yea; Mark Toennies, yea; Tanya Loepker, yea; Jill Spihlmann, yea; Jaime Becker, yea. 6 yeas; 0 nays. Motion carried.

**Items for Consideration/Discussion:**

FY23 Tax Levy: Truth-in-Taxation in the paper; discussed the 1% Sales Tax on agenda in November and IMRF will be raise to 13.46% as of January 1st, 2023.

Motion by Jaime Becker, seconded by Jill Spihlmann to go into executive session to discuss Personnel 5 ILCS 120/2 (c.) (1); Issue(s) relating to individual student(s) 5 ILCS 120/2 (c.) (10) Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea. 6 yeas; 0 nays. Motion carried.

The Board entered into executive session at 7:55 pm. Present in executive session were Board Members, Jill Daugherty, Jill Spihlmann, Mark Toennies, Tanya Loepker, Michael Schlautman, and Jaime Becker and Superintendent Mr. Tom Siegler.

Motion by Mark Toennies, seconded by Jill Spihlmann to come out of executive session; Mark Toennies, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 6 yeas; 0 nays. Motion carried.

The Board returned to open session at 8:57 pm.

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

Meeting was adjourned at 8:57 pm.

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