MINUTES

Board of Education

Bartelso School District No. 57

September 20, 2017

President, Tanya Kampwerth called the Budget Hearing to order at 7:00 p.m. Present to the hearing were Board Members Tanya Kampwerth, Jody Grawe, Jill Spihlmann, Jaime Becker, Jill Daugherty, Bob Gerdes and Mark Toennies. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte. Teacher representatives, Amber Sussen and Kara Gall were also in attendance.

Mr. Siegler presented the FY18 budget to the Board of Education. After a brief explanation of how things were figured and discussing the funding coming from the State, the hearing was closed.

Motion by Jaime Becker, seconded by Jill Spihlmann to close the Budget Hearing; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; 7 yeas; 0 nays. Motion carried.

The Budget Hearing was closed at 7:04 p.m.

President, Tanya Kampwerth called the regular meeting of the Board of Education to order at 7:05p.m. Present to roll call were Board Members Mark Toennies, Tanya Kampwerth, Jody Grawe, Jill Spihlmann, Jaime Becker, Jill Daugherty and Bob Gerdes. Also in attendance were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte.

Teacher representatives at the meeting were Amber Sussen and Kara Gall.

The superintendent informed the Board that the 7th and 8th grade will be going to the NHRA/STEM field trip on September 29th. The rest of the students will line the highway to salute the veterans as the come through town to show their appreciation for them serving our country. He also stated that the Title IV-A grant will be converted to the Title I and Title II grants to help pay for the hiring of a reading aide and professional development for the teachers. The REAP money we will be receiving will be $17480. Mr. Siegler also informed the Board we will be looking at math series and software for next school year as our contract with McGraw Hill is up after this year.

Other items mentioned were the tree removal. The parish council don’t want to spend the money to remove the tree at this time. The Superintendent also stated that the PFC cooler has arrived and that the YMCA donated school supplies to our school. Prairie Farms donated $1000 to the school from a grant that they wrote. Mr. Siegler also informed the Board Mark Heuring will be his principal evaluator. Mr. Siegler informed the board that we are able to hire a part-time paraprofessional with the Title IV-A and asked for a motion to add action item 6d to the agenda.

Motion by Jill Daugherty, seconded by Jill Spihlmann that the consent agenda of the Bartelso Elementary School District #57 Board of Education be approved as presented; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jody Grawe, seconded by Jill Daugherty to add items for Action 6d: approve Title I paraprofessional for FY18; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Mark Toennies to adopt the FY18 budget; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; 7 yeas; 0 nays. Motion carried.

Motion by Bob Gerdes, seconded by Jill Spihlmann to approve the Superintendent’s goals as presented; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; Jill Spihlmann, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jill Daugherty, seconded by Jaime Becker to adopt the following items into board policy: 2:20-E; 2:210; 2:20-E3; 2:260; 4:60-E; 4:70; 4:170-AP1; E1; 4:170-AP1, E2; 4:170-AP4; 6:80; 6:120-AP1; E1; 6:120-AP3; 6:120-AP3, E1; 6:180; 6:210; 6:290; 6:310-E; 6:330; 7:80; 7:140-AP; 7:160; 7:275; 7:340-AP1, E2; 7:340-AP1, E5; 7:340-AP2; 7:340-A2, E1; 8:20-E; 8:70; Jill Spihlmann, yea; Jaimie Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; Jody Grawe, yea; 7 yeas; 0 nays. Motion carried.

Motion by Jody Grawe, seconded by Jill Spihlmann to approve Connie Fangmeyer as a paraprofessional for 3 hours per day of 15 hours per week and no benefits; Jody Grawe, yea; Jill Spihlmann, yea; Jaime Becker, yea; Jill Daugherty, yea; Bob Gerdes, yea; Mark Toennies, yea; Tanya Kampwerth, yea; 7 yeas; 0 nays. Motion carried.

Under items for discussion, Mr. Siegler informed the Board a plaque was ordered for all boys and girls that have reached 1000 points in basketball during their grade school years. It will be hung in the lobby somewhere and we are trying to find a night were we can honor the students named on the plaque. Mrs. Becker brought up a House bill article she read about having to provide sanitary containers for the girl’s bathroom. Mr. Siegler said he would get with the custodian and find a place in the girls restrooms for the sanitary products.

Motion by Mark Toennies, seconded by Jaime Becker to adjourn the meeting; Motion carried 7-0.

The meeting was adjourned at 7:55 p.m.

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DATE PRESIDENT DATE SECRETARY