MINUTES

Board of Education

Bartelso School District No. 57

September 18, 2019

President, Jill Daugherty called the budget hearing to order at 7:00 p.m. Present to roll call were Board Members, Jill Daugherty, Jill Spihlmann, Jaime Becker, Bob Gerdes, Mark Toennies. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte. Absent from the hearing were Board Members, Eric Varel and Tanya Loepker.

Superintendent, Siegler went over the keys funds of the budget with the Board.

Motion by Jill Spihlmann, seconded by Jaime Becker to close the budget hearing; 5-0 Motion carried.

The budget hearing was closed at 7:02 p.m.

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, Jill Spihlmann, Jaime Becker, Bob Gerdes, Mark Toennies and Jill Daugherty. Also present were Superintendent, Tom Siegler and Recording Secretary, Sharon Schulte. Board Members absent from the meeting were Eric Varel and Tanya Loepker.

Teacher representatives at the meeting were Kara Gall and Janelle Snead.

Mr. Siegler informed the Board of the Ag Safety Day on September 19th for 6th grade students and on Oct 18th the whole school will go to the Eversgerd Fort throughout the day. He also stated that the REAP grant and IDEA Part B flow thru grants have been approved and well as the Title grants.

Superintendent, Siegler also stated that Grandparents day and the Book Fair are scheduled for October 11th, and the book fair will only be held on that Friday. He informed the Board the PFC has approved severals items including ALEKS program, Star 260 renewal, Mystery Science, classroom rug for Kindergarten, wireless scoreboard controller, teacher stipends, volleyball equipment, field trips, PE equipment, online encyclopedia subscription, 2 SMART Boards, bus for golf team, and a donation to Bob Eversgerd Fort for the field trip. He reminded the Board the fall fest is Oct. 5th as well as Picture day on Sept. 25th, Parent/teacher conferences on Oct. 22 and 24 and Kris Fulkerson speaking for Coping 4 kids, Coping 4 Life, on September 26 is presenting at 7:00 in the cafeteria sponsored by the Knights of Columbus. He also stated that Southern Bus and Mobility greatly discounted a bus for the golf team and A.B.A.T.E. Freedom Riders donated a backpack of school supplies.

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

Motion by Jaime Becker, seconded by Jill Spihlmann to adopt the FY20 budget as presented; Bob Gerdes, yea; Mark Toennies, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; 5 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Bob Gerdes to approve the Superintendent’s goals as presented; Mark Toennies, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; 5 yeas; 0 nays. Motion carried.

Motion by Jill Spihlmann, seconded by Mark Toennies to approve Brenda Renschen as a part-time kitchen assistant; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; 5 yeas; 0 nays; Motion carried.

Motion by Jaime Becker, seconded by Mark Toennies to approve Sara Koopmann, Jacqueline Pingsterhaus and Rachel Gerdes as Cheerleading coaches for FY20 for a stipend of $575 to share amongst themselves; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, abstained; Mark Toennies, yea; 4 yeas; 0 nays, 1 abstained; Motion carried.

Under items for discussion, Mr. Siegler informed the Board that Ron Hellmann is willing to coach the bowling team and the bowling alley is available every other Tuesday. We will see how many students are interested after we get back from the Holiday break.

Motion by Jaime Becker, seconded by Jill Spihlmann to go into executive session to discuss: Issue(s) relating to employee contracts, compensation and performance 5ILCS 120/2 (c) (1); Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; 5 yeas; 0 nays; Motion carried.

The Board entered into executive session at 7:44 p.m. Present in roll call were Board Members Jill Daugherty, Jill Spihlmann, Jaime Becker, Bob Gerdes and Mark Toennies. Also present was Superintendent, Tom Siegler.

Motion by Mark Toennies, seconded by Jaime Becker to come out of executive session; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Bob Gerdes, yea; Mark Toennies, yea; 5 yeas; 0 nays. Motion carried.

The Board returned to open session at 8:57 p.m.

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

The meeting adjourned at 8:57 p.m.

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DATE PRESIDENT DATE SECRETARY