ORGANIZATIONAL MEETING MINUTES

Board of Education

Bartelso School District No. 57

April 19, 2023

President Jill Daugherty called the Organizational Board meeting to order at 7:00 pm. Present to roll call were board members Jill Daugherty, Jill Spihlmann, Jaime Becker, Tanya Loepker and Michael Schlautman. Also present was Superintendent Tom Siegler and recording Secretary Shelly Winning. Absent from the meeting was board members Mark Toennies and Eric Varel.

Amanda Brockmeier, Keith Monken and Luke Winkeler incoming Board Members were in attendance.

Superintendent Tom Siegler stated that based upon the election results, Tanya Loepker, Amanda Brockmeier Keith Monken and Luke Winkeler have been duly elected to the Bartelso Board of Education for a 4 year term.

All newly elected members of the Board of Education were asked to rise and repeat the oath as directed by the President of the Board.

Motion by Jaime Becker, seconded by Jill Spihlmann to appoint Mr. Siegler as President pro tem of the Board until the election of the Board President; Jaime Becker, yea, Amanda Brockmeier, yea; Tanya Loepker, yea; Keith Monken, yea; Michael Schlautman, yea; Jill Spihlmann, yea; Luke WInkeler, yea. 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Luke Winkeler to appoint Tom Siegler as Secretary pro tem of the Board until the election of the Board Secretary. Amanda Brockmeier, yea; Tanya Loepker, yea; Keith Monken, yea; Michael Schlautman, yea, Jill Spihlmann, yea; Luke Winkeler, yea; Jaime Becker, yea. 7 yeas; 0 nays. Motion carried.

Motion by Amanda Brockmeier, seconded by Keith Monken to adjourn the school board sine die; Tanya Loepker, yea; Keith Monken, yea; Michael Schlautman, yea; Jill Spihlmann, yea; Luke Winkeler, yea; Jaime Becker, yea; Amanda Brockmeier, yea. 7 yeas; 0 nays. Motion carried.

The current board adjourned at 7:06 pm.

Mr. Siegler recognized the former board members, Jill Daugherty for 12 years of service, Eric Varel for 4 years of service and Mark Toennies for 6 years of service. Eric Varel arrived at 7:10pm.

President Pro tem called the new meeting to order.

Present to roll call were Board Members Jaime Becker, Amanda Brockmeier, Tanya Loepker, Keith Monken, Michael Schlautman, Jill Spihlmann and Luke Winkeler. Also present was Superintendent Tom Siegler and recording secretary Shelly Winning.

The President Pro Tem declared the floor open for nominations for the “President of the School Board” to serve a 2 year term. Nominations were Jill Spihlmann with 6 show of hands.

President pro tem moves to close the nominations for President of the Bartelso School District No. 57 Board of Education and declares by acclamation Jill Spihlmann to be President and serve a two-year term. Motion by Jaime Becker, seconded by Tanya Loepker to close the nominations for President of Bartelso SD 57 Board of Education and elect by majority vote 6 – 0 President for a two-year term; Keith Monken, yea; Michael Schlautman, yea; Jill Spihlmann, yea; Luke Winkeler, yea; Jaime Becker, yea; Amanda Brockmeier, yea; Tanya Loepker, yea. 7 yeas; 0 nays. Motion carried.

President, Jill Spihlmann declared the floor open for nominations for Vice-President of the Board to serve a two-year term. Nominations were Jaime Becker with 6 show of hands.

Board President moves to close the nominations for Vice President of the school District 57 Board of Education and declares by acclamation Jaime Becker to be Vice-President and serve a two-year term.

Motion by Michael Schlautman, seconded by Luke Winkeler to close the nominations for Vice President of Bartelso SD 57 Board of Education and elect Jaime Becker Vice-President for a two-year term, Michael Schlautman, yea; Jill Spihlmann, yea; Luke Winkeler, yea; Jaime Becker, yea; Amanda Brockmeier, yea; Tanya Loepker, yea and Keith Monken yea. 7 yeas; 0 nays. Motion carried.

The President declares the floor open for nominations for Secretary of the Board to serve a two-year term. Board President, Jill Spihlmann calls for nominations for “Secretary of the School Board”. Nominations were Tanya Loepker with 6 show of hands.

Board President moves to close the nominations for Secretary of the Board School District No. 57 Board of Education and declares Tanya Loepker to be Secretary and serve a two-year term.

Motion by Jaime Becker , seconded by Amanda Brockmeier to close the nominations for Secretary of Bartelso SD 57 Board of Education and elect Tanya Loepker Secretary for a two-year term. Jill Spihlmann, yea; Luke Winkeler, yea; Jaime Becker, yea; Amanda Brockmeier, yea; Tanya Loepker, yea; Keith Monken, yea; Michael Schlautman, yea. 7 yeas; 0 nays. Motion carried.

Motion by Keith Monken, seconded by Michael Schlautman to appoint Shelly Winning as recording secretary of the Board of Education. Luke Winkeler, yea; Jaime Becker, yea; Amanda Brockmeier, yea; Tanya Loepker, yea; Keith Monken, yea; Michael Schlutman, yea; Jill Spihlmann, yea. 7 yeas; 0 nays. Motion carried.

Motion by Amanda Brockmeier , seconded by Tanya Loepker to adjourn the meeting.

Motion carried. 7-0.

The meeting was adjourned at 7:16 pm.

MINUTES

Board of Education

Bartelso School District No. 57

April 19, 2023

President Jill Spihlmann called the regular Board meeting to order at 7:16pm. Present to roll call were Jaime Becker, Amanda Brockmeier, Tanya Loepker, Keith Monken, Michael Schlautman. Jill Spihlmann, and Luke Winkeler. Also present to the meeting was Superintendent Tom Siegler and recording secretary Shelly Winning.

Teacher representatives present were Laura Hoerchler and Shelby Schulte.

Superintendents Report:

Mr. Siegler discussed the IRA/ISA testing and results and to expect them in October.

The Clinton County Music Festival was on April 13 and Brianna Hemker was chosen to attend.

8th grade Graduation is set for Thursday, May 18, 2023 at 7:00 pm in the gym. The students will attend a 7:40 morning mass, a catered breakfast with their parents and a quick practice and will be dismissed for the day.

Our 10 Kindergarten students will have a graduation celebration in the gym on May 18th also.

Presentations:

Science Fair for 7th grade students will be held in the gym on May 12 in the cafeteria at 2:30.

Career Presentations for 8th grade students are scheduled for May 16 in the gym, at 1:00.

History Comes Alive for our 4th grade students and will be held on May 11 in the gym.

Our Golf team consist of 5 members and they are coached by Bob Gerdes and are doing well.

Spring Musical “Summer Camp” is set for May 5th at 1:00 and 7:00 pm in the gym.

Spring Concert is set for May 15 in the gym at 2:00 & 7:00 pm.

The 7th and 8th grade dance will be on May 5th, 7:00 to 9:00 with dinner at Hondo’s prior to the dance.

April voting: The 1% sales tax did not pass.

Motion by Tanya Loepker, seconded by Michael Schlautman that the consent agenda of the Bartelso Elementary SD #57 Board of Education be approved as presented; Amanda Brockmeier, yea; Tanya Loepker, yea; Keith Monken, yea; Michael Shclautman, yea; Jill Spihlmann, yea; Luke Winkeler, yea; Jaime Becker, yea. 7 yeas; 0 nays. Motion carried.

Motion by Amanda Brockmeier, seconded by Jaime Becker to approve the CDP for FY24; Tanya Loepker, yea; Keith Monken, yea; Michael Schlautman, yea; Jill Spihlmann, yea; Luke Winkeler, yea; Jaime Becker, yea; Amanda Brockmeier, yea. 7 yeas; 0 nays. Motion carried.

Motion by Luke Winkeler, seconded by Keith Monken to approve the Prevailing Wage Resolution. Keith Monken, yea; Michael Schlautman, yea; Jill Spihlmann, yea; Luke Winkeler, yea; Jaime Becker, yea; Amanda Brockmeier, yea; Tanya Loepker, yea. 7 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Michael Schlautman to approve the reassigning of Jill Tasker as our 3rd Grade Teacher for FY24. Michael Schlautman, yea; Jill Spihlmann, yea; Luke WInkeler, yea; Jaime Becker, yea; Amanda Brockmeier , yea; Tanya Loepker, yea; Keith Monken, yea. 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Tanya Loepker to approve Mary Rudis as Special Education Teacher for FY24. Jill Spihlmann, yea; Luke WInkeler, yea; Jaime Becker, yea; Amanda Brockmeier , yea; Tanya Loepker, yea; Keith Monken, yea; Michael Schlutman, yea. 7 yeas; 0 nays. Motion carried.

Items for discussion:

Dates and times for FY24 Board meetings: They will continue to be every 3rd Wednesday of each month with June, July & August at 6:00 pm and September thru May will be at 7:00 pm.

1st reading PRESS Policy Updates:

i.2:110, 2:150-E2,3:40, 4:60-AP1, 4:40-AP2, 4:60-AP3, 4:60-P4, 4:60-AP5, 5:30, 5:30-AP2,

5:30-AP3, 5:30-AP3, 5:90, 5:90-AP1, 5:90-AP2, 5:125, 5:150, 5:150-AP, 5:170, 5:26, 6:135, 6:135-AP, 6:230, 6:230-AP, 6:230-AP, E, 7:180-AP1, E1, 7:180-AP1, E2,

7:180-AP1,E3, 7:180-AP1,E4, 7:180-AP1,E5, 7:180-AP1,E6, 7:180-AP1,E7, 7:185-E, 7:190-AP1, 7:190-AP6, 8:20

Board Trainings: Each new member will attend 3 trainings which can be done online.

Motion by Jaime Becker, seconded by Tanya Loepker to adjourn the meeting. Motion carried. 7-0

The meeting was adjourned at 8:03 pm.

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DATE PRESIDENT DATE SECRETARY