MINUTES

Board of Education

Bartelso Elementary School

February 15, 2023

President Jill Daugherty called the regular meeting of The Board of Education to order at 7:00 pm.

Present to roll call were Board Members Jill Daugherty, Jaime Becker, Tanya Loepker, Mark Toennies, Eric Varel and Michael Schlautman.

Also present were Superintendent, Tom Siegler and Recording Secretary, Shelly Winning.

Absent was Board Member Jill Spihlmann

Teacher representatives present were Lynn Tonnies.

**Superintendent’s report:**

February 17th- Virtual Tri-County Institute February 20th - Presidents Day- No School

Academic Extra-Curriculars:

Scholar Bowl competed in the Mater Dei Tournament on February 4th and will compete in the Central Tournament on March 4th.

The Math Contest at Central is scheduled for April 5th

Brain Games: our 3rd & 4th graders took 3rd place and our 7th & 8th graders received 2nd place

Spelling Bee winners were Jalen Loepker with 1st place and Dawson Kreke with 2nd place and Elle Jae Deiters took 3rd place. These students will continue on to the Carlyle Spelling Bee

BOBO’s Pizza sales have started and are due back by March 7th & will be delivered/pick up on April 5th,2023 and we have a 1:30 dismissal that day.

PFC Meeting is set for March 7th at 6:30 in the cafeteria with the 1% sales tax informational meeting at 6:00 pm.

After school tutoring is every Wednesday and Thursday and we have between 15-18 students participating.

Our Girls Basketball team won 2nd place in State

Bowling is off to a great start and they are doing well

Bob Gerdes is scheduling a Golf meeting for any students/parents interested

K of C Free Throw contest for boys & girls ages 8-14 was held and those students will advance to the next level.

Motion by Jaime Becker, seconded by Tanya Loepker to approve the consent agenda of the Bartelso Elementary SD #57 Board of Education as presented; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jaime Becker, yea. 6 yeas; 0 nays. Motion carried.

Motion by Michael Schlautman, seconded by Mark Toennies to approve the D-7 Roofing, Inc. of New Baden, IL, bid suggested by Lunsford Architects, Inc. to replace the 4000 sq ft kitchen roof. Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jaime Becker, yea; Mark Toennies, yea. 6 yeas; 0 nays. Motion carried.

**Items for Consideration/Discussion:**

Mr. Siegler presented the board with the FY24 school calendar and informed the board of the dates selected for breaks and holidays, ect…

The tentative date for FY23 8th grade graduation is May 18, 2023 if no more snow days are used.

Mr. John Feldman, our computer/math teacher will be retiring in May FY23 school year, we are planning a retirement dinner for him and inviting the retired and current staff members on May 19, 2023 at The Venue 1889 with Meyers catering the meal.

A bid from Scott Deiters for landscaping the 150 ft. area in front of school by the Special Ed, Kg, 1st and 2nd grade was presented and discussed.

Motion by Eric Varel, seconded by Jaime Becker to go into executive session to discuss staff salaries and hourly rate-of-pay for FY24 ILCS 120/2 (c.) (2); Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea. 6 yeas; 0 nays. Motion carried.

Begin recording time: 7:27 pm and persons present were Superintendent, Mr. Tom Siegler.

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

Time was 8:06 pm.

Motion by Jaime Becker, seconded by Eric Varel to increase staff salaries by 5% for FY24

Michael Schlautman, yea; Jill Daugherty, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Vrel, yea; Tanya Loepker, yea. 6 yeas; 0 nays. Motion carried

Motion by Mark Toennies, seconded by Tanya Loepker to adjourn the meeting. 6-0 Motion carried.

The meeting was adjourned at 8:19 pm.

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DATE PRESIDENT DATE SECRETARY