MINUTES

REGULAR MEETING

Board of Education

Bartelso School District No. 57

January 16, 2024

President Jill Spihlmann called the regular meeting to order at 6:00 pm. Present to the meeting was Board members Amanda Brockmeier, Keith Monken, Luke Winkeler, Jill Spihlmann, Jaime Becker and Tanya Loepker. Absent from the meeting was Board Member Michael Schlautman.

Also present was Superintendent Tom Siegler.

Teacher representative was Laura Malone.

The December 19, 2023 board minutes, Financial reports and bills were reviewed and discussed.

**Superintendents Report:**

Upcoming dates:

 February 16 -19 is Presidents Day weekend and the Tri County Teacher Institute

 IAR/ISA testing will be administered

 Spring Musical date is April 30th

 Spring Band concert is May 9th

 Scholar Bowl, Chess Club & Bowling have started

We hosted the Girls Basketball Regionals on Jan. 9, 10 and 12, and we won the Championship game so we are headed to Rend Lake for the State Tournament this Saturday.

The Boys Varsity team is competing in the Woodlawn Tournament this week.

We will also be hosting the Regionals here next week Jan. 23, 24 and 26.

5Essentials Survey

PreK Screenings are scheduled for March 21, 2024 from 9:00 – 3:00

End of Year activities:

 Dance 5/3/24

 Graduation 5/16/24

 Field trips are getting scheduled

A new Gym Flag has been donated from the Brennan Schroeder family.

Motion by Jaime Becker, seconded by Tanya Loepker that the consent agenda of the Bartelso Elementary SD #57 Board of Education be approved as presented; Tanya Loepker, yea; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea. 6 yeas; 0 nays. Motion carried.

Motion by Luke Winkeler, seconded by Keith Monken to approve the FY24 Seniority/RIF list; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea. 6 yeas; 0 nays. Motion carried.

**Items for Consideration/Discussion:**

 New folding chairs, FY25 Calendar, Athletic Fees

Motion by Tanya Loepker, seconded by Amanda Brockmeier to go into executive session to discuss Superintendents Evaluation and Salaries; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea. 6 yeas; 0 nays. Motion carried.

Recording time 6:27 pm. Persons present include Superintendent, Tom Siegler, Amanda Brockmeier, Keith Monken, Luke Winkeler, Jill Spihlmann, Jaime Becker and Tanya Loepker. Absent was Board Member Michael Schlautman.

Motion by Jaime Becker, seconded by Keith Monken to come out of Executive session; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea; Amanda Brockmeier, yea. 6 yeas; 0 nays. Motion carried.

Stop recording time: 8:28 pm.

Motion by Amanda Brockmeier, seconded by Luke Winkeler to approve staff raises as presented; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea; Amanda Brockmeier, yea. 6 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Jaime Becker to adjourn the meeting. 6 – 0 Motion carried.

The meeting was adjourned at 8:29 pm.