MINUTES

Board of Education

Bartelso Elementary School

March 15, 2023

President Jill Daugherty called the regular meeting of The Board of Education to order at 7:02 pm.

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

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

Teacher representatives were Laura Malone and Jessica Hughes.

Visitors present were upcoming board members Amanda Brockmeier and Luke Winkeler.

**Superintendent’s report:**

IAR and ISA testing will be given through the month of March with incentives like class pizza party, individual soda coupons and school field trips or bowling party.

Pre-K screenings took place on March 14th for birth-3 and 3-5 years old. As of now we are expecting a class of 12 for FY24 Kindergarten.

Board member Jaime Becker will attend the virtual KSED Governing Board Meeting on March 29th.

PFC had a meeting on March 7th in the cafeteria and they approved the new LED marquee, new boys and girls basketball uniforms, new gym window blinds, graduation related expenses and the balance of our new math curriculum. The next meeting will be scheduled in August or September of 2023.

Jennifer Budde has offered to do the business sponsorships again.

Scott Dieters and sons did a great job installing the front landscaping.

A SPECIAL THANK YOU to Kohrmann Electric for donating the landscaping lighting.

**Athletics:**

Volleyball is coming to an end, our 5th and 6th graders have finished their season and the 7th graders have a Regional Tournament starting March 20, 2023 and the Varsity have the Conference tournament March 14 & 15 at Mater Dei then Regionals starting Monday, March 20.

Bob Gerdes has 4 members for our golf team. They are Owen Hemker, Tyler Spihlmann, Quinn Dierkes and Gavin Mueller.

Bowling: Rick Winkeler and Ron Fuehne have 1 Individual (Slone Winkeler) and 1 team (Owen Hemker, Hudson Dulle, Tyler Spihlmann, Carson Weber and Jacson Dieters) going to the State Finals on Saturday, March 18, 2023 at St. Clair Bowl.

**Other news:**

BOBO’s Pizza orders will be delivered on April 5th and will be ready for pick up between 1:00 and 5:00 in the cafeteria.

Central High School students were welcomed to our school on Wednesday, March 15 for the annual Dr. Suess day. Our students had a great time listening to the stories.

A pep rally is set for Friday, March 17 for our volleyball teams. We plan to have 2 volleyball matches, one against the bowling team and one against the 8th grade boys.

Motion by Jill Spihlmann, seconded by Jaime Becker to approve the consent agenda of the Bartelso SD No. 57 Board of Education as presented; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea. 7 yeas; 0 nays. Motion carried.

Motion by Mark Toennies, seconded by Eric Varel to approve the 2023-2024 school calendar as presented, Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea. 7 yeas; 0 nays. Motion carried.

Non-certified personnel for the FY23-24 school year.

Shelly Winning – secretary/bookkeeper

Tracy Howell – office clerk

Dianne Toennies – district treasurer

Jolene Becker – head cook

Jane Deerhake – part-time cook

Brenda Renschen – part-time cook

Rick Winkeler – morning custodian

Butch Hoerchler – morning custodian

Pete Fuehne – evening custodian

Julie Fuehne – evening custodian

Crystal Kahre – paraprofessional

Dana Beckmann – paraprofessional

Motion by Tanya Loepker, seconded by Mark Toennies to approve the presented list of non-certified personnel for the FY24 school year. Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, present; Mark Toennies, yea; Eric Varel, yea. 6 yeas, 1 present; 0 nays. Motion carried.

Motion by Michael Schlautman, seconded by Mark Toennies to approve Glass and Shuffett as auditors for FY24, Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea. 7 yeas; 0 nays. Motion carried.

Motion by Jaime Becker, seconded by Jill Spihlmann to approve a letter of resignation from Laura Hoerchler as 3rd grade teacher. Eric Varel, yea; Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea. 7 yeas; 0 nays. Motion carried.

**Items for Consideration/Discussion:**

Bartelso Grade school graduation is set for Thursday, May 18, 2023 at 7:00 pm in the gym.

No special April meeting is needed to induct the new school board members as we only have 3 new elected members to fill the 3 members leaving the board.

Motion by Jaime Becker, seconded by Jill Spihlmann, to go into executive session to discuss Personnel under 5 ILCS 120/2 (c.) (1) (2) Tanya Loepker, yea; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea. 7 yeas, 0 nays. Motion carried.

 Persons present were Superintendent Tom Siegler, Amanda Brockmeier and Luke Winkeler.

Recording time started at 7:32 pm.

Motion by Mark Toennies, seconded by Jill Spihlmann to come out of executive session; Michael Schlautman, yea; Jill Daugherty, yea; Jill Spihlmann, yea; Jaime Becker, yea; Mark Toennies, yea; Eric Varel, yea; Tanya Loepker, yea. 7 yeas, 0 nays. Motion carried.

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

The meeting was adjourned at 8:09 pm.

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DATE PRESIDENT DATE SECRETARY