MINUTES

BUDGET HEARING

REGULAR MEETING

Board of Education

Bartelso School District No. 57

September 20, 2023

President Jill Spihlmann called the Budget Hearing to order at 7:00 pm. Present to the meeting was Board Members; Jill Spihlmann, Jaime Becker, Tanya Loepker, Michael Schlautman, Amanda Brockmeier, Keith Monken and Luke Winkeler. Also present was Superintendent Tom Siegler and recording secretary Shelly Winning.

Superintendent Tom Siegler presented the FY24 Budget, Board discussion and public comments.

Motion by Jaime Becker, seconded by Michael Schlautman to close the budget hearing. 7 – 0.

Motion carried.

President Jill Spihlmann called the Regular Meeting to order at 7:03 pm. Present to roll call were Board Members; Jill Spihlmann, Jaime Becker, Tanya Loepker, Michael Schlautman, Amanda Brockmeier, Keith Monken and Luke Winkeler.

Teacher representative present were Kara Gal and Shelby Schulte.

The August 16, 2023 board minutes, Financial reports and bills were reviewed and discussed.

**Superintendent’s report:**

REAP (Rural School Education Achievement Program) $41,231 for FY24

IDEA part B:

Flow Through: $32,468

PreK Speech: $2,319

Title IIA: $1,832

Grandparents Day is set for Friday, October 6, 2023 with Pumpkin contest and a Book Fair.

PFC meeting was held August 23, 2023 and they approved the Conference Team Gym signs, 9 Square game, Field trips, Teacher Stipends, End of season parties. Tabled to discuss new student desk and chairs.

Book Fair Oct. 6th& 8th

Fall Fest Raffle Tickets will be sent home

5K Aloha Run is set for October 21, 2023

Parent/Teacher conferences will be held on October 24th & 25th.

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

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

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

Motion by Michael Schlautman seconded by Jaime Becker to approve the application of the School Maintenance Project Grant; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea; Michael Schlautman. 7 yeas; 0 nays. Motion carried.

Motion by Luke Winkeler seconded by Amanda Brockmeier to approve changing the Wednesday, May 15, 2023 Board meeting to Tuesday, May 14, 2023. Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea. 7 yeas, 0 nays. Motion carried.

Motion by Jaime Becker seconded by Tanya Loepker to approve Keith Monken as Golf Coach. Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, present. 6 yeas, 1 present, 0 nays. Motion carried.

Items for Consideration/Discussion:

Lock-Now has been implemented and the PFC will pay the annual $750 fee. A drill is scheduled for October 6, 2023.

Board members prefer the 6:00 pm monthly Board meetings instead of the 7:00 pm. It will be up for approval on October 18, 2023.

The lightening damaged roof top A.C. unit will be replaced/ installed in the next week. Thanks to Toennies Service Co. for getting a new unit so quickly.

Discussion about starting a Cross Country team was brought up by Michael Schlautman and Luke Winkeler. Possibly start in FY25; depending on our student’s interest/sign up and a coach to volunteer.

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

The meeting was adjourned at 8:03 pm.

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DATE PRESIDENT DATE SECRETARY