MINUTES

REGULAR MEETING

Board of Education

Bartelso School District No. 57

President Jill Spihlmann called the regular meeting to order at 6:00 p.m. Present to roll call were Jill Spihlmann, Jaime Becker, Tanya Loepker, Michael Schlautman, Amanda Brockmeier, Keith Monken and Luke Winkeler. Also present were Superintendent Tom Siegler and recording secretary Shelly Winning.

Teacher representatives were Lynn Tonnies and Kara Gall.

Superintendents Report:

PFC Meeting is set for August 23 at 6:30 pm in the cafeteria

FY23-24 enrollment is projected at 166 students

Roof HVAC systems were installed and one unit was struck by lightning and the parish has turned it into their insurance. It will need to be replaced.

Evidence based funding projection for FY24 is up $76,748.00 from last year.

FY24 REAP grant is up over $5,000.00 from last year

School picture day is set for Tuesday, August 29, 2023

Motion by Jaime Becker seconded by Tanya Loepker that the consent agenda of the Bartelso SD #57 Board of Education 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 Luke Winkeler seconded by Amanda Brockmeier to approve the resolution granting the continuation of the flexible benefits plan under section 125 for all Bartelso School Employees for FY24.

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 Michael Schlautman seconded by Tanya Loepker to approve Karen Beel, Jim and Dianne Schroeder and Geri Huels for volunteers for FY24. Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, present, Luke Winkeler, yea; Jill Spihlmann, present; Jaime Becker, yea; Tanya Loepker, yea. 5 yeas, 2 present ; 0 nays. Motion carried.

Motion by Jaime Becker seconded by Michael Schlautman to approve allowing Lunsford A&E to solicit roof bids. Amanda Brockmeier yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Jaime Becker, yea; Tanya Loepker, yea; Michael Schlautman, yea. 7 yeas; 0 nays. Motion carried.

Motion by Keith Monken seconded by Amanda Brockmeier to approve the letter of intent to retire from Amy Koch. 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.

Items for consideration/discussion:

Schedule the FY24 Budget hearing for September 20, 2023 at 7:00 pm, it must be adopted by September 30th.

Open positions:

5/6 Boys Basketball coach

5/6 Volleyball coach

Golf coach

SAFE Body Boundaries Volunteer

Music teacher for FY25

Bus Driver

 Cyber security info and quotes to discuss

Jim & Dianne Schroeder would like to build a memorial for their son Brennan somewhere on the school grounds. They are checking with a contractor to possibly build a shaded area for staff and students.

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

The meeting was adjourned at 6:32 pm.

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DATE PRESIDENT DATE SECRETARY