MINUTES

**TRUTH IN TAXATION HEARING**

Bartelso School District No. 57

December 19, 2023

President Jill Spihlmann called the Truth in Taxation hearing to order at 6:00 pm. Present to the hearing was Board Members; Amanda Brockmeier, Keith Monken, Luke Winkeler, Jill Spihlmann, Tanya Loepker and Michael Schlautman. Absent from the hearing was Board Member Jaime Becker.

Superintendent Tom Siegler presented the Tax Levy to the board.

Motion by Tanya Loepker, seconded by Amanda Brockmeier to close the Truth in Taxation hearing.

6-0 Motion carried. Hearing ended at 6:02 pm.

MINUTES

**REGULAR MEETING**

Board of Education

Bartelso School District No. 57

December 19, 2023

President Jill Spihlmann called the Regular meeting to order at 6:02 pm. Present to the meeting was Board Members Keith Monken, Luke Winkeler, Jill Spihlmann, Tanya Loepker, Michael Schlautman, and Amanda Brockmeier. Absent from the meeting was Board Member Jaime Becker.

Also present was Superintendent Tom Siegler and recording secretary Shelly Winning.

Teacher representatives were Laura Malone and Amy Kock.

The November 15th, 2023 board minutes, Financial reports and bills were reviewed and discussed.

Superintendent’s report:

The Christmas Program “Elfis” and Band Concert were both a success. Mrs. Koch did a wonderful job and she was given a rose bouquet after each performance.

On December 15 the Christmas staff luncheon was catered by Meyers Catering and it was delicious. A big Thank You to the Board.

PFC has approved $45,000 for desk and chairs, $3500 for boards to replace banners in the gym and $3500 for Christmas Wish List for the staff.

Athletics: Our Girls won Conference Tournament and Boys won 4th place.

Christmas Break: December 20th to January 3rd with a 1:30 dismissal on the 20th.

A counterfeit Check through our account was caught by Roger at GTSB and has been resolved.

Our band members visited the Nursing homes in Clinton County and they did very well and the residents truly enjoyed it.

On Monday, January 4, 2024 there is a bowling meeting at the Bowling Alley right after school. Rick Winkeler and Ron Fuehne will be the coaches for our bowlers this year.

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

Motion by Luke Winkeler, seconded by Amanda Brockmeier to adopt the tax levy for FY 24 and file a certificate of levy with the Clerk of Clinton County by the last Tuesday in December, 2023; Jill Spihlmann, yea; Tanya Loepker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea. 6 yeas; 0 nays. Motion carried.

Motion by Tanya Loepker, seconded by Keith Monken to approve the PRESS policy updates; Tanya Loepker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea. 6 yeas; 0 nays. Motion carried.

Motion by Amanda Brockmeier, seconded by Michael Schlautman to approve Alicia Hemker as 5th grade Volleyball coach for FY24 and will be paid $500; Tanya Loepker, yea; Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea. 6 yeas; 0 nays. Motion carried.

Items for Consideration and Discussion:

Notice to evaluate Superintendent per contract, in December, Mr. Siegler must give board notice to evaluate him by March 1, 2024.

Motion by Tanya Loepker, seconded by Keith Monken to go into executive session to discuss Personnel 5 ILCS 120/2 (c.) (1) issues relating to individual student (s) % ILCS 120/2 (c.) (10); Michael Schlautman, yea; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Tanya Loepker, yea. 6 yeas; 0 nays. Recording time started at 6:37pm and presented by Superintendent Tom Siegler.

Motion by Keith Monken, seconded by Michael Schlautman to come out of executive session; Amanda Brockmeier, yea; Keith Monken, yea; Luke Winkeler, yea; Jill Spihlmann, yea; Tanya Loepker, yea; Michael Schlautman, yea. 6 yeas 0 nays. Motion carried. Time 7:17 pm.

Motion by Tanya Loepker, seconded by Amanda Brockmeier to adjourn the meeting. 6-0 Motion carried.

The meeting was adjourned at 7:17 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE PRESIDENT DATE SECRETARY