*Bartonville Grade School District #66*

Board of Education Meeting Minutes

Regular Meeting ~ Monday, January 29, 2024 ~ 6:00 p.m.

Location: Bartonville Grade School ~ 6000 S. Adams St., Bartonville, IL

1. **The BGS BOE meeting was called to order by BOE President Nick Heskett at 6:00.**
2. **Roll Call**

 **Present: Bousek\_\_Endres\_\_Heskett\_\_Hoogerwerf\_\_Lindley\_\_Newmister\_\_Springman \_\_**

**Absent: None**

1. **Comments from the audience: None**

**Visitors: Nicole Koontz**

1. **Action Items**

**4.1 Consideration and action on Minutes**

 **4.1.1 December 18, 2023 Regular Board Meeting & Executive Session**

**RECOMMENDATION: Motion to approve the minutes as presented.**

**Motion: Newmister**

**2nd: Hoogerwerf**

**Roll Call:**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_Lindley\_\_Newmister\_\_\_Springman**

**Nays: None Motion: Carried**

**4.2 Consideration and action on Financial Reports**

 **4.2.1 December 2023 End of Month Voucher Report**

 **4.2.2 December 2023 Treasurer’s Report**

 **4.2.3 December 2023 Activity Accounts Report**

 **4.2.4 January 2024 First of Month Voucher Report**

**If you have any changes that need to be made, we can make them at the meeting.**

**RECOMMENDATION: Motion to approve financial reports with changes or as presented.**

**Motion: Newmister**

**2nd : Bousek**

**Roll Call:**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_Newmister\_Springman**

**Nays: None Motion: Carried**

**4.3 Consideration and action on the SEAPCO Hiring Survey.**

**RECOMMENDATION: Motion to approve the SEAPCO Hiring Survey as presented.**

**Motion: Endres**

**2nd : Newmister**

**Roll Call:**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_Newmister\_Springman**

**Nays: None Motion: Carried**

**5.0 Reports/Discussion**

* 1. **Principal’s Report**
* **There was positive feedback about the Limestone Area Articulation meeting on January 26.**
* **February 2 and February 23 are Bison Pride event days**
* **There are lots of things happening with extra-curricular activities**
	1. **Building Updates--the boiler/heating project continues**
	2. **Limestone Area Schools Enrollment Projections--shows the current enrollment for each feeder school.**
	3. **LCHS Proposed School Calendar--the BLT will be reviewing this.**
	4. **Emergency Days—we have used 4 emergency days and the last day of school is projected to be Wednesday, May 29.**
	5. **Staffing—at this point, we do not expect any staffing changes.**
	6. **Other—we continue working on the Safe Routes to School Grant**

1. **Communications to the Board of Education Members-None**
2. **FOIA Requests—None**

**8.0 Future Agenda Items—the next BOE meeting is being moved to Monday, February 26 at 6:00. This will include staffing and administrator contracts.**

**9.0 Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: 6:26**

**Motion: Lindley**

**2nd Hoogerwerf**

**Voice Vote: All in favor \_\_\_7\_\_\_ Against \_\_0\_\_\_ Motion: Carried**