

Bartonville Grade School District #66

Board of Education Meeting Agenda

Regular Meeting ~ Tuesday, January 17, 2023 ~ 6:00 p.m.

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

1.0 The BGS Board of Education Meeting was called to order by the Board President at 6:00.

2.0 Roll Call

Present: Endres, Freimuth, N. Heskett, Lindley, Motsinger, Springman

Absent: Kristi Heskett

3.0 Comments from the audience--none

Visitors—Angelique Swearingian

4.0 Action Items

4.1 Consideration and action on Minutes

4.1.1 December 19, 2022 Regular Board Meeting & Special Board Meeting

RECOMMENDATION: Motion to approve the minutes as presented or with changes.

Motion: Lindley

2nd Freimuth

Roll Call:

Ayes: Endres___Freimuth___ N. Heskett___Lindley___ Springman ___

Nays: None

Abstain: Motsinger

Motion: Carried

4.2 Consideration and action on Financial Reports

4.2.1 December 2022 End of Month Voucher Report

4.2.2 December 2022 Treasurer's Report

4.2.3 December 2022 Activity Accounts Report

4.2.4 January 2023 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: Endres

2nd Springman

Roll Call:

Ayes: Endres___Freimuth___ N. Heskett___ Lindley___ Motsinger___ Springman ___

Nays: None

Motion: Carried

4.3 Consideration and Action on employing Gorenz and Associates, Ltd. as district auditors.

RECOMMENDATION: Motion to approve the Gorenz and Associates, Ltd. as district auditors.

Motion: Freimuth

2nd Motsinger

Roll Call:

Ayes: Endres___Freimuth___N. Heskett___ Lindley___ Motsinger___ Springman

Nays: None

Motion: Carried

5.0 Reports/Discussion

5.1 Principal's Report

--Student Council is promoting a penny war to raise money for Easter Seals

--K2 is utilizing "Bucket Fillers" as a behavior program.

--Some staff members are participating in a book club for *Positive Mindset Habits for Teachers*.

--LCHS Music Tour visits on February 13

--Volleyball and basketball are in progress.

5.2 Enrollment Update

--Very few changes

5.3 Building Updates

--Mr. Steve made a list of building updates over the last year.

--Over break, a new water fountain was installed and the staff bathroom was painted.

--Future projects include the new electrical panel, boiler regulation, roof replacement, and cafeteria bathrooms.

5.4 School Board Elections/Filling Positions

--Discussion on filling the school board positions since we will have multiple vacancies.

5.5 Other

6.0 Action Items

6.1 RECOMMENDATION: Motion to accept the resignation of BGS Board of Education member Kristi Heskett

Motion: Lindley

2nd Endres

Roll Call:

Ayes: Endres___Freimuth___N. Heskett___ Lindley___ Motsinger___ Springman

Nays: None

Motion: Carried

6.2 RECOMMENDATION: Motion to approve Andrea Endres as BGS Board of Education Secretary

Motion: Springman

2nd Motsinger

Roll Call:

Ayes: Endres___Freimuth___N. Heskett___ Lindley___ Motsinger___ Springman

Nays: None

Motion: Carried

7.0 Communications to the Board of Education Members--none

8.0 FOIA Requests--none

9.0 Future Agenda Items—school calendar & certified staff

10.0 Adjournment

RECOMMENDATION: Motion to adjourn

TIME: 6:47

Motion: Motsinger

2nd Endres

Voice Vote: All in favor ___6___ Against ___0___

Motion: Carried