*Bartonville Grade School District #66*

Board of Education Meeting Agenda

Regular Meeting ~ Monday, October 17, 2022 ~ 6:00 p.m.

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

1. **The BGS Board of Education Meeting was called to order by the Board President at 6:05**
2. **Roll Call**

**Present: Endres, K. Heskett, N. Heskett, Lindley, Motsinger, Springman**

**Absent: Freimuth**

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

**Visitors: Josh Plank**

1. **Conduct a public hearing for the permanent transfer of funds from working cash to**

**operations and maintenance: there were no comments, written or verbal**

1. **Action Items**

**5.1 Consideration and action on Minutes**

 **5.1.1 August 15, 2022 Executive Session**

 **5.1.2 September 19, 2022 Budget Hearing Meeting**

**5.1.3 September 19, 2022 Regular Board Meeting & Executive Session**

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

**Motion: Motsinger 2nd: K. Heskett**

**Roll Call:**

**Ayes: Endres\_\_\_K. Heskett\_\_\_ N. Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman \_\_\_**

**Nays: None**

***Motion: Carried***

**5.2 Consideration and action on Financial Reports**

 **5.2.1 September 2022 End of Month Voucher Report**

 **5.2.2 September 2022 Treasurer’s Report**

 **5.2.3 September 2022 Activity Accounts Report**

 **5.2.4 October 2022 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: Lindley 2nd: Endres**

**Roll Call:**

**Ayes: Endres\_\_\_K. Heskett\_\_\_ N. Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman \_\_\_**

**Nays: None**

***Motion: Carried***

**5.3 Consideration and action on making a permanent transfer of $182,000 from the Working Cash Fund to the Operations and Maintenance Fund.**

**RECOMMENDATION: Motion to approve transferring $182,000 from the Working Cash Fund to the Operations and Maintenance Fund with changes or as presented.**

**Motion: Motsinger 2nd: Endres**

**Roll Call:**

**Ayes: Endres\_\_\_K. Heskett\_\_\_ N. Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman \_\_\_**

**Nays: None**

***Motion: Carried***

**5.4 Consideration and action on resignation of paraprofessional**

**RECOMMENDATION: Motion to approve the resignation of Heidi Brown as BGS Paraprofessional.**

**Motion: Lindley 2nd: Springman**

**Roll Call:**

**Ayes: Endres\_\_\_K. Heskett\_\_\_ N. Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman \_\_\_**

**Nays: None**

***Motion: Carried***

**5.5 Consideration and action on the 2023 School Maintenance Project Grant.**

**RECOMMENDATION: Motion to approve the 2023 School Maintenance Project Grant in which the district shall provide a match of local funds up to $50,000**

**Motion: Endres 2nd: Lindley**

**Roll Call:**

**Ayes: Endres\_\_\_K. Heskett\_\_\_ N. Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman \_\_\_**

**Nays: None**

***Motion: Carried***

**5.6 Consideration and action to approve the Life Safety Amendment in conjunction with the School Maintenance Grant.**

**RECOMMENDATION: Motion to approve the Life Safety Amendment in Conjunction with the School Maintenance Project Grant.**

**Motion: Motsinger 2nd: Springman**

**Roll Call:**

**Endres\_\_\_K. Heskett\_\_\_ N. Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman \_\_\_**

***Motion: Carried***

1. **Reports/Discussion**
	1. **Principal’s Report**

**--Updates on parent teacher conferences**

**--Updates on BGS Halloween activities (Halloween Parade & Bash)**

**--8th Grade Students attended Career Spark at the Civic Center**

**--Girls’ basketball home games begin October 19.**

* 1. **Enrollment Update**

**--Little change**

* 1. **Triple I Conference**

**--There is a luncheon at Timothy O’Toole’s and a banquet with Miller, Hall & Triggs**

* 1. **Health Life Safety Inspection**

**--Only minor issues**

* 1. **Building Updates**

**--The foyer bathroom project and HVAC project are nearing completion.**

**--Schindler replaced a cracked interior gym door.**

* 1. **Emergency Days**

**--We will once again be utilizing traditional snow days instead of e-learning.**

* 1. **COVID Updates**

**--9 staff members tested positive over the last two weeks.**

* 1. **Other**

1. **FOIA Requests**

**--There was one request from the Sheet Metal Workers Local Union #1 in regards to Johnson Mechanical.**

1. **Communications to the Board of Education Members**

**--None**

1. **Future Agenda Items**

**--The next BOE meeting is Monday, November 21**

**--Tax levy, truth in taxation hearing, and PRESS Policy updates**

1. **Adjournment**

**RECOMMENDATION: Motion to adjourn**

 **TIME: \_\_6:45\_\_\_\_\_\_\_\_\_\_\_**

**Motion: Springman 2nd: Motsinger**

**Voice Vote: All in favor \_\_\_6\_\_\_ Against \_\_0\_\_\_ Motion: Carried**