

Bartonville Grade School District #66

Board of Education Meeting Agenda

Regular Meeting ~ Monday, November 21, 2022 ~ 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 6:01.

2.0 Roll Call

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

Absent: K. Heskett

3.0 Comments from the audience: None

Visitors: Veronica Fritz & Khrista Towle

4.0 Action Items

4.1 Consideration and action on Minutes

4.1.1 October 17, 2022 Regular Board Meeting

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

Motion: Motsinger

2nd Endres

Roll Call:

Ayes: Endres ___ Freimuth ___ N. Heskett ___ Lindley ___ Motsinger ___ Springman ___

Nays: None

Motion: Carried

4.2 Consideration and action on Financial Reports

4.2.1 October 2022 End of Month Voucher Report

4.2.2 October 2022 Treasurer's Report

4.2.3 October 2022 Activity Accounts Report

4.2.4 November 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 ___ Freimuth ___ N. Heskett ___ Lindley ___ Motsinger ___ Springman ___

Nays: None

Roll Call:

Motion: Carried

4.4 Consideration and action on the resignation of custodian.

RECOMMENDATION: Motion to approve the resignation of Amy Schmit.

Motion: Motsinger

2nd Springman

Roll Call:

Ayes: Endres ___ Freimuth ___ N. Heskett ___ Lindley ___ Motsinger ___ Springman ___

Nays: None

Motion: Carried

4.5 Consideration and action on the Facility Rental Application and Agreement for the Limestone Soccer Club.

RECOMMENDATION: Motion to approve the Facility Rental Application and Agreement for the Limestone Soccer Club with changes or as presented.

Motion: Lindley

2nd Endres

Roll Call:

Ayes: Endres ___ Freimuth ___ Lindley ___ Motsinger ___ Springman ___

Nays: None

Abstain: N. Heskett

Motion: Carried

5.0 Reports/Discussion

5.1 Principal's Report

- Student Council is running an Easter Seals fundraiser for LCHS
- Frozen Jr.* will be performed on Dec. 1 & Dec. 2. There are 45 students involved.
- 8th Grade visits LCHS on Dec. 15
- BGS Boosters is selling coupon books
- The Bison Pride team is planning a celebration on December 21.
- Thank you for supporting students, faculty, and staff.

5.2 Enrollment Update: *very little change*

5.3 Levy Procedure and Discussion: *this year we will need to have a Truth in Taxation Hearing as we are asking for 5% more than last year. This is due to inflation.*

5.4 Annual Financial Report: *we are in good shape financially. The only thing we were marked off on is the lack of segregation duties. This is due to our small size.*

5.5 Triple I Conference: *lots of informative sessions and the notes are available on the IASB web site.*

5.6 Building Updates: *the foyer bathrooms look awesome. The gym HVAC project is waiting on switches for the electrical panel.*

5.7 Other: *none*

6.0 Executive Session: Student Discipline, Litigation, and/or Personal Matters

RECOMMENDATION: Motion to move into executive session to discuss student discipline, litigation, negotiations, and/or personnel matters.

TIME: 6:42

Motion: Lindley

2nd Endres

Voice Vote: All in favor ___ 6 ___

Against ___ 0 ___

Motion: Carried

7.0 Return to Open Session

RECOMMENDATION: Motion to return to open session.

TIME: 7:26

Motion: Lindley

2nd Endres

Voice Vote: All in favor ___6___ Against ___0___ Motion: Carried

8.0 Action Items

8.1 Consideration and action on the employment of substitute teachers.

RECOMMENDATION: Motion to hire Joseph Grace and Angela Johnson as BGS substitute teachers.

Motion: Lindley 2nd Endres

Roll Call:

Ayes: Endres___Freimuth___N. Heskett___ Lindley___ Motsinger___ Springman___

Nays: Freimuth

Motion: Carried

8.2 Consideration and Action on the employment of BGS custodian.

RECOMMENDATION: Motion to hire Russell Whitenburg as BGS custodian.

Motion: Heskett 2nd Motsinger

Roll Call:

Ayes: Endres___Freimuth___N. Heskett___ Lindley___ Motsinger___ Springman___

Nays: None

Motion: Carried

9.0 Communications to the Board of Education Members--None

10.0 FOIA Requests--None

11.0 Future Agenda Items

--The next BOE meeting is Monday, December 19 at 6:00

--Tax Levy, Truth in Taxation Hearing, PRESS Policy Updates

12.0 Adjournment

RECOMMENDATION: Motion to adjourn

TIME: 7:35

Motion: Freimuth

2nd Motsinger

Voice Vote: All in favor ___6___ Against ___0___ Motion: Carried