

Bartonville Grade School District #66

Board of Education Meeting Agenda

Regular Meeting ~ Monday, December 19, 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 6:03.

2.0 Roll Call

Present: Endres, Freimuth, N. Heskett, Lindley

Absent: K. Heskett, Motsinger, Springman

3.0 Comments from the audience

Visitors: Jarod Largent & Angelique Swearingian. Mrs. Swearingian mentioned that this was a Bartonville Education Association negotiation year and that the BGS Scholastic Bowl would be starting soon.

4.0 Action Items

4.1 Consideration and action on Minutes

4.1.1 November 21, 2022 Regular Board Meeting

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

Motion: Lindley

2nd Endres

Roll Call:

Ayes: Endres___Freimuth___N. Heskett___Lindley___

Nays: None

Motion: Carried

4.2 Consideration and action on Financial Reports

4.2.1 November 2022 End of Month Voucher Report

4.2.2 November 2022 Treasurer's Report

4.2.3 November 2022 Activity Accounts Report

4.2.4 December 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.

Motion: Endres

2nd: Freimuth

Roll Call:

Ayes: Endres___Freimuth___ N. Heskett___ Lindley___

Nays: None

Motion: Carried

4.3 Consideration and Action on the Certificate of Tax Levy

RECOMMENDATION: Motion to approve the Certificate of Tax Levy with changes or as presented.

Motion: Endres

2nd: Lindley

Roll Call:

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

Nays: None

Motion: Carried

4.4 Consideration and action on updating PRESS Policy

RECOMMENDATION: Motion to approve PRESS Policies with changes or as presented.

Motion: Lindley

2nd: N. Heskett

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

Nays: None

Motion: Carried

5.0 Reports/Discussion

5.1 Principal's Report

--VFW donated boxes of new toys to the Bridge Store/Bison Pride

--Continuing to build a positive culture at BGS. This included a door decorating contest.

--Mr. Ingram's students recently conducted a unit on the Industrial Revolution.

--Annual Bison Pride drawing will be held Wednesday, December 21.

--Boys' basketball and volleyball continue their seasons.

5.2 Enrollment Update

--Very few changes. Kindergarten enrollment has increased.

5.3 Building Updates

--Over break, a new water fountain is being installed and they will complete the HVAC process.

--Mr. Steve repaired a leaking steam pipe.

5.4 Other

--None

6.0 Action Items

6.1 Consideration and action on the employment of substitute teacher.

RECOMMENDATION: Motion to hire Bryce Meyer as a BGS substitute teacher.

Motion: Lindley

2nd: Endres

Roll Call:

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

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. The next meeting is Tuesday, January 17, 2023.

10.0 Adjournment

RECOMMENDATION: Motion to adjourn

TIME: 6:30

Motion: Freimuth

2nd : Endres

Voice Vote: All in favor ___4___ Against ___0___

Motion: Carried