

Bartonville Grade School District #66

Board of Education Meeting Agenda

Regular Meeting ~ Monday, February 27, 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 6:01.

2.0 Roll Call

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

Absent: None

3.0 Comments from the audience: None

Visitors: Veronica Fritz, Nichole Bousek, Baylie Woodson, Spencer Littlejohn, Nevaeh Irons, Addelyn Woodson, Debra Seibert, Ambria Suhling, Laura Varichak, Robert Diskin, David Brown, Courtney Lyons, Mark Ingram.

4.0 Action Items

4.1 Consideration and action on Minutes

4.1.1 January 17, 2023 Regular Board Meeting

RECOMMENDATION: Motion to approve the minutes as presented.

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 January 2023 End of Month Voucher Report

4.2.2 January 2023 Treasurer's Report

4.2.3 January 2023 Activity Accounts Report

4.2.4 February 2023 First of Month Voucher Report

RECOMMENDATION: Motion to approve financial reports as presented.

Motion: Lindley

2nd: Motsinger

Ayes: Endres__Freimuth__N. Heskett__Lindley__Motsinger__Springman__

Nays:

Motion: Carried

4.3 Consideration and Action on the SEAPCO Hiring Survey

RECOMMENDATION: Motion to approve the SEAPCO Hiring Survey for the 2023-2024 school year as presented.

Motion: Freimuth

2nd : Endres

Ayes: Endres___Freimuth___ N. Heskett___ Lindley___ Motsinger___ Springman

Nays: None

Motion: Carried

5.0 Reports/Discussion

5.1 Principal's Report

***Student Council raised \$1700 for Easter Seals**

***We have formed a temporary curriculum study co-op with Elmwood**

***Bison Pride is having a monthly attendance booster where the winning class receives an ice cream or pizza party**

***There are several extra-curricular activities happening.**

5.2 Enrollment Update—there are few changes.

5.3 School Calendar for the 2023-2024 School Year—the BLT created this and it still needs to be approved by the Bartonville Education Association

5.4 Statement of Economic Interest—please remember to complete these.

5.5 Heating System—with the exception of the boiler, which was installed approximately 13 years ago, everything else attached to the heating system needs to be repaired or serviced. Updating this will save the district approximately \$4000 annually. We hope to have this completed over the summer.

5.6 Building Updates—the new electrical panel was installed in the cage.

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: 6:17

Motion: Motsinger

2nd : Freimuth

Voice Vote: All in favor ___6___ Against ___0___

Motion: Carried

7.0 Return to Open Session

RECOMMENDATION: Motion to return to open session.

TIME: 8:36

Motion: Lindley

2nd : Endres

Voice Vote: All in favor ___6___ Against ___0___

Motion: Carried

8.0 Action Items

8.1 RECOMMENDATION: I move that the Board of Education approve the resolution authorizing the issuance of a Notice to Remedy and unpaid suspension for teacher Robert Diskin as presented.

Motion: Lindley

2nd: Heskett

Ayes: Endres___Freimuth___ N. Heskett___ Lindley___ Motsinger

Nays: None

Abstain: Springman

Motion: Carried

9.0 Communications to the Board of Education Members--None

10.0 FOIA Requests--None

11.0 Future Agenda Items—Staffing, school calendar, Superintendent Review. The next meeting is scheduled for March 20 at 6:00.

12.0 Adjournment

RECOMMENDATION: Motion to adjourn

TIME: 8:40

Motion: Motsinger

2nd Endres

Voice Vote: All in favor ___6___ Against ___0___

Motion: Carried