*Bartonville Grade School District #66*

Board of Education Meeting Minutes

Regular Meeting ~ Monday, April 24, 2023 ~ 6:00 p.m.

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

1. **The BGS BOE Meeting was called to order by the President at 6:00**
2. **Roll Call**

**Present: Endres, Freimuth, Heskett, Lindley, Motsinger, Springman**

**Absent: None**

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

**Visitors: Mark Ingram, Nichole Bousek, Trisha Hoogerwerf**

1. **Action Items**

**4.1 Consideration and action on Minutes**

 **4.1.1 March 20, 2023 Regular Board Meeting & Executive Session**

**RECOMMENDATION: Motion to approve the minutes with changes.**

**Motion: Motsinger**

**2nd Springman**

**Ayes: Endres\_\_\_Freimuth\_\_\_Heskett\_\_\_Lindley\_\_ Motsinger\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

**4.2 Consideration and action on Financial Reports**

 **4.2.1 March 2023 End of Month Voucher Report**

 **4.2.2 March 2023 Treasurer’s Report**

 **4.2.3 March 2023 Activity Accounts Report**

 **4.2.4 April 2023 First of Month Voucher Report**

**RECOMMENDATION: Motion to approve financial reports as presented**

**Motion: Lindley**

**2nd Endres**

**Ayes: Endres\_\_\_Freimuth\_\_\_ Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman \_\_\_**

**Nays: None**

**Motion: Carried**

1. **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: 6:05**

**Motion: Lindley**

**2nd Endres**

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

1. **Return to Open Session**

**RECOMMENDATION: Motion to return to open session.**

**TIME: 6:59**

**Motion: Lindley**

**2nd Endres**

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

1. **Consideration and action on administrative salary**

**Recommendation: Motion to approve the employment and salary for Paul Nettles for the 2023-2024 school year as presented.**

**Motion: Motsinger**

**2nd: Springman**

**Ayes: Endres\_\_\_\_Freimuth\_\_\_\_Heskett\_\_\_\_Lindley\_\_\_\_Motsinger\_\_\_\_Springman\_\_\_**

**Nays: None**

**Motion: Carried**

1. **Canvass of Election**

**RECOMMENDATION: Motion to authorize the canvass of the April 2023 election and proclaim Andrea Endres, Nick Heskett and Richard Springman (4 Year Terms) as elected members of the Bartonville School District #66 Board of Education.**

**Motion: Lindley**

**2nd: Heskett**

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

1. **Seat New Board Members (Oath)**

***I, (Andrea Endres, Nick Heskett, Richard Springman) do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Bartonville School District 66, in accordance with the Constitution of the United States of America, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.***

***I further swear that:***

* ***I shall respect taxpayer interests by serving as a faithful protector of the school district’s assets;***
* ***I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;***
* ***I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and***
* ***I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.***
1. **Consideration and action on the appointment of District #66 BOE Members**

**RECOMMENDATION: Motion to appoint Nichole Bousek, Trisha Hoogerwerf, and Scott Lindley to serve as Bartonville Grade School District #66 Board of Education Members until the next general election (2 Year Terms).**

**Motion: Endres**

**2nd: Heskett**

**Ayes: Endres\_\_\_Heskett\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

1. **Seat Appointed Board Members (Oath)**

***I, (Nichole Bousek, Trisha Hoogerwerf, Scott Lindley) do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Bartonville School District 66, in accordance with the Constitution of the United States of America, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.***

***I further swear that:***

* ***I shall respect taxpayer interests by serving as a faithful protector of the school district’s assets;***
* ***I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;***
* ***I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and***
* ***I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels***
1. **Reorganization**

**12.1 RECOMMENDATION: Motion to appoint Brad Jockisch as Pro-tem President and Carrie Gray as Pro-Tem Secretary**

**Motion: Endres**

**2nd Springman**

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

 **12.2 Call to order by Pro-tem President**

**Roll Call:**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

**13.0 Election of Officers**

**13.1 Establish length of term (one or two years)**

**RECOMMENDATION: Motion to establish the term for the offices of President, Vice-President, and Secretary for two year terms.**

**Motion: Lindley**

**2nd Heskett**

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

 **13.2 Elect President**

 **Nominations for the office of President of the Board—Nick Heskett**

**RECOMMENDATION: Motion to close nominations for the office**

**of President of the Board.**

**Motion: Lindley**

**2nd Endres**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

**13.3 Elect Vice President**

 **Nominations for the office of Vice President of the Board—Springman & Lindley**

**RECOMMENDATION: Motion to close nominations for the office**

**of Vice President of the Board**

**Motion: Endres**

**2nd Springman**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

**Voice Vote: All in favor of Springman 6 All against: None**

**13.4 Elect Secretary of the Board**

 **Nominations for the office of Secretary of the Board: Endres**

**RECOMMENDATION: Motion to close nominations for the office**

**of Secretary of the Board.**

**Motion: Lindley**

**2nd Bousek**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

 **13.5 Consideration and action on the dates, time and location of the 23-24 regular school board meetings.**

 **RECOMMENDATION: Motion to set the Board of Education Meetings for 6:00 pm on the third Monday of each month for the 2023-2024 school year. If the third Monday falls on a holiday or day school is not in session, the meeting will be moved to the following Tuesday at the same time. All meetings will take place at Bartonville Grade School, 6000 SW Adams Street in Bartonville Illinois.**

**Motion: Lindley**

**2nd Heskett**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

 **13.6 Consideration and action on the approval of the cafeteria bathroom project.**

 **RECOMMENDATION: Motion to approve Bishop Brothers to complete the cafeteria bathroom project for up to $178,000**

**Motion: Lindley**

**2nd Endres**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

 **13.7 Consideration and action on tuition reimbursement**

 **RECOMMENDATION: Motion to approve the tuition reimbursement for Khrista Towle for $900.00**

**Motion: Endres**

**2nd Springman**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

 **13.8 Consideration and action on transferring from the Education Fund and Working Cash Fund to Certificate of Deposit Account Registry Service.**

 **RECOMMENDATION: Motion to move $1,500,000 from the Education Fund and $500,000 from the Working Cash Fund to Certificate of Deposit.**

**Motion: Lindley**

**2nd Bousek**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

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

**--The grandparent’s breakfast, Scholastic Book Fair, and K-5 music programs were a success**

**--The junior high held an earth day celebration on April 21**

**--Scholastic Bowl and Track are currently taking place.**

* 1. **Enrollment Update—very few changes**
	2. **Building Updates—Mr. Steve gave a list of everything that has been completed since January. Roof bids will be opened May 18th. This summer, we are renovating the cafeteria bathrooms, replacing the roof above the office, hopefully getting new flooring and lockers in the junior high, and possibly painting the gym.**
	3. **Other--None**
1. **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: 8:16**

**Motion: Springman**

**2nd Lindley**

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

1. **Return to Open Session**

**RECOMMENDATION: Motion to return to open session.**

**TIME: 8:38**

**Motion: Lindley**

**2nd  Endres**

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

1. **Communications to the Board of Education Members--None**
2. **FOIA Requests—a group contacted us asking about the school vision/mission statement**
3. **Future Agenda Items—the next BOE Meeting will be held on Monday, May 22. Future agenda items will include the results from the roof bid.**
4. **Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: 8:31**

**Motion: Bousek**

**2nd  Hoogerwerf**

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