*Bartonville Grade School District #66*

Board of Education Meeting Minutes

Regular Meeting ~ Monday, May 22, 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: Bousek\_\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_\_Springman**

**Absent: Endres**

1. **Comments from the audience: Mrs. Swearingian read a poem about chicken nuggets that was written by Daniel Springman**

**Visitors: Angelique Swearingian, Sherry Schwinn, Alex Plunkett, Alyssa Newmister**

**4.0 Action Items**

**4.1 Consideration and action on Minutes**

**4.1.1 April 24, 2023 Regular Board Meeting & Executive Session**

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

**Motion: Lindley**

**2nd: Hoogerwerf**

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

**Nays: None**

**Motion: Carried**

**4.2 Consideration and action on Financial Reports**

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

**4.2.2 April 2023 Treasurer’s Report**

**4.2.3 April 2023 Activity Accounts Report**

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

**RECOMMENDATION: Motion to approve financial reports**

**Motion: Lindley**

**2nd Bousek**

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

**Nays: None**

**Motion: Carried**

**4.3 Consideration and action on the approval of the roof project**

**RECOMMENDATION: Motion to approve Kreiling Roofing Co. to complete the roof project for up to $177,612.**

**Motion: Springman**

**2nd Hoogerwerf**

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

**Nays: None**

**Motion: Carried**

**4.4 Consideration and action on IESA Membership**

**RECOMMENDATION: Motion to approve IESA Membership for the 2023-2024 school year as presented.**

**Motion: Lindley**

**2nd Bousek**

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

**Nays: None**

**Motion: Carried**

**4.5 Consideration and action on the 2023-2024 Student Handbook**

**RECOMMENDATION: Motion to approve the 2023-2024 BGS Student Handbook as presented.**

**Motion: Hoogerwerf**

**2nd Bousek**

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

**Nays: Motion: Carried**

**4.6 Consideration and action on lockers**

**RECOMMENDATION: Motion to approve Illini Supply to deliver and install lockers for up to $35,534.34.**

**Motion: Lindley**

**2nd Hoogerwerf**

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

**Nays: None**

**Motion: Carried**

**5.0Reports/Discussion**

* 1. **Principal’s Report**

**--There is a Bison Pride Drawing on Tuesday**

**--Summer School runs May 30-June 22**

**--Blue Star Circus Camp runs July 10-27**

**--The Track Team completed their season with the boys 4 x 100 advancing to state**

* 1. **Building Updates**

**--The bathroom project is scheduled to begin on Wednesday**

**--There is no timeline for the locker project or roof project**

* 1. **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: 6:22**

**Motion: Bousek**

**2nd Springman**

**Voice Vote: All in favor \_\_\_5\_\_\_ Against \_\_\_0\_\_ Motion: Carried**

**7.0 Return to Open Session**

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

**TIME: 7:27**

**Motion: Lindley**

**2nd Bousek**

**Voice Vote: All in favor \_\_\_5\_\_\_ Against \_\_0\_\_\_ Motion: Carried**

1. **Action Items**

**8.1 Consideration and action on the employment of special education teacher.**

**RECOMMENDATION: Motion to approve Bryce Meyer as BGS special education teacher for the 2023-2024 school year.**

**Motion: Lindley**

**2nd Hoogerwerf**

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

**Nays: None**

**Motion: Carried**

**8.2 Consideration and action on the employment of summer custodial workers.**

**RECOMMENDATION: Motion to approve Ashton Gray, Rylan Gray, and Ben Allen as 2023 summer custodial workers.**

**Motion: Hoogerwerf**

**2nd Bousek**

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

**Nays: None**

**Motion: Carried**

**8.3 Consideration and action on the non-renewal of non-certified employee**

**RECOMMENDATION: Motion to approve the resolution for non-renewal of employment for Nicole Berg as office/librarian effective at the end of the 2022-2023 school year.**

**Motion: Lindley**

**2nd Springman**

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

**Nays: None**

**Motion: Carried**

1. **FOIA Requests—there was a request from an organization called Local Labs.**
2. **Communications to the Board of Education Members—none**
3. **Future Agenda Items—the next meeting is scheduled for Tuesday, June 20. This will include bread bids, milk bids, and the budget amendment.**
4. **Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: 7:41**

**Motion: Springman**

**2nd Bousek**

**Voice Vote: All in favor \_\_\_5\_\_\_ Against \_\_0\_\_\_ Motion: Carried**