*Bartonville Grade School District #66*

Board of Education Meeting Agenda

Regular Meeting ~ Tuesday, June 20, 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 acting President at 6:03**
2. **Roll Call**

 **Present: Bousek, Endres, Hoogerwerf, Lindley, Springman**

**Absent: Heskett**

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

**Visitors: Alyssa Newmister**

1. **Action Items**

**4.1 Consideration and action on Minutes**

 **4.1.1 May 22, 2023 Regular Board Meeting & Executive Session**

**RECOMMENDATION: Motion to approve the minutes as presented**

**Motion: Bousek**

**2nd : Hoogerwerf**

**Roll Call:**

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

**Abstain: Endres**

**Nays: None**

**Motion: Carried**

**4.2 Consideration and action on Financial Reports**

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

 **4.2.2 May 2023 Treasurer’s Report**

 **4.2.3 May 2023 Activity Accounts Report**

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

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

**Motion: Lindley**

**2nd : Bousek**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.3 Action Items—Consideration and action on resignation of cook.**

 **RECOMMENDATION: Motion to accept the resignation of Becky Dowell as presented.**

**Motion: Endres**

**2nd : Hoogerwerf**

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

**Nays: None**

**Motion: Carried**

**4.4 Consideration and action on baseball coop.**

 **RECOMMENDATION: Motion to approve the baseball coop with Norwood for the 2023-2024 school year and the 2024-2025 school year.**

**Motion: Lindley**

**2nd Hoogerwerf**

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

**Nays: None**

**Motion: Carried**

**4.5. Consideration and action on softball coop.**

 **RECOMMENDATION: Motion to approve the softball coop with Norwood for the 2023-2024 school year and the 2024-2025 school year.**

**Motion: Bousek**

**2nd : Endres**

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

**Nays: None**

**Motion: Carried**

**4.6 Consideration and action on approving the renewal of the membership for the District #66 Board of Education and the Illinois Association of School Boards.**

 **RECOMMENDATION: Motion to approve the renewal and payment of the annual fees to continue the membership of Bartonville Grade School District #66 and the Illinois Association of School Boards.**

**Motion: Endres**

**2nd : Hoogerwerf**

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

**Nays: None**

**Motion: Carried**

**4.7 Consideration and action on approving the renewal of the membership for the Superintendent in the Illinois Association of School Administrators and Principal in the Illinois Principals Association with changes or as presented.**

 **RECOMMENDATION: Motion to approve the renewal and payment of the annual fees to continue the membership of the District #66 Superintendent in the IASA and Principal in the Illinois Principals Association.**

**Motion: Bousek**

**2nd : Hoogerwerf**

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

**Nays: None**

**Motion: Carried**

**4.8 Consideration and Action on FY 24 Prevailing Wage.**

 **RECOMMENDATION: Motion to approve the FY 24 Prevailing Wage.**

**Motion: Lindley**

**2nd : Endres**

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

**Nays: None**

**Motion: Carried**

**4.9 Consideration and Action on the approval of the District #66 insurance coverage**

 **RECOMMENDATION: Motion to approve the insurance for District #66 with EMC through Unland Insurance with changes or as presented.**

**Motion: Lindley**

**2nd : Bousek**

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

**Nays: None**

**Motion: Carried**

**4.10 Consideration and Action on the Risk Management Plan for 23-24.**

 **RECOMMENDATION: Motion to approve the BGS Risk Management Plan for 2023-2024 with changes or as presented.**

**Motion: Hoogerwerf**

**2nd : Bousek**

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

**Nays: None**

**Motion: Carried**

**4.11 Consideration and Action as of July 1, 2023 on approving Superintendent Brad Jockisch to serve as the District #66 Budget Officer for the 2023-2024 school year.**

 **RECOMMENDATION: Motion to approve Superintendent Brad Jockisch as of July 1, 2023 as the District #66 Budget Officer.**

**Motion: Lindley**

**2nd : Endres**

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

**Nays: None**

**Motion: Carried**

**4.12 Consideration and Action on milk vendor**

 **RECOMMENDATION: Motion to approve Better Beverages as the district milk vendor for the 23-24 school year.**

**Motion: Bousek**

**2nd : Endres**

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

**Nays: None**

**Motion: Carried**

**4.13 Consideration and Action on the FY23 Budget Amendment.**

 **RECOMMENDATION: Motion to approve the FY23 Budget Amendment as presented.**

**Motion: Bousek**

**2nd : Hoogerwerf**

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

**Nays: None**

**Motion: Carried**

**4.14 Consideration and Action on bread vendor**

 **RECOMMENDATION: Motion to approve Alpha Baking Company as the BGS Bread Vendor for the 2023-2024 school year.**

**Motion: Hoogerwerf**

**2nd : Endres**

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

**Nays: None**

**Motion: Carried**

**4.15 Consideration and Action on the Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and Bartonville Grade School.**

 **RECOMMENDATION: Motion to approve the Intergovernmental Agreement Between the Illinois Department of Healthcare and Family Services and Bartonville Grade School.**

**Motion: Endres**

**2nd : Bousek**

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

**Motion: Carried**

**5.0 Consideration and action on the appointment of District #66 BOE Member**

**RECOMMENDATION: Motion to appoint Alyssa Newmister to serve as Bartonville Grade School District #66 Board of Education Members until the next general election (2 Year Terms).**

**Motion: Lindley**

**2nd: Bousek**

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

**Nays: None**

**Motion: Carried**

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

**I, Alyssa Newmister 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. **Reports/Discussion**
	1. **Principal’s Report**

**--Summer school is winding down and we served 29 students.**

**--The Blue Star Circus starts July 10 and has 35 students registered.**

**--Nurse Gil is hosting a *Seussical the Musical* camp.**

* 1. **Building Update**

**--The bathroom project is making good progress.**

**--The roof project is scheduled to begin August 1 and the lockers are scheduled to be delivered September 11.**

**--Our summer crew is awesome.**

* 1. **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: 6:29**

**Motion: Hoogerwerf**

**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: 6:44**

**Motion: Lindley**

**2nd : Endres**

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

1. **Action Items**

 **10.1 Consideration and action on employment of office/librarian**

 **RECOMMENDATION: Motion to approve April Rehn as BGS Office/Librarian for the 2023-2024 school year.**

**Motion: Lindley**

**2nd : Hoogerwerf**

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

**Nays: None**

**Motion: Carried**

 **10.2 Consideration and action on the employment and salary for non-certified staff for the 2023-2024 school year.**

 **RECOMMENDATION: Motion to approve the employment and salary of the non-certified staff for the 23-24 school year with changes.**

**Motion: Hoogerwerf**

**2nd : Endres**

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

**Nays: None**

**Motion: Carried**

 **10.3 Consideration and action on the paraprofessional pay schedule**

**RECOMMENDATION: Motion to approve the paraprofessional pay schedule for the 23-24 school year with changes or as presented.**

**Motion: Lindley**

**2nd : Bousek**

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

**Nays: None**

**Motion: Carried**

**10.4 Consideration and action on the employment of cook.**

 **RECOMMENDATION: Motion to approve Kim Kirkbride as BGS Cook for the 2023-204 school year**

**Motion: Bousek**

**2nd : Hoogerwerf**

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

**Nays: None**

**Motion: Carried**

**11.0 FOIA Requests—None**

1. **Communications to the Board of Education Members-None**

**13.0 Future Agenda Items—potential resignations and hires. The next meeting is scheduled for Monday, July 17 at 6:00.**

1. **Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: 6:52**

**Motion: Lindley**

**2nd : Endres**

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