*Bartonville Grade School District #66*

Board of Education Meeting MINUTES

Regular Meeting ~ Monday, July 17, 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\_\_Endres\_\_Heskett\_Lindley\_\_Newmister\_\_Springman \_\_**

**Absent: Hoogerwerf**

1. **Comments from the audience: None**
2. **Action Items**

**4.1 Consideration and action on Minutes**

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

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

**Motion: Bousek**

**2nd Endres**

**Roll Call:**

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

**Nays: None**

**Abstain: Heskett**

**Motion: Carried**

**4.2 Consideration and action on Financial Reports**

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

 **4.2.2 June 2023 Treasurer’s Report**

 **4.2.3 June 2023 Activity Accounts Report**

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

**RECOMMENDATION: Motion to approve financial reports.**

**Motion: Endres**

**2nd Lindley**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.3 Action Items—Consideration and action on approval of BGS Vision Statement and Belief Statement.**

 **RECOMMENDATION: Motion to approve the BGS Vision Statement and Belief Statement as presented.**

**Motion: Bousek**

**2nd: Newmister**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.4 Consideration and action on BGS School Improvement Plan.**

 **RECOMMENDATION: Motion to approve the BGS School Improvement Plan as presented.**

**Motion: Bousek**

**2nd : Springman**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.5. Consideration and action on resignation of teacher.**

 **RECOMMENDATION: Motion to approve the resignation of special education teacher Josh Plank.**

**Motion: Endres**

**2nd : Springman**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.6 Consideration and action on resignation of cafeteria manager.**

 **RECOMMENDATION: Motion to approve the resignation of cafeteria manager Kayla Hulin.**

**Motion: Lindley**

**2nd Bousek**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**5.0 Reports/Discussion**

* 1. **Principal’s Report**

**--The Blue Star Circus Performance will be held July 27. We have 30+ participants.**

**--Nurse Gil is hosting a Seussical the Musical Camp in August.**

* 1. **Building Update**

**--The summer custodial crew is an awesome group.**

**--The roof project is scheduled for August 1 and locker installation scheduled for September 11.**

**--The gym floor will be waxed and mulch will be delivered before the start of school.**

* 1. **Other**

**--We had 47 applicants for the custodial position.**

**--We are happy to have gym air conditioning for Circus camp with temps in the 90’s.**

**6.0Action Items**

 **6.1 Consideration and action on employment of Bright Futures Paraprofessional.**

 **RECOMMENDATION: Motion to approve the employment of Robin Frans as Bright Futures Paraprofessional for the 2023-2024 school year.**

**Motion: Lindley**

**2nd : Endres**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

 **6.2 Consideration and action on the employment and salary of cafeteria manager for 2023-2024 school year.**

 **RECOMMENDATION: Motion to approve the employment and salary of Kim Kirkbride as cafeteria manager for the 23-24 school year.**

**Motion: Lindley**

**2nd : Newmister**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

 **6.3 Consideration and action on the employment of BGS Cook**

**RECOMMENDATION: Motion to approve the employment of Sharon Kirkbride as BGS cook for the 2023-2024 school year.**

**Motion: Endres**

**2nd  : Bousek**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**6.4 Consideration and action on the employment of full time substitute teacher for the 2023-2024 school year.**

 **RECOMMENDATION: Motion to approve Kayla Towle as full time substitute teacher for the 2023-204 school year**

**Motion: Lindley**

**2nd : Springman**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

1. **FOIA Requests--none**

**8.0 Communications to the Board of Education Members—none**

1. **Future Agenda Items—next meeting is August 21. Will include hiring recommendations, approval of the master schedule, and tentative budget hearing date.**

**12.0 Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: \_\_\_6:45\_\_\_\_\_\_\_\_\_\_**

**Motion: Bousek**

**2nd Endres**

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