

Bartonville Grade School District #66

Board of Education Meeting Agenda

Regular Meeting ~ Monday, July 25, 2022 ~ 6:00 p.m.

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

1.0 The board meeting was called to order by the acting board president (Richard Springman) at 6:01 p.m.

2.0 Roll Call

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

Absent: N. Heskett

3.0 Comments from the audience: None

Khrista Towle, Angelique Swearingian, Kim Kolarich

4.0 At this time do we have any public or written comments regarding the issuance of working cash fund bonds for the purpose of increasing the working cash fund of the district? (See additional minutes that are included. These will be mailed to First Midstate).

Motion by Motsinger, seconded by Lindley to close the bond hearing.

Roll Call:

Ayes: Endres__Freimuth__K. Heskett__Lindley__Motsinger__Springman__

Nays: None

Motion: Carried

5.0 Action Items

5.1 Consideration and action on Minutes

5.1.1 June, 2022 Regular Board Meeting & Executive Session

Minutes tabled until July 2022.

5.2 Consideration and action on Financial Reports

5.2.1 June 2022 End of Month Voucher Report

5.2.2 June 2022 Treasurer's Report

5.2.3 June 2022 Activity Accounts Report

5.2.4 July 2022 First of Month Voucher Report

Motion by Lindley, seconded by Endres to approve financial reports as presented.

Roll Call:

Ayes: Endres__Freimuth__K. Heskett__Lindley__Motsinger__Springman__

Nays: None

Motion: Carried

5.3 Action Items—Consideration and action on milk vendor.

Motion by Motsinger, seconded by K. Heskett to approve Prairie Farms as the district milk vendor for the 22-23 school year.

Roll Call:

Ayes: Endres___Freimuth___K. Heskett___Lindley___Motsinger___Springman___

Nays: None

Motion: Carried

5.4 Consideration and action on bread vendor.

Motion by Lindley, seconded by Endres to approve Alpha Bread Company as the district bread vendor for the 22-23 school year.

Roll Call:

Ayes: Endres___Freimuth___K. Heskett___Lindley___Motsinger___Springman___

Nays: None

Motion: Carried

5.5. Consideration and action to approve loan between funds.

Motion Motsinger, seconded by K. Heskett to retroactively approve a loan of \$102,000 from fund 70 (Working Cash) to fund 20 (Building) as of June 28, 2022.

Roll Call:

Ayes: Endres___Freimuth___K. Heskett___Lindley___Motsinger___Springman___

Nays: None

Motion: Carried

5.6 Consideration and action on BOE Policy 7:180.

Motion by Motsinger, seconded by Endres to approve BGS District #66 BOE Policy 7:180 as presented.

Roll Call:

Ayes: Endres___Freimuth___K. Heskett___Lindley___Motsinger___Springman___

Nays: None

Motion: Carried

5.7 Consideration and action on a resolution for the intent to abate the working cash fund.

Motion on a resolution for the intent to abate the working cash fund was tabled.

5.8 Consideration and action on a resignation of bookkeeper

Motion by Motsinger, seconded by Endres to approve the resignation of Kristina Pignato.

Roll Call:

Ayes: Endres___Freimuth___K. Heskett___Lindley___Motsinger___Springman___

Nays: None

Motion: Carried

6.0 Reports/Discussion

6.1 Principal's Report

- K-2 participated in math curriculum training. 3-5 will do something similar in August. Ms. Garrison is assisting with the training.
- New signs were purchased for the halls and gymnasium.
- The cafeteria was painted and has new tables
- Our summer crew is awesome.
- We are waiting for new gym scoreboards to be delivered.
- The butterfly garden is 90% complete.

6.2 Building Update

- Air conditioning duct work was mostly completed. The new air handler is not scheduled to arrive until after July 19.
- They continue to reinforce the foyer ceiling.
- Schwartz Electric will install the new scoreboard in July.
- Waiting for the foyer bathroom project and door installation.
- Cafeteria was painted.
- Summer custodial crew is awesome.

6.3 Staffing

Will discuss in executive session.

6.4 Other

7.0 Executive Session: Student Discipline, Litigation, and/or Personal Matters

Motion by Lindley, seconded by K. Heskett to move into executive session at 6:37

Voice Vote:

All in favor ___6___

Against ___0___

Motion: Carried

8.0 Return to Open Session

Motion by Lindley, seconded by Endres to return to open session at 7:36

Voice Vote:

All in favor ___6___

Against ___0___

Motion: Carried

9.0 Action Items

9.1 Consideration and action on employment of bookkeeper

Motion by Lindley, seconded by Endres to approve Carrie Gray as the BGS Bookkeeper for the 22-23 school year.

Roll Call:

Ayes: Endres___Freimuth___ K. Heskett___Lindley___ Motsinger___ Springman___

Nays: None

Motion: Carried/Failed

9.2 Consideration and action on employment of paraprofessional.

Motion and action on employment of paraprofessional was tabled.

9.3 Consideration and action on employment of office/librarian.

Motion and action on employment of office/librarian was tabled.

10.0 FOIA Requests

- There was a FOIA request asking if we planned on following ISBE's new sex education standards.

11.0 Communications to the Board of Education Members: none

12.0 Future Agenda Items

- The next BOE meeting is Monday, August 15 at 6:00
- Complete the bond process, set a tentative budget hearing date, approve the master teaching schedule.

13.0 Adjournment

Motion by Lindley, Seconded by Freimuth at 7:46.

Voice Vote: All in favor __6__

Against __0__

Motion: Carried