*Bartonville Grade School District #66*

Board of Education Meeting Agenda

Regular Meeting ~ Monday, August 15, 2022 ~ 6:00 p.m.

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

1. **The board meeting was called to order by the board president at 5:56.**
2. **Roll Call**

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

**Absent: K. Heskett**

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

 **4.0 Action Items**

**4.1 Consideration and action on Minutes**

 **4.1.1 June 21, 2022 Regular Board Meeting & Executive Session & July 25, 2022 Regular Board Meeting & Executive Session.**

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

**Motion: Freimuth**

**2nd:  Lindley**

**Roll Call:**

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

***Nays: None***

***Abstain: N. Heskett***

***Motion: Carried***

**4.2 Consideration and action on Financial Reports**

 **4.2.1 July 2022 End of Month Voucher Report**

 **4.2.2 July 2022 Treasurer’s Report**

 **4.2.3 July 2022 Activity Accounts Report**

 **4.2.4 August 2022 First of Month Voucher Report**

***If you have any changes that need to be made, we can make them at the meeting.***

**RECOMMENDATION: Motion to approve financial reports (with changes or as presented).**

**Motion:\_\_\_\_Lindley\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2nd\_\_\_Endres\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

**Ayes: Endres\_\_Freimuth\_\_\_N. Heskett\_\_\_Lindley\_\_\_Motsinger\_\_\_Springman \_\_\_**

***Nays: None***

***Motion: Carried/Failed***

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

 **RECOMMENDATION: Motion to approve the resignation of Taggart VanEtten as presented.**

**Motion:\_\_\_\_Lindley\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2nd\_\_\_\_\_\_\_Springman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

**Ayes: Endres\_\_\_Freimuth\_\_\_N. Heskett\_\_\_Lindley\_\_\_Motsinger\_\_\_Springman\_\_**

***Nays: None***

***Motion: Failed***

**4.4 Consideration and action on master teaching schedule.**

 **RECOMMENDATION: Motion to approve the master teaching schedule for the 2022-2023 school year with changes or as presented.**

**Motion:\_\_\_\_Lindley\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2nd\_\_\_\_\_\_Motsinger\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

**Ayes: Endres\_\_\_Freimuth\_\_N. Heskett\_\_\_ Lindley\_\_\_Motsinger\_\_\_ Springman \_\_\_**

***Nays: None***

***Motion: Carried***

**4.5 Consideration and action on the tentative budget hearing date.**

 **RECOMMENDATION: Motion to approve the tentative budget hearing date for Monday, September 19, 2022 at 6:00 pm.**

**Motion:\_\_\_\_\_\_Endres\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2nd\_\_\_\_\_\_\_\_Springman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

**Ayes: Endres\_\_\_Freimuth\_\_N. Heskett\_\_\_ Lindley\_\_\_Motsinger\_\_\_Springman \_\_**

***Nays: None***

***Motion: Carried***

**5.0 Reports/Discussion**

* 1. **Principal’s Report**

**--The teacher’s institute included a STAR overview for Reading & Math**

**--The professional development for the new reading programs was completed.**

**--Daily schedules are being set to accommodate new classes.**

**--We are implementing a mentor program for new teachers.**

**--K5 teachers are considering a book give away to alleviate storage issues.**

**--BGS has four girls in softball and we defeated Hollis**

* 1. **Building Update**

**--The kitchen garbage disposal was replaced.**

**--The new scoreboard was installed.**

**--There is no timeline for the foyer bathroom project or gym HVAC**

**--Allred floor company stripped and waxed the gym floor**

**--The office AC needs to be replaced.**

* 1. **Staffing**

**--We are fortunate to have all positions filled. We have a terrific staff.**

* 1. **Health and Safety Protocols**

**--No update**

* 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:\_\_6:30\_\_\_\_\_\_\_\_\_\_\_**

**Motion:\_\_\_\_Motsinger\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2nd\_\_\_\_\_\_Freimuth\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**7.0 Return to Open Session**

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

**TIME:\_\_\_6:46\_\_\_\_\_\_\_\_\_\_**

**Motion:\_\_\_\_Lindley\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2nd\_\_\_\_\_\_\_\_Endres\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

1. **Action Items**
	1. **Consideration and action on employment of PE teacher.**

 **RECOMMENDATION: Motion to approve Brandon Mingus-Harris as the BGS PE teacher for the 22-23 school year.**

**Motion:\_\_\_\_Freimuth\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2nd\_\_\_\_\_\_\_\_Endres\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

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

***Nays: None***

***Motion: Carried***

 **8.2 Consideration and action on employment of paraprofessional.**

 **RECOMMENDATION: Motion to approve Christina Eveland as a BGS paraprofessional for the 22-23 school year.**

**Motion:\_\_\_\_Lindley\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2nd\_\_\_\_\_\_\_Springman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

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

***Nays: None***

***Motion: Carried***

**8.3 Consideration and action on employment of office/librarian.**

 **RECOMMENDATION: Motion to approve Nicole Berg as the BGS office/librarian for the 22-23 school year.**

**Motion:\_\_\_\_\_Motsinger\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2nd\_\_\_\_\_\_Springman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

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

***Nays: None***

***Motion: Carried***

**8.4 Consideration and action on employment of 2/3 grade teacher.**

 **RECOMMENDATION: Motion to approve Julianne Hobson as the 2/3 grade teacher for the 2022-2023 school year.**

**Motion:\_\_\_Lindley\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2nd\_\_\_\_\_\_\_Endres\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call:**

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

***Nays: None***

***Motion: Carried***

1. **FOIA Requests: None**
2. **Communications to the Board of Education Members: None**
3. **Future Agenda Items**

**--The next meeting is September 19. Future agenda items include the bond process and a hearing for the 2023 tentative budget.**

1. **Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: \_\_6:52\_\_\_\_\_\_\_\_\_\_\_**

**Motion:\_\_\_Motsinger\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**2nd\_\_\_\_\_\_Freimuth\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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