

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

1.0 The board meeting was called to order by the board president at 5:56.

2.0 Roll Call

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

Absent: K. Heskett

3.0 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

5.1 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

5.2 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.

5.3 Staffing

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

5.4 Health and Safety Protocols

- No update

5.5 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

8.0 Action Items

8.1 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

9.0 FOIA Requests: None

10.0 Communications to the Board of Education Members: None

11.0 Future Agenda Items

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

12.0 Adjournment

RECOMMENDATION: Motion to adjourn

TIME: 6:52

Motion: Motsinger

2nd Freimuth

Voice Vote: All in favor 6 Against 0

Motion: Carried

Nick Heskett
Board President

Kristi Heskett
Board Secretary