*Bartonville Grade School District #66*

Board of Education Meeting Minutes

Regular Meeting ~ Monday, August 21, 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 Andrea Endres at 6:00 pm.**
2. **Roll Call**

 **Present: Bousek\_\_Endres\_\_Hoogerwerf\_\_Lindley\_\_Newmister\_\_**

**Absent: Heskett\_Springman**

1. **Comments from the audience: BJ Newmister & Angelique Swearingian were present. Angelique noted that it was a successful start to the school year and they appreciated the air conditioning with the extreme heat.**
2. **Action Items**

**4.1 Consideration and action on Minutes**

 **4.1.1 July 17, 2023 Regular Board Meeting & Executive Session**

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

**Motion: Newmister**

**2nd Lindley**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**Richard Springman entered at 6:03 pm.**

**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**

**Motion: Lindley**

**2nd Bousek**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.3 Action Items—Consideration and action on master teaching schedule.**

 **RECOMMENDATION: Motion to approve the BGS 2023-2024 master teaching schedule as presented.**

**Motion: Bousek**

**2nd Hoogerwerf**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.4 Consideration and action on tentative budget hearing date.**

 **RECOMMENDATION: Motion to approve the tentative budget hearing date for September 18, 2023 @ 6:00 PM followed by tentative budget approval immediately following as presented.**

**Motion: Lindley**

**2nd Springman**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.5. Consideration and action on resignation of instructional specialist.**

 **RECOMMENDATION: Motion to approve the resignation of Amber Gilfillan.**

**Motion: Newmister**

**2nd Hoogerwerf**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.6 Consideration and action on permanent internal transfer of funds.**

 **RECOMMENDATION: Motion to approve making a permanent transfer of $400,000 from the working cash fund to the capital projects fund.**

**Motion: Hoogerwerf**

**2nd Bousek**

**Roll Call:**

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

**Nays: None**

**Motion Carried**

**4.7 Consideration and action on facilities use.**

 **RECOMMENDATION: Motion to approve Stepping Stones Learning Academy for the use of BGS facilities for their after-care program for the 2023-2024 school year.**

**Motion: Bousek**

**2nd  Springman**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

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

 **RECOMMENDATION: Motion to approve the resignation of Annaliese Mingus-Harris.**

**Motion: Lindley**

**2nd Springman**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**5.0 Reports/Discussion**

* 1. **Principal’s Report**

**--We hope to have an increase in the number of students participating in music**

**--The Bison Pride team has scheduled lots of activities**

**--We are happy to have a full time social worker this year.**

**--Fall sports continue**

* 1. **Attendance Update**

**--Our attendance count continues to drop. This is curious since there are few homes for sale or rent in our district.**

* 1. **Building Update**

**--Dirt and mulch washing away from the playground is an issue**

**--We are still waiting on lockers and the roof project.**

* 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: 6:22**

**Motion: Lindley**

**2nd Bousek**

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

**7.0 Return to Open Session**

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

**TIME:\_\_\_\_6:35\_\_\_\_\_\_\_\_\_**

**Motion: Bousek**

**2nd Newmister**

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

1. **Action Items**

 **8.1 Consideration and action on the collective bargaining agreement between Bartonville Grade School District #66 and the Bartonville Education Association.**

 **RECOMMENDATION: Motion to approve the collective bargaining agreement between Bartonville Grade School District #66 and the Bartonville Education Association.**

**Motion: Lindley**

**2nd Bousek**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

 **8.2 Consideration and action on the employment of self-contained cross categorical teacher.**

 **RECOMMENDATION: Motion to approve the employment and salary of Katie Coulter as self-contained cross categorical teacher for the 23-24 school year.**

**Motion: Lindley**

**2nd Newmister**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

 **8.3 Consideration and action on the employment of 6-8 cross categorical teacher.**

**RECOMMENDATION: Motion to approve the employment of BJ Newmister as 6-8 cross categorical teacher for the 2023-2024 school year.**

**Motion: Hoogerwerf**

**2nd Bousek**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**8.4 Consideration and action on the employment of custodian.**

 **RECOMMENDATION: Motion to approve the employment of Amanda Bonnett as BGS Custodian.**

**Motion: Lindley**

**2nd Bousek**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**8.5 Consideration and action on the employment of lunch supervisor/substitute secretary.**

 **RECOMMENDATION: Motion to approve Cindy Osenkarski as BGS lunch supervisor and substitute secretary.**

**Motion: Hoogerwerf**

**2nd Bousek**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

1. **FOIA Requests: none**
2. **Communications to the Board of Education Members: none**

**11.0 Future Agenda Items: the next BOE meeting is scheduled for September 18. This will include the budget hearing.**

**12.0 Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: 6:44**

**Motion: Bousek**

**2nd Newmister**

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