*Bartonville Grade School District #66*

Board of Education Meeting Minutes

Regular Meeting ~ Monday, September 18, 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 BOE President Nick Heskett at 6:02.**
2. **Roll Call**

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

**Absent: Hoogerwerf**

1. **Comments from the audience: Visitors commented that it had been a successful start to the school year and that the new lockers looked great.**

**Present: Mrs. Schwinn & Mrs. Swearingian**

1. **Action Items**

**4.1 Consideration and action on Minutes**

 **4.1.1 August 21, 2023 Regular Board Meeting & Executive Session**

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

**Motion: Bousek**

**2nd Newmister**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.2 Consideration and action on Financial Reports**

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

 **4.2.2 August 2023 Treasurer’s Report**

 **4.2.3 August 2023 Activity Accounts Report**

 **4.2.4 September 2023 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 as presented.**

**Motion: Lindley**

**2nd Newmister**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.3 Action Items—Consideration and action on Life Safety Project.**

 **RECOMMENDATION: Motion to approve authorization to use Fire Prevention and Safety Funds for the 1926 window replacement project at an estimated cost of $272,530.**

**Motion: Bousek**

**2nd Endres**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.4 Consideration and action on resignation of PAWS teacher.**

 **RECOMMENDATION: Motion to approve the resignation of Alex Larson.**

**Motion: Endres**

**2nd Springman**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.5. Consideration and action on resignation of Bright Futures paraprofessional.**

 **RECOMMENDATION: Motion to approve the resignation of Robin Frans.**

**Motion: Endres**

**2nd Bousek**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.6 Consideration and action on resignation of crossing guard/cafeteria supervisor.**

 **RECOMMENDATION: Motion to approve the resignation of Cindy Osenkarski.**

**Motion: Lindley**

**2nd Newmister**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.7 Consideration and action on on the FY 24 tentative budget.**

 **RECOMMENDATION: Motion to approve the FY 24 tentative budget as presented.**

**Motion: Endres**

**2nd Springman**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.8 Consideration and action on transferring from the Education Fund to Certificate of Deposit.**

 **RECOMMENDATION: Motion to approve transferring $500,000 from the Education Fund to a 26 week Certificate of Deposit with changes or as presented.**

**Motion: Springman**

**2nd Newmister**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**5.0 Reports/Discussion**

* 1. **Principal’s Report**

**--Through Illinois Empower as part of the school improvement programming, we are working to improve our competency in using digital platforms. There is also an emphasis to improve chronic absenteeism.**

**--There are several upcoming events for the month of September.**

* 1. **Attendance Update—there are few changes**
	2. **Building Update—the new lockers look awesome, the ROE was here for their annual inspection and found only a few items, there is a new washing machine going into the staff bathroom, and Ruyle will be here to replace/repair 28 steam traps.**
	3. **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: 6:28**

**Motion: Bousek**

**2nd Endres**

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

**7.0 Return to Open Session**

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

**TIME: 7:16**

**Motion: Bousek**

**2nd  Springman**

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

1. **Action Items**

 **8.1 Consideration and action on the employment of PAWS Teacher.**

 **RECOMMENDATION: Motion to approve the employment of Savannah Schmidt as BGS PAWS Teacher for the 2023-2024 school year.**

**Motion: Newmister**

**2nd Lindley**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

 **8.2 Consideration and action on the employment of Bright Futures Paraprofessional.**

 **RECOMMENDATION: Motion to approve the employment and salary of Linda McDaniel as Bright Futures Paraprofessional for the 2023-2024 school year.**

**Motion: Lindley**

**2nd Bousek**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

 **8.3 Consideration and action on the employment of crossing guard/cafeteria supervisor.**

**RECOMMENDATION: Motion to approve the employment of Rita Bomhold as crossing guard/cafeteria supervisor for the 2023-2024 school year.**

**Motion: Endres**

**2nd Newmister**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

1. **FOIA Requests—there was a request asking for the number of certified librarians we have working in the district. We have none.**
2. **Communications to the Board of Education Members--none**

**11.0 Future Agenda Items—the next meeting is scheduled for Monday, October 16. Possible building tour and the truth in taxation hearing (November.)**

**12.0 Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: 7:26**

**Motion: Bousek**

**2nd Endres**

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