

Bartonville Grade School District #66

Board of Education Meeting Agenda

Regular Meeting ~ Monday, September 19, 2022 ~ 6:00 p.m.

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

1.0 The BGS Board of Education Meeting was called to order by the Board President at 6:01

2.0 Roll Call

Present: Freimuth, K. Heskett, N. Heskett, Motsinger, Springman

Absent: Endres, Lindley

3.0 Comments from the audience: The Declamations team has been formed Visitors—Angelique Swearingian & Pat McCree from First Midstate

4.0 Action Items

4.1 Consideration and action on Minutes

4.1.1 August 2022 Regular Board Meeting & Executive Session (Tabled).

RECOMMENDATION: Motion to approve the minutes for the August 2022 Regular Board Meeting.

Motion: _Motsinger

2nd Springman

Roll Call:

Ayes: Freimuth ___ K. Heskett ___ N. Heskett ___ Motsinger ___ Springman ___

Nays: None

Motion: Carried

4.2 Consideration and action on Financial Reports

4.2.1 August 2022 End of Month Voucher Report

4.2.2 August 2022 Treasurer's Report

4.2.3 August 2022 Activity Accounts Report

4.2.4 September 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: Motsinger

2nd: Freimuth

Roll Call:

Ayes: Freimuth ___ K. Heskett ___ N. Heskett ___ Motsinger ___ Springman ___

Nays: None

Motion: Carried

4.3 Action Items—Resolution providing for the issue of General Obligation School Bonds, Series 2022, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

RECOMMENDATION: Motion to approve the Resolution providing for the issue of General Obligation School Bonds, Series 2022, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof with changes or as presented.

Motion: Motsinger

2nd K. Heskett

Roll Call:

Ayes: Freimuth__K. Heskett__N. Heskett__Motsinger__Springman__

Nays: None

Motion: Carried

4.4 Consideration and action on the FY 2023 tentative budget.

RECOMMENDATION: Motion to approve the FY 2023 tentative budget with changes or as presented.

Motion: Motsinger

2nd: Springman

Roll Call:

Ayes: Freimuth__K. Heskett__N. Heskett__Motsinger__Springman__

Nays: None

Motion: Carried

4.5 Consideration and action on the resignation of first grade teacher.

RECOMMENDATION: Motion to approve the resignation of first grade teacher Hailey Evans.

Motion: Freimuth

2nd: K. Heskett

Roll Call:

Ayes: Freimuth__K. Heskett__N. Heskett__Motsinger__Springman__

Nays: None

Motion: Carried

4.6 Consideration and action on ISBE’s Comprehensive Sex Education Standards.

RECOMMENDATION: Motion to opt out of ISBE’s Comprehensive Sex Education Standards for the 2022-2023 school year.

Motion: Springman

2nd: K Heskett

Roll Call:

Ayes: Freimuth__K. Heskett__ N. Heskett__ Motsinger__Springman __

Nays: None

Motion: Carried

4.7 Consideration and action on tuition reimbursement.

RECOMMENDATION: Motion to approve tuition reimbursement to Khrista Towle for \$900.

Motion: Freimuth

2nd: Springman

Roll Call:

Ayes: Freimuth__K. Heskett__ N. Heskett__ Motsinger__Springman __

Nays: None

Motion: Carried

4.8 Consideration and action on the resignation of crossing guard/cafeteria helper.

RECOMMENDATION: Motion to approve the resignation of crossing guard/cafeteria helper Michael Albert.

Motion: Springman

2nd: K Heskett

Roll Call:

Ayes: Freimuth__K. Heskett__ N. Heskett__ Motsinger__Springman __

Nays: None

Motion: Carried

5.0 Reports/Discussion

5.1 Principal's Report

- Staff is continuing professional development with the new reading series.**
- MAP Testing is underway**
- The Center for the Prevention of Abuse is facilitating prevention education**
- There is a Bison Pride event on 9.30.22**
- Student Council has added a Jr. Student Council for 5th & 6th grade students**
- New books have been purchased for the library**
- There are 10 BGS girls on the basketball team. Boys basketball starts 9.26.22**
- Practice for *Frozen* has begun**
- Cheer tryouts are October 17-18**

5.2 Enrollment Update

- For the 2nd year in a row, there is a slight decrease in enrollment. Kindergarten has 17 students.**

5.3 Building Update

--No updates on the air conditioning. The bathroom project is underway. In the future, we will need to replace the walk-in freezer.

5.4 Staffing

--We are fully staffed!

5.5 Health and Safety Protocols

--We currently have no COVID cases.

5.6 Parking

--Parking is a problem as there is not enough space. There is no simple solution to this.

5.7 Added Security Cameras

--We are looking to add 3 security cameras pointing at LaGondola and one behind the gymnasium. The cost for this is \$5000+

5.8 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: 7:03

Motion: Motsinger

2nd K. Heskett

Voice Vote: All in favor ___5___ Against ___0___

Motion: Carried

7.0 Return to Open Session

RECOMMENDATION: Motion to return to open session.

TIME: ___7:23_____

Motion: Springman

2nd: Motsinger

Voice Vote: All in favor ___5___ Against ___0___

Motion: Carried

8.0 Action Items

8.1 Consideration and action on employment of crossing guard/lunch supervisor.

RECOMMENDATION: Motion to approve Heather Vahling as the BGS Crossing Guard/Lunch Supervisor for the 22-23 school year.

Motion: Motsinger

2nd: Freimuth

Roll Call:

Ayes: Freimuth___ K. Heskett___ N. Heskett___ Motsinger__ Springman_

Nays: None

Motion: Carried

8.2 Consideration and action on employment of Paraprofessional.

RECOMMENDATION: Motion to approve Alex Larson as a BGS

paraprofessional for the 22-23 school year.

Motion: Motsinger

2nd: K. Heskett

Roll Call:

Ayes: Freimuth___ K. Heskett___ N. Heskett___ Motsinger__ Springman

Nays: None

Motion: Carried

8.3 Consideration and action on employment of substitute teachers.

RECOMMENDATION: Motion to approve Alex Reid and Kayla Towle as BGS substitute teachers.

Motion: Springman

2nd: K. Heskett

Roll Call:

Ayes: Freimuth___ K. Heskett___ N. Heskett___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 scheduled for Monday, October 17 @ 6:00

--We need to make the previous temporary transfer of funds a permanent transfer.

12.0 Adjournment

RECOMMENDATION: Motion to adjourn

TIME: 7:27

Motion: Motsinger

2nd: K. Heskett

Voice Vote: All in favor __5__ Against __0__

Motion: Carried

**Nick Heskett
Board President**

**Kristi Heskett
Board Secretary**