

MINUTES

Bartonville Grade School District #66
Regular Meeting ~ Monday, January 24, 2021 ~ 6:00 p.m.
Bartonville Grade School ~ 6000 S. Adams St., Bartonville, IL

1.0 The board meeting was called to order by the board president at 5:58 p.m.

2.0 *Roll Call*

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

3.0 Comments from the audience:
Angelique Swearingian

4.0 Action Items

4.1 Consideration and action on Minutes

4.1.1 December 20, 2021 Regular Board Meeting & Executive Session

Motion by Lindley, seconded by K. Heskett to approve the minutes as presented.

Roll Call

Ayes: Freimuth, K. Heskett, N. Heskett, Lindley, Motsinger, Springman
Nays: None
Abstains: None
Motion: Carried.

4.2 Consideration and action on Financial Reports

4.2.1 December 2021 End of Month Voucher Report

4.2.2 December 2021 Treasurer's Report

4.2.3 December 2021 Activity Accounts Report

4.2.4 January 2022 First of Month Voucher Report

Motion by Motsinger, seconded by Freimuth to approve financial reports as presented.

Roll Call

Ayes: Freimuth, K. Heskett, N. Heskett, Lindley, Motsinger, Springman
Nays: None
Abstains: None
Motion: Carried.

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4.3 Consideration and action on employing Gorenz and Associates, Ltd. as district auditors.

Motion by Motsinger, seconded by Springman to approve employing Gorenz and Associates, Ltd. as district auditors as presented.

Roll Call

Ayes: Freimuth, K. Heskett, N. Heskett, Lindley, Motsinger, Springman

Nays: None

Abstains: None

Motion: Carried.

4.4 Consideration and action on the SEAPCO Hiring Survey

Motion by Springman, seconded by Lindley to approve the SEAPCO Hiring Survey as presented.

Roll Call

Ayes: Freimuth, K. Heskett, N. Heskett, Lindley, Motsinger, Springman

Nays: None

Abstains: None

Motion: Carried.

5.0 Reports/Discussion

5.1 Principal's Report

- I would like to recognize Mrs. Leah Smith, our music teacher for her positive and lively approach to her classes.
- Staff have been engaging in the Orange Frog training at our School Improvement day.
- The Math Curriculum has been selected, it will be Big Ideas Math.
- PCHS Preview Night Open House in the Wednesday, January 26th.

5.2 Enrollment Update

Not much change. Will be looking close at K -1st class sizes

5.3 Annual Illinois Assessments

Mr. Jockisch communicated with the Board on thoughts for COVID Testing.

5.4 COVID Update

Our numbers are much better.

5.5 Building Updates

We have new windows, air conditioners, we will be getting box heater

5.6 Other

6.0 Executive Session: Student Discipline, Litigation, and/or Personal Matters

Motion by Motsinger, seconded by K. Heskett to enter executive session at 7:00 p.m.

Voice Vote:
All in Favor: 6
Opposed: 0
Motion carried

7.0 Return to Open Session

Motion by Lindley, seconded by K. Heskett at 7:27 p.m. to return to open session.

Voice Vote:
All in Favor: 6
Opposed: 0
Motion carried

8.0 Communications to the Board of Education Members: None

9.0 Future Agenda Items:

Next Board meeting is Monday February 21, 2022.

10.0 Adjournment

Motion by Springman, seconded by Freimuth to adjourn Board of Education at 7:35p.m.

Voice Vote:
All in Favor: 6
Opposed: 0
Motion carried.

Nick Heskett
Board President

Kristi Heskett
Board Secretary

MINUTES

Bartonville Grade School District #66, 6000 S. Adams St., Bartonville, IL
Board of Education Meeting
Executive Session
Monday January 24, 2022

1.0 The January 24, 2022 Board of Education meeting was called to order by the board president at 5:58 p.m.

Roll Call

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

Absent: Endres

2.0 **Motion by Motsinger, seconded by K. Heskett** to move into executive session at 7:00 p.m. to discuss student discipline, litigation, negotiations, and/or personnel matters.

Voice Vote:

All in Favor:

Opposed: 0

Motion carried.

3.0 Return to Open Session

Motion to return to open session at 7:27p.m. by Lindley, seconded by K. Heskett.

Voice Vote:

All in Favor: 6

Opposed: 0

Motion carried

Nick Heskett
Board President

Kristi Heskett
Board Secretary