

Minutes

Bartonville Grade School District #66
Regular Meeting ~ Monday, March 21, 2022 ~ 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 6:01 p.m.

2.0 *Roll Call*

Present: Endres, Freimuth, K. Heskett, N. Heskett, Lindley, Motsinger, Springman
Absent: None

3.0 Comments from the audience: None

Khrista Towle
Mark Ingram
Angelique Swearingian

4.0 Action Items

4.1 Consideration and action on Minutes

4.1.1 February, 2022 Regular Board Meeting & Executive Session

Motion by Lindley, seconded by Endres to approve the minutes with changes.

Roll Call

Ayes: Endres, 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 February 2022 End of Month Voucher Report

4.2.2 February 2022 Treasurer's Report

4.2.3 February 2022 Activity Accounts Report

4.2.4 March 2022 First of Month Voucher Report

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

Roll Call

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

4.3 Action Items--Consideration and action on the approval of the BGS School Calendar for the 2022-2023 School Year.

Motion by Lindley, seconded by Freimuth to approve the BGS School Calendar for the 2022-2023 School Year as presented.

Roll Call

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

4.4 Consideration and Action on the resignation of Instructional Specialist.

Motion by Springman, seconded by Endres to accept the resignation of Jennifer Cole, effective March 25, 2022.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

5.0 Reports/Discussion

5.1 Principal's Report

- K- 2 After school tutoring program will be on Tuesdays and Thursdays. A similar program will be offered to grades 3 – 5 is necessary.
- Track season starts this week.
- IAR testing will be April 4 – 22.

5.2 Enrollment Update

A small drop from last month

5.3 COVID Update

There will not be a mandate for mask this summer.

5.4 Building Update

Windows are in. Will be ordering the doors soon.

5.5 Expanded Baseball Co-op

We will need to see if other schools would join our co-op

5.6 Summer School/After School Tutoring

Will have summer school May 31st through June 24th.

5.7 Promotion Ceremony/Last Day of School

8th grade Promotion will be May 19th at 6:30.

5.8 Other

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

Motion by Motsinger, seconded by Springman to enter executive session at 6:30 p.m.

Voice Vote:

All in Favor: 7

Opposed: 0

Motion carried

7.0 Return to Open Session

Motion by Lindley, seconded by Endres at 8:01 p.m. to return to open session.

Voice Vote:

All in Favor: 7

Opposed: 0

Motion carried.

8.0 Action Items

8.1 Consideration and action on the resolution for non-renewal of certified teaching staff.

Motion by K. Heskett, seconded by Lindley to approve the resolution for non-renewal of Kim McSherry as a special education teacher effective at the end of the 2021-2022 school year.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

8.2 Consideration and action on employment of a bookkeeper for the 2022-2023 school year.

Motion by Lindley, seconded by Springman to approve the employment of Julianne Hobson as a bookkeeper for the 2022-2023 school year.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

8.3 Consideration and action on the approval of the gymnasium HVAC project.

Motion by Lindley, seconded by K. Heskett to approve the gymnasium HVAC project for up to \$216,000.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

9.0 Communications to the Board of Education Members: None

10.0 Future Agenda Items

Map Scores for Fall/Winter/Spring K, 1st, 2nd.

Possible addition of merging teacher 2nd/3rd split

Evaluation of support staff.

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11.0 Adjournment

Motion by Motsinger, seconded by K. Heskett to adjourn Board of Education at 8:10p.m.

Voice Vote:

All in Favor: 7

Opposed: 0

Motion carried.

Nick Heskett
Board President

Kristi Heskett
Board Secretary