

Minutes

Bartonville Grade School District #66
Regular Meeting ~ Tuesday, April 19, 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 6:00 p.m.

2.0 *Roll Call*

Present: Endres, Freimuth, K. Heskett (Pro Tem President), Lindley, Motsinger (Pro Tem Secretary)

Absent: N. Heskett, Springman

3.0 Comments from the audience:

Angelique Swearingian, Khrista Towle, Kim Kolarich, David Pistorius

Mrs. Swearingian would like to have ^{Declamations} ~~Scholastic Bowl~~ team come and preform for the Board.

Action Items

4.1 Consideration and action on Minutes

4.1.1 March, 2022 Regular Board Meeting & Executive Session

Motion by Motsinger, seconded by Endres to approve the minutes as presented.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

4.2 Consideration and action on Financial Reports

4.2.1 March 2022 End of Month Voucher Report

4.2.2 March 2022 Treasurer's Report

4.2.3 March 2022 Activity Accounts Report

4.2.4 April 2022 First of Month Voucher Report

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

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

4.3 Action Items--Consideration and action on the dates, time and location of the 22-23 regular school board meetings.

Motion by Motsinger, seconded by Lindley to set the Board of Education Meetings for 6:00 pm on the third Monday of each month for the 2022-2023 school year. If the third Monday falls on a day school is not in session, the meeting will be moved to the following Tuesday at the same time. All meetings will take place at Bartonville Grade School, 6000 SW Adams Street in Bartonville, Illinois.

Roll Call

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

4.4 Consideration and action on BGS Treasurer for the 2022-2023 School Year.

Motion by Lindley, seconded by Motsinger to approve Denise Ryder as BGS Treasurer for the 2022-2023 School Year.

Roll Call

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

4.5. Consideration and action on IESA Membership for the 2022-2023.

Motion by Lindley, seconded by Endres to approve IESA Membership for the 2022-2023 School Year.

Roll Call

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

4.6 Consideration and action for girls' basketball coop

Motion by Freimuth, seconded by Motsinger to approve the IESA Girls' Basketball Coop Agreement with Norwood School District for the 2022-2023 and 2023-2024 school years.

Roll Call

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

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4.7 Consideration and action for cross country coop

Motion by Freimuth, seconded by Lindley to approve the IESA Cross Country Coop Agreement with Limestone-Walters School District for the 2022-2023 and 2023-2024 school years.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

4.8 Consideration and action for purchasing math curriculum.

Motion by Motsinger, seconded by Lindley to approve the purchase of the K5 *Big Ideas Math* Curriculum for up to \$30,000, with changes or as presented.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

4.9 Consideration and action on substitute teacher pay for the 2022-2023 school year.

Motion by Lindley, Endres to approve the rate of substitute teacher pay of \$125 per day for the 2022-2023 school year, with changes or as presented.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

4.10 Consideration and action on tuition reimbursement.

Motion by Freimuth, seconded by Motsinger to approve the tuition reimbursement for Khrista Towel for 6 semester hours, with changes or as presented.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

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4.11 Consideration and action on the employment and salary for administrator

RECOMMENDATION: Motion to approve the employment and salary for Paul Nettles as Principal for the 2022-2023 school year as presented.

Table for Executive session.

5.0 Reports/Discussion

5.1 Presentation on Dave Pistorius on Bond Considerations

Mr. Pistorius gave a presentation on selling of Bonds.

5.2 Principal's Report

- IAR testing has been completed.
- The spring MAP testing will begin the week of April 25th.
- K-2 team continues their after school tutoring program.
- The Kiwanis Awards banquet is May 4th at LCHS. The top three 8th grade students will be attending.
- Reading Curriculum study is nearing completion.
- A survey was sent home about those wanting to participate in baseball.
- The Blue Star Circus summer camp will begin on July 5, 2022.
- Mr. Nettles would like to recognize Khrista Towle. She is a first year teacher that graduated from BGS. She has a pleasant demeanor and approach to her students and colleagues. Currently she has 74% of students that have shown significant growth in their reading levels.

5.3 Enrollment Update

Very little change.

5.4 COVID Update

COVID free for 2 months.

5.5 Building Update

We will hire summer help for projects.

Doors will be installed

Bathrooms

5.6 Other

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

Motion by Motsinger, seconded by Lindley to enter executive session at 6:53 p.m.

Voice Vote:

All in Favor: 5

Opposed: 0

Motion carried

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7.0 Return to Open Session

Motion by Motsinger, seconded by Lindley at 7:45 p.m. to return to open session.

Voice Vote:
All in Favor: 5
Opposed: 0
Motion carried.

8.0 Action Items

8.1 Consideration and action on the employment and salary for administrator

Motion by Lindley, seconded by Motsinger to approve the employment and salary for Paul Nettles as Principal for the 2022-2023 school year as presented.

Roll Call

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

9.0 Communications to the Board of Education Members: None

10.0 Future Agenda Items

11.0 Adjournment

Motion by Lindley, seconded by Motsinger to adjourn Board of Education at 7:45 p.m.

Voice Vote:
All in Favor: 5
Opposed: 0
Motion carried.

Kristi Heskett
Board President (Pro Tem)

Deb Motsinger
Board Secretary (Pro Tem)

Minutes

Bartonville Grade School District #66, 6000 S. Adams St., Bartonville, IL
Board of Education Meeting
Executive Session
Tuesday April 19, 2022

1.0 The April 19, 2022 Board of Education meeting was called to order by the board president at 6:00 p.m.

Roll Call

Present: Endres, Freimuth, K. Heskett, Lindley, Motsinger (Pro Tem Secretary)

Absent: N. Heskett, Springman

2.0 **Motion by Motsinger, seconded by Lindley** to move into executive session at 6:53 p.m. to discuss student discipline, litigation, negotiations, and/or personnel matters.

Voice Vote:

All in Favor: 5

Opposed: 0

Motion carried.

3.0 Return to Open Session

Motion to return to open session at 7:43 p.m. by Lindley, seconded by Motsinger.

Voice Vote:

All in Favor: 5

Opposed: 0

Motion carried

Kristi Heskett
Board President (Pro Tem)

Deb Motsinger
Board Secretary (Pro Tem)