

Minutes

Bartonville Grade School District #66
Regular Meeting ~ Monday, May 23, 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 6:17 p.m.

2.0 *Roll Call*

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

3.0 Comments from the audience

David Pistorius, Jackson Sutton, Sarah Garrison, Rebecca Garvey, Paul Garvey, Kim Kolarich,
Julianne Hobson, Angelique Swearingian, Owen Garvey, Gabe Velz

Angelique's declamation team performed for the Board.

4.0 Action Items

4.1 Consideration and action on Minutes

4.1.1 April, 2022 Regular Board Meeting & Executive Session

Motion by Motsinger, seconded by K. Heskett to approve the minutes with changes.

Roll Call

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

4.2 Consideration and action on Financial Reports

- 4.2.1 April 2022 End of Month Voucher Report
- 4.2.2 April 2022 Treasurer's Report
- 4.2.3 April 2022 Activity Accounts Report
- 4.2.4 May 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, N. Heskett, Lindley, Motsinger, Springman
Nays: None
Abstains: None
Motion: Carried.

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4.3 Action Items—Consideration and action on resignation of music teacher.

Motion by Motsinger, seconded by Springman to accept the resignation of Leah Smith 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 approval of the foyer bathroom project.

Motion by Freimuth, seconded by Endres to approve the foyer bathroom project up to \$65,700.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

4.5. Consideration and action on on the approval of the 2022-2023 student handbook.

Motion by Lindley, seconded by K. Heskett to approve the 2022-2023 student Handbook as presented.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

4.6 Consideration and action on the approval of the 2022-2023 school calendar.

Motion by Motsinger, seconded by Springman to approve the 2022-2023 school calendar as presented.

Roll Call

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

Nays: None

Abstains: None

Motion: Carried.

4.7 Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the district.

Motion by Lindley, seconded by Freimuth to approve the resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the district as presented.

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

- Current summer school numbers- 30 students, 10 staff
- Field Day Scheduled for May 24th
- Reading Curriculum update: the quotes are in and we are looking to adjust our needs in order to be more cost effective
- Village of Bartonville Christmas Lights campaign. Mrs. Pflum and Miss Towle won the cookie party.
- Circus camp details: same format except we're adding a community service component. There will be a visit to the Villas of Holly Brook and small landscaping work done on property.
- Signs and banners have been quoted. These will replace some of the Bison Pride posters within the building and the banners will be present in the lobby, office, cafeteria and gymnasium.
- Teacher spotlight: Mrs. Kolarich and Miss Garrison will present on Big Ideas Math.

5.2 Enrollment Update

There is little change from the previous month. I will add that all year long, we have had approximately 20 fewer students than we did last year.

5.3 Building Update

The installation of the gymnasium cooling/unit air handlers will not happen until after July 19.

We are having new flooring installed in Mrs. Swearingian's room, Ms. Garrison's room, and the Breezeway.

5.4 Paraprofessional Evaluation Form

Mr. Nettles created this and we plan on utilizing it next year.

5.5 Staffing

While she hasn't spoken to me yet, our night time custodian has verbally accepted a position with SEAPCO as a paraprofessional.

We have no applicants for our 6-8 cross categorical position. This problem is not unique to BGS and many other school districts are facing the same issue.

Most years we have a surprise resignation.

Minsinger

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

Motion by Minsinger, seconded by K. Heskett to enter executive session at 7:05 p.m.

Voice Vote:
All in Favor: 7
Opposed: 0
Motion carried

7.0 Return to Open Session

Motion by Lindley, seconded by Springman at 7:25 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 employment of music teacher.

Motion by Minsinger, seconded by Springman to approve David Brown as the BGS music teacher for the 2022-2023 school year as presented.

Roll Call

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

8.2 Consideration and action on employment of office/librarian.

Motion by Lindley, seconded by Endres to approve Carrie Gray as the BGS office/librarian for the 2022-2023 school year as presented.

Roll Call

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

8.3 Consideration and action on employment of 2/3 grade teacher.

Motion by Lindley, seconded by K. Heskett to approve Caitlyn Tracy as the BGS 2nd/3rd grade teacher 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.

8.4 Consideration and action on the employment of instructional classroom teacher.

Motion by Motsinger, seconded by Springman to approve Annaliese Mingus-Harris as the BGS instructional classroom teacher 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.

8.5 Consideration and action on the employment of summer custodial workers.

RECOMMENDATION: Motion to approve Evan Smith and Jacob Nettles as summer custodial workers.

Motion by Lindley, seconded by Springman to approve Evan Smith and Jacob Nettles as summer custodial workers as presented.

Roll Call

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

8.6 Consideration and action on employment of full-time substitute teacher.

Motion by K. Heskett, seconded by Endres to approve Kelly Dunn as the BGS full-time substitute teacher 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.

8.7 Consideration and action on employment of Instructional Specialist.

Motion by Friemuth, seconded by Motsinger to approve Christine Allen as the BGS instructional Specialist 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.

9.0 Communications to the Board of Education Members

Brandon Mathis has interest in the baseball program.

10.0 Future Agenda Items

The next BOE meeting is scheduled for Tuesday, June 21. June 20 is now a Federal Holiday and schools are required to be closed.

Budget Amendment: We have placed the 30-day notice in the Limestone Independent News. This will be approved at the next meeting.

Annual Action Items: Bread Bid, Milk Bid, prevailing wage, risk management plan, and employment/salary of non-certified staff.

Future Hires: 6th, 7th, & 8th Cross Categorical (We have no applicants) and 2 PAWS Teachers. Would it be possible to move the July 18 BOE Meeting to Monday, July 25? (I have potential vacation plans).

11.0 Adjournment

Motion by K. Heskett, seconded by Lindley to adjourn Board of Education at 7:40 p.m.

Voice Vote:

All in Favor: 7

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 May 23, 2022

1.0 The May 23, 2022 Board of Education meeting was called to order by the board president at 6:17 p.m.

Roll Call

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

Absent: 0

2.0 **Motion by Motsinger, seconded by K. Heskett** to move into executive session at 7:05 p.m. to discuss student discipline, litigation, negotiations, and/or personnel matters.

Voice Vote:

All in Favor: 7

Opposed: 0

Motion carried.

3.0 Return to Open Session

Motion to return to open session at 7:25 p.m. by Lindley, seconded by Springman.

Voice Vote:

All in Favor: 7

Opposed: 0

Motion carried

Nick Heskett
Board President

Kristi Heskett
Board Secretary