*Bartonville Grade School District #66* 6000 S. Adams St., Bartonville, IL

Regular Board of Education Meeting

 Monday July 26, 2021 ~ 5:00 p.m.

1. The board meeting was called to order by the board president at 6:00 p.m.
2. *Roll Call*

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

 Absent: None

1. Comments from the audience: None
2. Action Items

4.1 Consideration and action on Minutes

 4.1.1 June 21, 2021 Budget Hearing and Regular Board Meeting

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

 *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 June 2021 End of Month Voucher Report

 4.2.2 June 2021 Treasurer’s Report

 4.2.3 June 2021 Activity Accounts Report

 4.2.4 June 2021 First of Month Voucher Report

 **Motion by Motsinger, seconded by K. Heskett** 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 Consideration and action on a resolution for the intent to abate the working cash fund.

 **Motion by Springman, seconded by Endres** to approve the resolution for the intent to abate the working cash fund up to $200,000.00 for Fiscal year 2021-2022.

 *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 Paraprofessional Pay Schedule

**Motion by Lindley, seconded by Motsinger** to approve the paraprofessional pay schedule for the 2021-2022 school year as presented.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.5 Consideration and action on the resignation of Ann Petta as the 3rd grade teacher.

 **Motion by Lindley, seconded by Endres** to approve the resignation of Ann Petta.

 *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 retirement of Theresa Blackburn as the BGS head cook.

 **Motion by Freimuth, seconded by Motsinger** to approve the retirement of Theresa Blackburn.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.7 Consideration and action on the employment of BGS cook for 21-22

**Motion by K. Heskett, seconded by Motsinger** to approve the employment of Becky Dowell pending certification by 9/1/2021.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

1. Reports/Discussion
	1. Principal’s Report
* We had an average of 46 kids per day for the Blue Star Circus. We had Kids from Bartonville districts, Norwood, Pleasant Hill, Washington, Canton, Dunlap. Limestone Walters, Creve Coeur and South Pekin.
* Performance day was July 14, 2021 (live on BGS66 Facebook
* There is a grant for 2022
* Softball tryouts are July 27, 2021
* Baseball tryouts are Aug.6 and Aug. 7, 2021.
	1. ESSR 2 & ESSR 3

Mr. Jockisch updated the Board on the 2 grants.

* 1. Summer School Update

Summer School went well and all students passed.

* 1. Building Updates.

Windows and Roof are going slow, but should be done by time school starts.

* 1. 2021-2022 Return to School Plan

Mr. Jochisch communicated with the Board procedures on the return of school.

* 1. Other: none.
1. Communications to the Board of Education Members: None
2. Future Agenda Items: Hiring, Budget, Next meeting 8/23/2021.

1. Adjournment

Motion to return to open session at 5:08 p.m. by Lindley, seconded by K. Heskett.

 Voice Vote:
 All in Favor: 6

 Opposed: 0

 Motion carried

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Nick Heskett Kristi Heskett

Board President Board Secretary