*Bartonville Grade School District #66*

Regular Meeting ~ Monday, June 27, 2022 ~ 6:00 p.m.

Bartonville Grade School ~ 6000 S. Adams St., Bartonville, IL

1. The board meeting was called to order by the board president at 6:07 p.m.
2. *Roll Call*

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

 Absent: None

1. Comments from the audience: None

 Kristina Pignato

1. Action Items

4.1 Consideration and action on Minutes

 4.1.1 April, 2022 Regular Board Meeting & Executive Session

**Motion by Springman, 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: None

Motion: Carried.

4.2 Consideration and action on Financial Reports

 4.2.1 May 2022 End of Month Voucher Report

 4.2.2 May 2022 Treasurer’s Report

 4.2.3 May 2022 Activity Accounts Report

 4.2.4 June 2022 First of Month Voucher Report

 **Motion by Lindley, seconded by Endres** 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 resignation of custodian.

 **Motion by N. Heskett, seconded by Lindley** to accept the resignation of Melissa Nash 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 3-5 Reading Textbook Series.

 **Motion by Springman, seconded by K. Heskett** to approve the purchase of *Houghton Mifflin Harcourt Info Reading* for up to $29,353.02 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 approval of K-2 Reading Textbook Series.

 **Motion by Lindley, seconded Endres** to approve the purchase of *Zaner-Bloser Superkids* *Reading* for up to $37,737.44 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 approving the renewal of the membership for the District #66 Board of Education and the Illinois Association of School Boards.

 **Motion by Motsinger, seconded by K. Heskett** to approve the renewal and payment of the annual fees to continue the membership of Bartonville Grade School District #66 and the Illinois Association of School Boards.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.7 Consideration and action on approving the renewal of the membership for the Superintendent in the Illinois Association of School Administrators and Principal in the Illinois Principals Association with changes or as presented.

 **Motion by Motsinger, seconded by Endres** to approve the renewal and payment of the annual fees to continue the membership of the District #66 Superintendent in the IASA and Principal in the Illinois Principals Association.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.8 Consideration and Action on FY 23 Prevailing Wage.

 **Motion by Motsinger, seconded by Springman** to approve the FY 23 Prevailing Wage.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.9 Consideration and Action on the approval of the District #66 insurance coverage through Unland Insurance.

 **Motion by Lindley, seconded by K. Heskett** to approve the insurance renewal for District #66 with Unland Insurance as presented.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.10 Consideration and Action on the Risk Management Plan for 22-23.

 **Motion by Freimuth, seconded by Motsinger** to approve the BGS Risk Management Plan for 2022-023 as presented.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.11 Consideration and Action as of July 1, 2022 on approving Superintendent Brad Jockisch to serve as the District #66 Budget Officer for the 2022-2023 school year.

 **Motion by Lindley, seconded by Springman** to approve Superintendent Brad Jockisch as of July 1, 2022 as the District #66 Budget Officer.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.12 Consideration and Action on milk vendor

 Milk vendor tabled until July 2022

4.13 Consideration and Action on the 2021-2022 Budget Amendment.

 **Motion by Motsinger, seconded by K. Heskett** to approve the 2021-2022 Budget Amendment as presented.

1. Reports/Discussion
	1. Principal’s Report
* Summer School finished on June 24th
* The reading curriculums have been updated and submitted for approval
* We will look possibly to add a reading/math program to the PAWS and possibly update the junior high ELA composition books in the future, if fund will allow.
* Circus camp begins July 5th. Adding community service and art elements to the camp.
* The Supporting Student Success (S3) United Way grant was submitted on June 14th.

**Upcoming 2022-2023**

* Planning more Bison Power events and interventions along with Student Council sponsored events.
* Incorporate a new teacher mentoring program for all newer teachers/
* Looking into offering a baseball clinic for grades 3-7. Norwood is a potential new co-op baseball partner for 2023.
	1. Building Update
* Air handlers have been removed from the stage.
* New flooring has been installed in Mrs. Swearingian’s room, Ms.Garrision’s room and the breezeway.
* Cafeteria is being painted.
* The new gymnasium scoreboard is not scheduled to arrive until July 28th.

* 1. Staffing

I posted the bookkeeper position on Indeed and have received 28 applications, only 3 have bookkeeping experience.

Our night time custodian has accepted a position with SEAPCO, but intends to work both positions.

We are seeking to hire 2 PAWS teachers,

* 1. Baseball

Last year we did not have a baseball team as only 5 students tried out for the program. Based on a survey we conducted with students, we do not anticipate having any 7th or 8th graders try out.

* 1. Other
1. Executive Session: Student Discipline, Litigation, and/or Personal Matters

**Motion by Motsinger, seconded by Springman** to enter executive session at 7:09 p.m.

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 Voice Vote:

 All in Favor: 7

 Opposed: 0

 Motion carried

1. Return to Open Session

**Motion by Lindley, seconded by Endres** at 7:32 p.m. to return to open session.

 Voice Vote:

 All in Favor: 7

 Opposed: 0

 Motion carried.

1. Action Items
	1. Consideration and action on employment of 6-8 Cross Categorical Teacher.

 **Motion by Lindley, seconded by Endres** to approve Josh Plank as the 6-8 Cross Categorical teacher for the 2022-2023 school year.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on employment of custodian.

 **Motion by Lindley, seconded by Freimuth** to approve Chris Strausbaugh as the BGS Custodian.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on the employment and salary for non-certified staff for the 22-23 school year.

 **Motion by Lindley, seconded by K. Heskett** to approve the employment and salary of the non-certified staff for the 22-23 school year with changes.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on the Paraprofessional Pay Schedule

 **Motion by Lindley, seconded by Endres** to approve the paraprofessional pay schedule 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.

* 1. Consideration and action on the employment of paraprofessional.

 **Motion by Freimuth, seconded by Motsinger** to approve Paula Ibeck as a half-time paraprofessional for the 2022-2023 school year.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on the employment of bookkeeper.

 **Motion by Lindley, seconded by Endres** to approve Kristina Pignato as BGS 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.

* 1. Consideration and action on the employment of paraprofessional/PAWS

 **Motion by Lindley, seconded by Endres** to approve Julianne Hobson as a

paraprofessional/ PAWS for the 2022-2023 school year.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

1. Communications to the Board of Education Members; None
2. Future Agenda Items
* The next BOE meeting is scheduled for Monday, June 25th at 6:00
* David Pistorius will be here for our intent to issue bonds.
* Annual actions: Bread bid and abate the working cash fund.
* Future hires: New bookkeeper and 2 paws Teacher
1. Adjournment

Motion by Lindley, seconded by Motsinger to adjourn Board of Education

 at 7:40 p.m.

 Voice Vote:

 All in Favor: 7

 Opposed: 0

 Motion carried.

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Nick Heskett Kristi Heskett Board President Board Secretary

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

Board of Education Meeting

 Executive Session

Monday June 27, 2022

1. The June, 2022 Board of Education meeting was called to order by the board president at 6:07 p.m.

*Roll Call*

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

 **Absent:** 0

1. **Motion by Motsinger, seconded by Springman** to move into executive session at

7:09 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 7:32 p.m. by Lindley, seconded by Endres.

 Voice Vote:
 All in Favor: 7

 Opposed: 0

 Motion carried

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Nick Heskett Kristi Heskett Board President Board Secretary

*Bartonville Grade School District #66*

6000 S. Adams St., Bartonville, IL

Special Board Meeting Budget Amendment Hearing 2021-2022

Monday, June 27, 2022 ~ 6:00 p.m.

1. The June 27, 2022 Special Board of Education Budget hearing was called to order by the board president at 6:04 p.m.
2. *Roll Call*

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

**Absent:** None

1. Public Comments on 2021-2022 Amended Budget: None

1. Adjournment

Motion to adjourn the June Amendment Hearing at 6:06 p.m. by Motsinger, seconded by Lindley.

Voice Vote: All in favor: 7

Opposed: 0

Motion Carried.

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Nick Heskett Kristi Heskett Board President Board Secretary