*Bartonville Grade School District #66*

*6000 S. Adams St.*

*Board of Education Meeting*

*Monday November15, 2021~6:00 p.m.*

1. The board meeting was called to order by the board president at 5:54 p.m.
2. *Roll Call*

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

 Absent: None

1. Comments from the audience: None

 Angelique Swearingian

1. Action Items

4.1 Consideration and action on Minutes

 4.1.1 October 18, 2021 Regular Board Meeting & Closed Session

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

 *Roll Call*

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

Nays: None

Abstains: Springman

Motion: Carried.

4.2 Consideration and action on Financial Reports

 4.2.1 October 2021 End of Month Voucher Report

 4.2.2 October 2021 Treasurer’s Report

 4.2.3 October 2021 Activity Accounts Report

 4.2.4 November 2021 First of Month Voucher Report

 **Motion by Motsinger, seconded by Endres** to approve the 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 the Supplemental Savings Plan Employer Resolution Agreement.

 **Motion by Motsinger, seconded by Freimuth** to approve the Supplemental Savings Plan Employer Resolution Agreement 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 Lori Cowan.

 **Motion by Lindley, seconded by K. Heskett** to approve the resignation of Lori Cowan.

 *Roll Call*

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

Nays: Freimuth

Abstains: None

Motion: Carried.

4.5 Consideration and action on the Facility Rental Application and Agreement for the Limestone Soccer Club.

 **Motion by Motsinger, seconded by Lindley** to approve the Facility Rental Application and Agreement for the Limestone Soccer Club with as presented.

 *Roll Call*

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

Nays: None

Abstains: N. Heskett

Motion: Carried.

1. Reports/Discussion
	1. Principal’s Report
* Teachers are encouraged to facilitate higher order thinking lessons.
* Accelerated Reader, Class totals have been posted in the hallway and the office and updated weekly.
* Bison Pride has issued reinforcement lessons for the Junior High teachers about the importance of students being prepared.
* We will be establishing a United Way fundraising initiative for the second semester.
* Julianne Hobson our new staff member in the office is doing a great job.
* I would like to recognize Leah Smith and Kelsey Cook our first year Student Council sponsors for their dedication in implementing the Student Council activities.
* We had a moment of silence and students made cards for Veterans Day.
	1. Enrollment Update

 No changes in enrollment.

* 1. Levy Procedure and Discussion

 Will have paperwork for Levy at next Board meeting.

* 1. Annual Financial Report

 Pasted out booklets.

* 1. Triple I Conference

 Thanks to all of you.

* 1. COVID Update

 Mr. Jockisch updated the Board on COVID numbers.

* 1. Building Updates

 Working on getting the fixed.

* 1. New Hires

 We are very fortunate to have a great group of new hires.

* 1. Other
1. Consideration and Action on the employment of Long Term Substitute Teacher for the

 2021-2022 School Year.

 **Motion by Motsinger, seconded by Endres** to hire Jarod Largent as a Long Term Substitute Teacher for the 2021-2022 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

 Mr. Jockisch passed out badges for conference.

1. Future Agenda Items

 Tax Levy

1. Adjournment

 Motion to adjourn Board of Education at 6:47 p.m. by Motsinger, 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