*Bartonville Grade School District #66*

 6000 S. Adams St.

 Board of Education Meeting

 Monday, October 18, 2021 ~ 6:00 p.m.

1. The board meeting was called to order by the board president at 6:03 p.m.
2. *Roll Call*

Present: Endres (Audio), Freimuth, K. Heskett, N. Heskett, Lindley (Audio), Motsinger

 Absent: Springman

1. Comments from the audience: None

Sherry Schwinn

Anna Hansard

1. Action Items

4.1 Consideration and action on Minutes

 4.1.1 September 20, 2021 Budget Hearing Meeting

4.1.2 September 20, 2021 Regular & Executive Board Meeting

**Motion by Motsinger, seconded by Freimuth** to approve the minutes with changes.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.2 Consideration and action on Financial Reports

 4.2.1 September 2021 End of Month Voucher Report

 4.2.2 September 2021 Treasurer’s Report

 4.2.3 September 2021 Activity Accounts Report

 4.2.4 October 2021 First of Month Voucher Report

**Motion by Endres, seconded by Motsinger** to approve financial reports as presented.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.3 Consideration and action on transferring $90,000 from the Capitol Fund to the Life Safety Fund, backdated to September 20, 2021.

**Motion by Freimuth, seconded by Lindley** to approve transferring $90,000 from the Capitol Fund to the Life Safety Fund with as presented.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

1. Reports/Discussion
	1. Principal’s Report
* Parent Teacher conferences are scheduled for October 21st from 9a.m. – 7p.m.
* Bison Power started today, we had 17 kids show up.
* Math Curriculum study will start soon.
* Mr. Jochisch and Mr. Nettles will be hosting a Teacher Appreciation Breakfast on Oct. 20th.
	1. Enrollment Update

Enrollment is down from last year.

* 1. Triple I Conference

Seven people will by going

* 1. Health Life Safety Inspection

All is looking good.

* 1. Building Updates

New oven will be insulted October 21st. We will be getting new gutters.

* 1. BOE Policy 5:330

Sick time policy

* 1. Emergency Days

Mr. Jockisch reviewed Emergency Days with the Board

* 1. COVID Updates

We have had 4 positive COVID cases in the last week.

* 1. Other

Next month School report cards come out.

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

Motion to enter executive session at 6:39 p.m. by Freimuth, seconded by Motsinger.

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 Voice Vote:

 All in Favor: 6

 Opposed: 0

 Motion carried

1. Return to Open Session

**Motion by Lindley, seconded by Motsinger** at 7:09 p.m. to return to open session.

 Voice Vote:

 All in Favor: 6

 Opposed: 0

 Motion carried

1. Action Items

8.1 Consideration and action on the employment of boys’ boys’ basketball coach for the ’21-’22 school year.

**Motion by N. Heskett, seconded by K. Heskett** to hire Blake Hoogerwerf as boys’ basketball coach for the ’21-’22 school year.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

1. Communications to the Board of Education Members: None
2. Future Agenda Items: Tax Levy
3. Adjournment

Motion to adjourn Board of Education at 7:13 p.m. by Motsinger, seconded by Lindley.

 Voice Vote:

 All in Favor: 6

 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 October 18, 2021

1. The October 18, 2021 Board of Education meeting was called to order by the board president at 6:03 p.m.

*Roll Call*

**Present:** Endres (Audio), Freimuth, K. Heskett, N. Heskett, Lindley (Audio), Motsinger

 **Absent:** Springman

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

6:39 p.m.to discuss student discipline, litigation, negotiations, and/or personnel matters.

 Voice Vote:

 All in Favor: 6

 Opposed: 0

 Motion carried.

3.0 Return to Open Session

Motion to return to open session at 7:42 p.m. by Springman, 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