*Bartonville Grade School District #66*

Board of Education Meeting MINUTES

Regular Meeting ~ Monday, November 20, 2023 ~ 6:00 p.m.

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

1. **The BGS BOE meeting was called to order by BOE President Nick Heskett at 6:02.**
2. **Roll Call**

 **Present: Bousek\_\_Endres\_\_Heskett\_\_Hoogerwerf\_\_Lindley\_\_Springman \_\_**

**Absent: Newmister**

1. **Comments from the audience: None**

**Visitors: Catie Tracy & Krista Towle**

1. **Action Items**

**4.1 Consideration and action on Minutes**

 **4.1.1 October 16, 2023 Regular Board Meeting & Executive Session**

**RECOMMENDATION: Motion to approve the minutes as presented.**

**Motion: Endres**

**2nd:  Bousek**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_Lindley\_\_Springman**

**Nays: None**

**Motion: Carried**

**4.2 Consideration and action on Financial Reports**

 **4.2.1 October 2023 End of Month Voucher Report**

 **4.2.2 October 2023 Treasurer’s Report**

 **4.2.3 October 2023 Activity Accounts Report**

 **4.2.4 November 2023 First of Month Voucher Report**

**If you have any changes that need to be made, we can make them at the meeting.**

**RECOMMENDATION: Motion to approve financial reports as presented.**

**Motion: Lindley**

**2nd Endres**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_Springman**

**Nays: None**

**Motion: Carried**

**5.0 Reports/Discussion**

* 1. **Principal’s Report**

**--Student Council raised money for Easter Seals**

**--125 canned items were delivered to LCHS**

**--Perfect attendance students were recognized at the boys’ basketball game**

**--Updates on girls’ basketball, boys’ basketball, and volleyball.**

* 1. **Levy procedure and discussion**

**The district is asking for more than a 5% increase due to continued inflation.**

* 1. **Annual Financial Report**

**This will be available at the December meeting**

* 1. **Triple I Conference**

**Individuals who attended the Triple I Conference discussed some of their experiences.**

* 1. **Building Updates**

**A list of current and future building updates was included.**

* 1. **Staffing**

**There was an update on the open PAWS position**

* 1. **Other: None**

1. **Action Items**

 **6.1 Consideration and action on the employment of full time substitute teacher.**

 **RECOMMENDATION: Motion to approve the employment of Catherine Steinmetz as full time substitute teacher for the 2023-2024 school year.**

**Motion: Lindley**

**2nd Hoogerwerf**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_Springman**

**Nays: None**

**Motion: Carried**

 **6.2 Consideration and action on the employment of volleyball coach.**

 **RECOMMENDATION: Motion to approve the employment of Sydney Cremeens for the 2023-2024 school year.**

**Motion: Hoogerwerf**

**2nd Bousek**

**Ayes: Bousek\_\_\_Endres\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Lindley\_\_\_Springman**

**Nayes: None**

**Motion: Carried**

1. **Communications to the Board of Education Members: None**
2. **FOIA Requests: There was a request asking what reading textbook series we utilize.**
3. **Future Agenda Items: The next meeting is scheduled for Monday, December 18. It will include the Truth in Taxation Hearing and tax levy.**

**10.0 Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: 6:38**

**Motion: Endres**

**2nd Bousek**

**Voice Vote: All in favor \_\_\_6\_\_\_ Against \_\_0\_\_\_ Motion: Carried**