*Bartonville Grade School District #66*

Board of Education Meeting Minutes

Regular Meeting ~ Monday, December 18, 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 6:03.**
2. **Roll Call**

 **Present: Bousek\_\_Heskett\_\_Hoogerwerf\_\_Newmister\_\_Springman \_\_**

**Absent: Endres\_\_Lindley**

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

**Visitors: Julie Williamson, Sarah Garrison, BJ Newmister, Angelique Swearingian**

1. **Action Items**

**4.1 Consideration and action on Minutes**

 **4.1.1 November 20, 2023 Regular Board Meeting & Executive Session**

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

**Motion: Newmister**

**2nd Bousek**

**Roll Call:**

**Ayes: Bousek\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_Newmister\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

**4.2 Consideration and action on Financial Reports**

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

 **4.2.2 November 2023 Treasurer’s Report**

 **4.2.3 November 2023 Activity Accounts Report**

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

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

**Motion: Hoogerwerf**

**2nd Newmister**

**Roll Call: Ayes: Bousek\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Newmister\_\_\_Springman \_\_**

**Motion: Carried**

**\*At 6:12, the Declamations Team Performed**

**4.3 Consideration and action on the approval of window project.**

**RECOMMENDATION: Motion to approve Bishop Brothers to complete the 1926 BGS addition window project for up to $336,000.**

**Motion: Newmister**

**2nd Bousek**

**Roll Call:**

**Ayes: Bousek\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Newmister\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

**4.4 Consideration and action on the certificate of tax levy.**

**RECOMMENDATION: Motion to approve the Certificate of Tax Levy as presented.**

**Motion: Hoogerwerf**

**2nd Springman**

**Roll Call:**

**Ayes: Bousek\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Newmister\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

**4.5 Consideration and action on facilities use.**

**RECOMMENDATION: Motion to approve the use of BGS facilities by the LGSA Softball Group.**

**Motion: Newmister**

**2nd Hoogerwerf**

**Roll Call:**

**Ayes: Bousek\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Newmister\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

**5.0 Reports/Discussion**

* 1. **Principal’s Report**

**\*We raised $270 for the United Way and plan to raise more in February.**

**\*Thursday, December 21 is a Holiday Open House.**

**\*January 26 is a school improvement day which will feature articulation workshops for Limestone Area Schools.**

* 1. **Building Updates--in January we will begin preparing for summer projects such as the gym renovation.**
	2. **Annual Financial Report--this was presented. The district continues to be in great shape financially.**
	3. **Facilities Use--Mr. Meyer would like to use the gym for basketball scrimmages.**
	4. **Other--Mr. Jockisch talked about the potential for the Safe Routes to School Grant.**

**6.0Action Items**

 **6.1 Consideration and action on the employment of PAWS Teacher/Paraprofessional.**

 **RECOMMENDATION: Motion to approve the employment of Haylee Vaupel as BGS PAWS Teacher/Paraprofessional.**

**Motion: Newmister**

**2nd : Bousek**

**Roll Call:**

**Ayes: Bousek\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Newmister\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

 **8.2 Consideration and action on the employment of Bright Futures Paraprofessional.**

 **RECOMMENDATION: Motion to approve the employment of Haylie Johnson as BGS Bright Futures Paraprofessional.**

**Motion: Hoogerwerf**

**2nd Bousek**

**Roll Call:**

**Ayes: Bousek\_\_\_Heskett\_\_\_Hoogerwerf\_\_\_\_Newmister\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

1. **Communications to the Board of Education Members: none**
2. **FOIA Requests: None**

**12.0 Future Agenda Items**

**The next BOE Meeting is scheduled for Tuesday, January 16 at 6:00.**

**13.0 Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: 6:50**

**Motion: Bousek**

**2nd Hoogerwerf**

**Voice Vote: All in favor \_\_\_\_\_\_ Against \_\_\_\_\_ Motion: Carried/Failed**