*Bartonville Grade School District #66*

Board of Education Meeting MINUTES

Regular Meeting ~ Monday, February 26, 2024 ~ 6:00 p.m.

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

1. **The BGS Board of Education Meeting was called to order by the Board President Nick Heskett at 6:00.**
2. **Roll Call**

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

**Absent: Hoogerwerf**

1. **Comments from the audience--none**

**Visitors—David Brown & Bryce Meyer**

1. **Action Items**

**4.1 Consideration and action on Minutes**

 **4.1.1 January 29, 2024 Regular Board Meeting & Executive Session**

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

**Motion: Endres**

**2nd : Newmister**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**4.2 Consideration and action on Financial Reports**

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

 **4.2.2 January 2023 Treasurer’s Report**

 **4.2.3 January 2023 Activity Accounts Report**

 **4.2.4 February 2024 First of Month Voucher Report**

**RECOMMENDATION: Motion to approve financial reports with changes or as presented.**

**Motion: Lindley**

**2nd : Newmister**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**5.0 Reports/Discussion**

* 1. **Principal’s Report**

**--The music and band concert will be March 14**

**--Student council raised $1000 for Easter Seals**

**--The next Bison Pride event is scheduled for March 22 with an Olympics theme**

**--The volleyball team received a volleyball official’s recognition gift of $200.**

* 1. **Building Updates**

**--Allred Flooring will sand and stain the front entrance over spring break.**

**--We are looking to purchase a new back stage gym curtain.**

**--We are waiting on quotes from several projects.**

* 1. **Staffing**

**We now have an opening for a PAWS teacher and a full time substitute teacher.**

* 1. **Other--none**

**6.0 Action Iteams**

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

**RECOMMENDATION: Motion to approve Natalie Murray as a full time substitute teacher.**

**Motion: Endres**

**2nd : Springman**

**Roll Call:**

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

**Nays: None**

**Motion: Carried**

**7.0 Communications to the Board of Education Members-none**

1. **FOIA Requests--none**
2. **Future Agenda Items—the next BOE meeting is scheduled for March 18.**

**10.0 Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: 6:23**

**Motion: Newmister**

**2nd Endres**

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