*Bartonville Grade School District #66*

Board of Education Meeting Minutes

Regular Meeting ~ Monday, March 20, 2023 ~ 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 at 6:01**
2. **Roll Call**

**Present: Endres, Freimuth, Heskett, Lindley, Motsinger, Springman**

**Absent: None**

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

**Visitors: Nichole Bousek, Trisha Hoogerwerf, Angelique Swearingian, Mark Ingram, Laura Varichack**

1. **Action Items**

**4.1 Consideration and action on Minutes**

 **4.1.1 February 27, 2023 Regular Board Meeting & Executive Session**

**RECOMMENDATION: Motion to approve the minutes with changes.**

**Motion: Lindley**

**2nd: Endres**

**Ayes: Endres\_\_\_Freimuth\_\_\_Heskett\_\_\_Lindley\_\_ Motsinger\_\_\_Springman \_\_**

**Nays: None**

**Motion: Carried**

**4.2 Consideration and action on Financial Reports**

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

 **4.2.2 February 2023 Treasurer’s Report**

 **4.2.3 February 2023 Activity Accounts Report**

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

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

**Motion: Lindley**

**2nd  : Motsinger**

**Ayes: Endres\_\_\_Freimuth\_\_\_ Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman \_\_\_**

**Nays: None**

**Motion: Carried**

**4.3 Consideration and Action on the BGS School Calendar**

**RECOMMENDATION: Motion to approve the BGS School Calendar for the 2023-2024 school year as presented.**

**Motion: Freimuth**

**2nd Lindley**

**Ayes: Endres\_\_\_Freimuth\_\_\_ Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman**

**Nays: None**

**Motion: Carried**

**4.4 Consideration and Action on the transportation agreement.**

**RECOMMENDATION: Motion to approve the transportation agreement with Illinois Central School Bus LLC as presented.**

**Motion: Motsinger**

**2nd: Endres**

**Ayes: Endres\_\_\_Freimuth\_\_\_ Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman**

**Nays: None**

**Motion: Carried**

**4.5 Consideration and Action on the Illinois State Police Law Enforcement Portal**

**RECOMMENDATION: Motion to approve the agreement with the Illinois State Police Law Enforcement Portal.**

**Motion: Springman**

**2nd: Lindley**

**Ayes: Endres\_\_\_Freimuth\_\_\_ Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman**

**Nays: None**

**Motion: Carried**

1. **Reports/Discussion**
	1. **Principal’s Report**

**--March 23 Bison Pride celebration recognizes student efforts on state testing and will include inflatables**

**--Staff vs. Junior High Volleyball game on March 24.**

**--Students are completing March Madness Book Brackets**

**--Scholastic Book Fair arrives April 17**

* 1. **Enrollment Update**

**--Very few changes**

* 1. **Building Updates**

**--At the April BOE Meeting, we will have a proposal for the cafeteria bathrooms.**

* 1. **Promotion Ceremony/Last Day of School**

**--Promotion is scheduled for Thursday, May 18 at 6:30. The last day of school is Tuesday, May 23.**

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

**RECOMMENDATION: Motion to move into executive session to discuss student discipline, litigation, negotiations, and/or personnel matters.**

**TIME: 6:24**

**Motion: Motsinger**

**2nd Freimuth**

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

1. **Return to Open Session**

**RECOMMENDATION: Motion to return to open session.**

**TIME: 7:19**

**Motion: Freimuth**

**2nd Lindley**

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

1. **Action Items**
	1. **Consideration and Action on the resolution for non-renewal of certified teaching staff.**

**RECOMMENDATION: Motion to approve the resolution for non-renewal of Brandon Mingus-Harris as physical education teacher effective at the end of the 2022-2023 school year.**

**Motion: Endres**

**2nd Motsinger**

**Ayes: Endres\_\_\_Freimuth\_\_\_ Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman**

**Nays: None**

**Motion: Carried**

**8.2 Consideration and Action on the employment of long term substitute teacher.**

**RECOMMENDATION: Motion to approve the employment and salary for Bryce Meyer as a long term substitute teacher.**

**Motion: Lindley**

**2nd Springman**

**Ayes: Endres\_\_\_Freimuth\_\_\_ Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman**

**Nays: None**

**Motion: Carried**

**8.3 Consideration and Action on the employment of substitute teacher**

**RECOMMENDATION: Motion to approve Catherine Steinmetz as a substitute teacher.**

**Motion: Lindley**

**2nd Endres**

**Ayes: Endres\_\_\_Freimuth\_\_\_ Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman**

**Nays: None**

**Motion: Carried**

**8.4 Consideration and Action on the employment of physical education teacher.**

**RECOMMENDATION: Motion to approve the employment and salary for Alex Reid as Physical Education Teacher for the 2023-2024 school year as presented.**

**Motion: Freimuth**

**2nd Springman**

**Ayes: Endres\_\_\_Freimuth\_\_\_ Heskett\_\_\_ Lindley\_\_\_ Motsinger\_\_\_ Springman**

**Nays: None**

**Motion: Carried**

1. **Communications to the Board of Education Members: None**
2. **FOIA Requests: None**
3. **Future Agenda Items: We need to move the April meeting to April 25 so we have time to approve the cafeteria bid.**
4. **Adjournment**

**RECOMMENDATION: Motion to adjourn**

**TIME: 7:26**

**Motion: Springman**

**2nd Lindley**

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