*Bartonville Grade School District #66*

 Board of Education Meeting Agenda

 Regular Meeting ~ Monday, August 23, 2021 ~ 6:00 p.m.

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

1. The board meeting was called to order by the board president at 6:00 p.m.
2. *Roll Call*

 Present: Endres, K. Heskett, N. Heskett, Lindley, Motsinger, Springman

 Absent: Freimuth

1. Comments from the audience: None
2. Action Items

4.1 Consideration and action on Minutes

 4.1.1 July 26, 2021 Regular Board Meeting

**Motion by Motsinger, seconded by Lindley** to approve the minutes as presented.

 *Roll Call*

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

Nays: None

 Abstains: None

 Motion: Carried

4.2 Consideration and action on Financial Reports

 4.2.1 July 2021 End of Month Voucher Report

 4.2.2 July 2021 Treasurer’s Report

 4.2.3 July 2021 Activity Accounts Report

 4.2.4 July 2021 First of Month Voucher Report

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

 *Roll Call*

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

Nays: None

Abstains: None

 Motion: Carried

4.3 Consideration and action to approve the master teaching schedule.

 **Motion by K. Heskett, seconded by Endres** to approve the master teaching schedule as presented.

 *Roll Call*

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

Nays: None

Abstains: None

 Motion: Carried

4.4. Consideration and action setting the Tentative Budget hearing for September 20, 2021 @ 6:00 PM followed by tentative budget approval immediately following.

 **Motion by Motsinger, seconded by Springman**  to approve the tentative budget hearing date for September 20, 2021 @ 6:00 PM followed by tentative budget approval immediately following as presented.

 *Roll Call*

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

Nays: None

Abstains: None

 Motion: Carried

4.5 Consideration and action to approve transferring $100,00 from Fund 60 to Fund 90.

 **Motion by Lindley, seconded by Springman** to approve transferring $100,000 from Fund 60 to Fund 90.

 *Roll Call*

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

Nays: None

Abstains: None

 Motion: Carried

1. Reports/Discussion
	1. Principal’s Report
* United Way grant was approved
* Bison Pride Team will meet and discuss the current system and continue to build new ideas for PBIS
* Map testing will start early September
* Baseball has been cancelled
	1. Enrollment update:

No report this month

* 1. Triple I Conference

Conference may be cancelled

* 1. Building Updates

Waiting on kitchen equipment. Doors have been an on-going issue.

* 1. Staff Updates

Employees resumes included in packet.

* 1. Other
1. Action Items

6.1 Consideration and action to approve the 2021-2022 BGS Return to Learn Plan as presented.

**Motion by Motsinger, seconded by K. Heskett** to approve the 2021-2022 BGS Return to Learn Plan as Presented.

 *Roll Call*

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

Nays: Lindley, Springman

Abstains: None

 Motion: Carried

6.2 Consideration and action on the employment of BGS Cook for the 21-22 school year.

**Motion by Motsinger, seconded by Lindley** to approve the employment of Kayla Hulin as presented.

 *Roll Call*

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

Nays: None

Abstains: None

 Motion: Carried

6.3 Consideration and action to approve 2nd Grade Teacher for the 21-22 school year.

**Motion by Springman, seconded by Endres** to approve the employment of Khrista Towle as presented

 *Roll Call*

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

Nays: None

Abstains: None

 Motion: Carried

6.4 Consideration and action to approve 3-5 Cross Categorical Teacher for the 21-22 school year.

**Motion by Motsinger, seconded by K. Heskett** to approve the employment of Kim McSherry as presented.

 *Roll Call*

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

Nays: None

Abstains: None

 Motion: Carried

6.5 Consideration and action to approve 3rd Grade Teacher for the 21-22 school year.

**Motion by Lindley, seconded by Springman** to approve the employment of Courtney Lyons as presented.

 *Roll Call*

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

Nays: None

Abstains: None

 Motion: Carried

1. Communications to the Board of Education Members: None
2. Future Agenda Items: Budget, maintenance grant
3. Adjournment

Motion to return to open session at 6:50 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