*Bartonville Grade School District #66*

Board of Education Meeting Agenda

Regular Meeting ~ Monday, September 20, 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 6:12 p.m.
2. Roll Call

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

 Absent: None

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

4.1 Consideration and action on Minutes

 4.1.1 August 23, 2021 Regular Board Meeting

**Motion by Motsinger, seconded by K. Heskett** to approve the minutes with changes.

 *Roll Call*

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

Nays: None

Abstains: Freimuth

Motion: Carried.

4.2 Consideration and action on Financial Reports

 4.2.1 August 2021 End of Month Voucher Report

 4.2.2 August 2021 Treasurer’s Report

 4.2.3 August 2021 Activity Accounts Report

 4.2.4 September 2021 First of Month Voucher Report

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

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.3 Consideration and action on the FY 2022 tentative budget

**Motion by Lindley, seconded by K. Heskett** to approve the FY 2022 tentative budget as presented.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.4. Consideration and action on the 2022 School Maintenance Project Grant.

**Motion by Motsinger, seconded Freimuth** to approve the 2022 School Maintenance Projected Grant in which the district shall provide a match of local funds up to $50,000.00 as presented.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.5 Consideration and action on the 2022 Life Safety Amendment

**Motion by Motsinger, seconded by Springman** forConsideration and action to approve the Life Safety Amendment in conjunction with the School Maintenance Project as presented.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried.

4.6 Consideration and action on the resolution for Dunlap Unit School District #323 to withdraw from the Special Education Association of Peoria County.

**Motion by Freimuth, seconded by Endres** to approve the resolution for Dunlap Unit School District #323 to withdraw from the Special Education Association of Peoria County.

 *Roll Call*

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

Nays: None

Abstains: None

Motion: Carried

1. Reports/Discussion
	1. Principal’s Report
	2. Enrollment update
	3. Triple I Conference
	4. Building Updates
	5. Staff Updates
	6. COVID Updates; 13 total/tested on weekly basis
	7. Other

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

**Motion by Freimuth, seconded by Endres** to move into executive session at 7:02 p.m. to

discuss student discipline, litigation, negotiations, and/or personnel matters.

 Voice Vote:

 All in Favor: 7

 Opposed: 0

 Motion carried.

1. Return to Open Session

**Motion by Lindley, seconded by Springman** to return to open session at 7:24 p.m.

 Voice Vote:

 All in Favor: 7

 Opposed: 0

 Motion carried.

1. Action Items

8.1 Consideration and action on the substitute teacher salary.

**Motion by Motsinger, seconded by K. Heskett** to increase the substitute teacher pay to $100 per day as presented.

 *Roll Call*

Ayes: Endres, Freimuth, 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: Truth in taxation, tax levy
3. Adjournment

**Motion by Motsinger, seconded by Endres** to adjourn at 7:33 p.m.

Voice Vote: All in favor: 7

Opposed: 0

Motion Carried.

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Nick Heskett Kristi Heskett

Board President Board Secretary

 *Bartonville Grade School District #66,* 6000 S. Adams St., Bartonville, IL

Board of Education Meeting

 Executive Session

Monday September 20, 2021

The September 2021 Board of Education meeting was called to order by the board president at 6:00 p.m.

*Roll Call*

 **Present:** Endres, Freimuth, K. Hesket, N. Heskett, Lindley, Motsinger, Springman

 **Absent:** None

**Motion by Freimuth, seconded by Endres** to move into executive session at 7:02 p.m.to

 discuss student discipline, litigation, negotiations, and/or personnel matters.

 Voice Vote:

 All in Favor: 7

 Opposed: 0

 Motion carried

Return to Open Session

Motion to return to open session at 7:24 p.m. by Lindley, seconded by Springman.

 Voice Vote:
 All in Favor: 7

 Opposed: 0

 Motion carried.

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Nick Heskett Kristi Heskett

Board President Board Secretary

 *Bartonville Grade School District #66*

6000 S. Adams St., Bartonville, IL

 Special Board Meeting Budget Hearing 2021-2022

 Monday, September 20 ~ 6:00 p.m.

1. The September 21, 2021 Special Board of Education Budget meeting was called to order by the board president at 6:00 p.m.
2. *Roll Call*

**Present:** Endres, Freimuth, N. Heskett K Heskett, Motsinger, Springman

**Absent:** None

1. Public Comments on 2021-2022 Budget
2. Adjournment

Motion to adjourn the September Board of Education at 6:12 p.m. by Lindley, seconded by Endres.

Voice Vote: All in favor: 7

Opposed: 0

Motion Carried.

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Nick Heskett Kristi Heskett

Board President Board Secretary