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

Board of Education Meeting

Monday, October 24, 2016, 6:30 p.m.

1. The board meeting was called to order by the board president pro tem at 6:31 p.m.
2. *Roll Call*

Present: Freimuth, Garske, Heskett, Meyer, Motsinger (President Pro tem)

Absent: Campen, Swanson

1. Comments from Audience: None – no audience in attendance
2. Action Items
   1. Consideration and action on Minutes
      1. September 19, 2016 Budget Hearing
      2. September 19, 2016 Closed Session
      3. September 19, 2016 Regular Board Meeting
      4. September 19, 2016 Closed Session

**Motion by Motsinger, Seconded by Freimuth** to approve minutes as presented.

*Roll Call*

Ayes: Freimuth, Garske, Heskett, Meyer, Motsinger

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on Financial Reports
     1. September 2016 End of Month Voucher Report
     2. September 2016 Treasurer’s Report
     3. September 2016 Activity Account
     4. October 2016 First of Month Voucher Report

**Motion by Meyer, Seconded by Freimuth** to approve financial reports as presented.

*Roll Call*

Ayes: Freimuth, Garske, Heskett, Meyer, Motsinger

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on Bartonville District #66 policy updates (second reading).

**Motion by Heskett, Seconded by Garske** to approve the following BGS District

#66 policy updates: 1:10, 1:20, 1:30, 2:10, 2:70, 2:70-E, 2:120-E2, 2:130,

2:240-E1, 2:240-E2, 3:10, 3:30, 3:30, 4:80, 5:150, 5:150-AP, 5:240-AP, 6:100,

6:103, 6:235, 6:235-AP1, 6:235-AP1 E1, 6:235-AP1 E2, 6:235-E4, 6:255, 6:260,

7:10, 7:10-AP, 7:150, 7:150-AP, 7:190, 7:200, 7:210, 7:220, 7:230, 7:240,

7:305, 7:305-AP, 7:270, 7:270-E, 7:280, 7:285, 8:90, 8:95-E1, 8:110.

*Roll Call*

Ayes: Freimuth, Garske, Heskett, Meyer, Motsinger

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on Snow Removal Services (Kevin Reynolds)

**Motion by Garske, Seconded by Meyer** to approve Kevin Reynolds’ bid for snow

removal services for the 2016-2017 school year.

*Roll Call*

Ayes: Freimuth, Garske, Heskett, Meyer, Motsinger

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on permanent transfer of funds from Working Cash to Operations and Maintenance

**Motion by Freimuth, Seconded by Meyer** to approve the permanent transfer of

$25,000 from the Working Cash Fund to Operations and Maintenance.

*Roll Call*

Ayes: Freimuth, Garske, Heskett, Meyer, Motsinger

Nays: None

Abstains: None

Motion: Carried.

1. Reports/Discussion
   1. Principal’s Report

Mr. Jockisch reviewed his report to the board.

* 1. Enrollment Update

Dr. Eberle reviewed the enrollment numbers.

* 1. Health, Life, Safety Report

Dr. Eberle reviewed the report from the Health Life/Safety inspection.

* 1. School Board conference

Reminders concerning the School Board Conference.

* 1. Audit report

Dr. Eberle reviewed the packet from the auditor, Gorenz & Associates.

* 1. Other – Peoria County Facility Sales Tax update, Mandatory fire drills, Irwin v. OSF, SEAPCO move to Oak Grove facility.

1. Communications to the Board of Education Members: None
2. Future Agenda Items – tax levy, Christmas luncheon for staff
3. Change November 2016 meeting from November 21 to 11-14-16, 6 p.m.

Voice Vote:

All in favor: 5

All Opposed: 0

Motion Carried.

1. Adjournment

Motion to adjourn at Board of Education meeting at 7:14 p.m. by Meyer, seconded by Freimuth.

Voice Vote:  
 All in Favor: 5

Opposed: 0

Motion carried

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Deb Motsinger, Board President (Pro tem) Nick Heskett, Board Secretary

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

Special Board Meeting 2016-17

Expulsion Hearing

Monday, October 24, 2016 ~ 6:00 p.m.

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1. The Special board meeting was called to order by the board president pro tem at 6:03 p.m.
2. *Roll Call*

Present: Freimuth, Garske, Heskett, Meyer, Motsinger (President Pro tem)

Absent: Campen, Swanson.

1. Executive Session: Student Discipline

**Motion by Meyer, Second by Freimuth** to move into executive session at 6:05 p.m.

to discuss student discipline.

Voice Vote:  
 All in Favor: 5

Opposed: 0

Motion carried

1. Return to Open Session

**Motion by Heskett, Second by Garske** to return to open session at 6:20 p.m.

Voice Vote:  
 All in Favor: 5

Opposed: 0

Motion carried

1. Action Items
   1. Expulsion of Student 16-01

**Motion by Freimuth, Seconded by Heskett** to approve the expulsion of Student 16-01 from Bartonville Grade School for the remainder of the 2016-17 school year and all of the 2017-2018 school year.

*Roll Call*

Ayes: Freimuth, Garske, Heskett, Meyer, Motsinger

Nays: None

Abstains: None

Motion: Carried.

1. Adjournment

Motion to adjourn at Board of Education at 6:30 p.m.by Meyer, second by Garske.

Voice Vote:  
 All in Favor: 5

Opposed: 0

Motion carried

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Deb Motsinger, Board President (Pro tem) Nick Heskett, Board Secretary