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

Board of Education Meeting Monday

July 27, 2015 ~ 6:30 p.m.

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

Present: Sullivan, Heskett, Freimuth (Secretary Pro Tem), Swanson

Absent: Garske, Motsinger, Campen

1. Comments from Audience: None
2. Action Items
	1. Consideration and action on Minutes
		1. June 15, 2015 Pavement repairs and amended budget hearing
		2. June 15, 2015 Regular Board Meeting
		3. June 15, 2015 Executive Session meeting

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

*Roll Call*

Ayes: Swanson, Heskett, Freimuth, Sullivan

Abstains: None

Nays: None

Motion: Carried.

* 1. Consideration and action on Financial Reports
		1. June 2015 End of Month Voucher Report
		2. June 2015 Treasurer’s Report
		3. June 2015 Activities Accounts Report
		4. July 2015 First of Month Voucher Report

**Motion by Heskett, Seconded by Swanson** to approve financial reports as presented.

*Roll Call*

Ayes: Swanson, Heskett, Freimuth, Sullivan

Abstains: None

Nays: None

Motion: Carried.

* 1. Consideration and action on the employment of assistant principal for BGS #66 for the 2015-2016 school year.

**Motion by Swanson, Seconded by Heskett** to approve the employment of ­­­­­­­Kim Hanks as

 the BGS #66 Assistant Principal for the 2015-2016 school year.

*Roll Call*

Ayes: Swanson, Heskett, Sullivan

Abstains: Freimuth, needs more time

Nays: None

Motion: Carried.

* 1. Consideration and action on bread contract

**Motion by Sullivan, Seconded by Heskett** to approve the pending bread contract with

Sara Lee/Bimbo Bakeries for the 2015 – 2016 school year.

*Roll Call*

Ayes: Swanson, Heskett, Sullivan, Freimuth

Abstains: None

Nays: None

Motion: Carried.

* 1. Consideration and action to approve the District #66 Board of Education meeting dates for the 2015-2016 school year.

**Motion by Swanson, Seconded by Freimuth** to approve the dates and times of the 2015-2016

 BOE meetings

*Roll Call*

Ayes: Swanson, Heskett, Sullivan, Freimuth

Abstains: None

Nays: None

Motion: Carried.

* 1. Consideration and action to approve the following certified employee contracts for the 2015-2016 school year

 **Motion by Sullivan, Seconded by Freimuth** to approve the contracts of the following certified employees: Sherry Schwinn, Anna Hansard, Jacqui Jones, Sandee Bradley, Amber Dudak, Mark Ingram, Allyson Pragovich, Kim Kolarich, Nicole Rutledge, Angelique

 Swearingian, Tracy Strelak, Randy Westerdahl, Rita O’Rourke, Linda Roberts

*Roll Call*

Ayes: Swanson, Heskett, Sullivan, Freimuth

Abstains: None

Nays: None

Motion: Carried.

* 1. Consideration and action to approve the following non-certified employee contracts for the 2015-2016 school year

 **Motion by Freimuth, Seconded by Swanson** to approve the contracts of the following non-

certified employees: Becky Dowell, Marilyn Grubb, Kim Kirkbride, Theresa Blackburn, Gary Carr, Lori Cowan, Gillian Cramer, Bernardo Martinez, Cindy Newby, Peggy Stidham, Connie Watson.

*Roll Call*

Ayes: Swanson, Heskett, Sullivan, Freimuth

Abstains: None

Nays: None

Motion: Carried.

* 1. Consideration and action to approve the following Paraprofessional employee contracts for the 2015-2016 school year

 **Motion by Heskett, Seconded by Sullivan** to approve the contracts of the following

 paraprofessional employees: Kyle Edwards, Amanda Mapes, Kim Filler, Kim Strausbaugh,

 Julia Vestal, Reba Lundberg, Melody Rebholz.

*Roll Call*

Ayes: Swanson, Heskett, Sullivan, Freimuth

Abstains: None

Nays: None

Motion: Carried.

* 1. Consideration and action to approve the employment of a web-page director for BGS District #66 for the 2015-2016 school year.

**Motion by Freimuth, Seconded by Swanson** to approve Jacqui Jones as the web-page director

forthe 2015-2016 school year

*Roll Call*

Ayes: Swanson, Heskett, Sullivan, Freimuth

Abstains: None

Nays: None

Motion: Carried.

* 1. Consideration and action to approve the pre-approval of tuition reimbursement for Certified employee

 **Motion by Swanson, Seconded by Heskett** to approve tuition reimbursement for Nicole

 Rutledge

*Roll Call*

Ayes: Swanson, Heskett, Sullivan, Freimuth

Abstains: None

Nays: None

Motion: Carried.

* 1. Consideration and action to approve the resignation of BGS volleyball coach.

 **Motion by Freimuth, Seconded by Swanson** to approve the resignation of Nicole Rutledge

 Volleyball coach at BGS.

*Roll Call*

Ayes: Swanson, Heskett, Sullivan, Freimuth

Abstains: None

Nays: None

Motion: Carried.

* 1. Consideration and action to approve the employment of Ed Russell as BGS 2nd shift

 custodian.

 **Motion by Swanson, Seconded by Heskett** to approve the employment of Ed Russell as

 BGS custodian.

*Roll Call*

Ayes: Swanson, Heskett, Sullivan, Freimuth

Abstains: None

Nays: None

Motion: Carried.

1. Reports/Discussion
	1. Technology Report

No technology report this month.

* 1. Reading Specialist’s Report

No Reading Specialist’s report this month.

* 1. Facility and Life safety updates

 Custodians are moving along. Elementary side is done. Junior High is done. Need to clean carpets and may need to move classrooms around. Life and Safety is with State for approval.

* 1. Audit Preliminary Report

Mr. Eberle and Peggy met with auditors (see pages 72-76). We received a rate of 4.0. Need to hold a true and taxation hearing.

* 1. 2015-2016 Budget

Mr. Eberle and Peggy will be working on the new budget this month. Wanted to get through the audit process first to see which accounts needed changed or updated.

* 1. 2014-2015 final budget numbers

Mr. Eberle went over the final budget numbers for school year 2014-2015

* 1. Registration

The dates for registration are July 28th and 29th. Kindergarten Roundup changed to August 19th

Talked about next year having the ability to register on-line.

* 1. Other – coaches at BGS

 Need boy’s basketball coach

1. Communications to the Board of Education Members.

Had to have the phone system looked at, we were not able to receive calls or call out on main line.

1. Future Agenda Items – Coaches contracts, Risk Management
2. Adjournment

**Motion by Swanson, Seconded by Freimuth** to adjourn the July 2015 meeting at 7:47p.m.

 Voice Vote: All in favor: 4 Opposed: 0 Motion Carried

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 Dan Sullivan, Board President Carol Freimuth, Board Secretary Pro Tem