

Bartonville Grade School District #66 6000 S. Adams St., Bartonville, IL
Board of Education Meeting Monday
November 16, 2015 ~ 6:30 p.m.

1.0 The board meeting was called to order by the board president at 6:31 p.m.

2.0 *Roll Call*

Present: Sullivan, Heskett, Freimuth, Motsinger, Swanson, Garske

Absent: Campen

3.0 Comments from Audience

Rita O'Rourke

4.0 Action Items

4.1 Consideration and action on Minutes

4.1.1 October 19, 2015 Regular Board meeting

Motion by Heskett, Seconded by Motsinger to approve minutes as presented.

Roll Call

Ayes: Heskett, Freimuth, Motsinger, Sullivan, Swanson, Garske

Nays: None

Abstains: None

Motion: Carried.

4.2 Consideration and action on Financial Reports

4.2.1 October 2015 End of Month Voucher Report

4.2.2 October 2015 Treasurer's Report

4.2.3 October 2015 Activity Account Report

4.2.4 November 2015 First of Month Voucher Report

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

Roll Call

Ayes: Heskett, Freimuth, Motsinger, Sullivan, Swanson, Garske

Nays: None

Abstains: None

Motion: Carried.

4.3 Consideration and action on the resignation of BGS volleyball coach

Motion by Motsinger, Seconded by Swanson to approve the resignation of Mark Ingram as the BGS #66 volleyball coach

Roll Call

Ayes: Heskett, Freimuth, Motsinger, Sullivan, Swanson, Garske

Nays: None

Abstains: None

Motion: Carried.

4.4 Consideration and action on the employment of volleyball coach

Motion by Sullivan, Seconded by Swanson to approve the employment of Sandee Bradley as BGS #66 volleyball coach for the 2015-2016 school year.

Roll Call

Ayes: Heskett, Freimuth, Motsinger, Sullivan, Swanson, Garske

Nays: None

Abstains: None

Motion: Carried.

4.5 Consideration and action on Certificate of Tax Levy

Motion by Freimuth, Seconded by Heskett to approve the Certificate of Tax Levy as presented.

Roll Call

Ayes: Heskett, Freimuth, Motsinger, Sullivan, Swanson, Garske

Nays: None

Abstains: None

Motion: Carried.

4.6 Consideration and action on the tuck-pointing and 1926 concrete block repair on the main entrance of the building.

Motion by Garske, Seconded by Swanson to approve the employment of Otto Baum for repair to the front main entrance of the BGS building.

Roll Call

Ayes: Heskett, Freimuth, Motsinger, Sullivan, Swanson, Garske

Nays: None

Abstains: None

Motion: Carried.

4.7 Consideration and action on volunteer in the elementary.

Motion by Swanson, Seconded by Motsinger to approve DeDe Warner as a volunteer as presented.

Roll Call

Ayes: Heskett, Freimuth, Motsinger, Sullivan, Swanson, Garske

Nays: None

Abstains: None

Motion: Carried.

4.8 Consideration and action on the tuition reimbursement for certified employee.

Motion by Freimuth, Seconded by Swanson to approve the tuition reimbursement for Mark Ingram for Fall semester class through Ashland University.

Roll Call

Ayes: Heskett, Freimuth, Motsinger, Sullivan, Swanson, Garske

Nays: None

Abstains: None

Motion: Carried.

4.9 Consideration and action on Facility use agreement for Bidy Ball.

Motion by Heskett, Seconded by Freimuth to approve Facility use and agreement for Bidy Ball

Roll Call

Ayes: Heskett, Freimuth, Motsinger, Sullivan, Swanson, Garske

Nays: None

Abstains: None

Motion: Carried.

5.0 Reports/Discussion

5.1 Asst. Principal's Report

Mrs. Hanks reviewed the highlights of her written report.

5.2 Technology upgrade update

Will be doing Google training

5.3 Basketball issue

Mr. Eberle informed the Board of an incident at the Boys Basketball game.

5.4 Plumbing issues

Having an issue with the locker rooms, have had the pipes cleaned out twice and there is still an problem.

5.5 Update on the Life/Safety bonds

We have received the Life/Safety money.

5.6 Chicago Board Conference

Need to type checks for expenses.

5.7 Enrollment update

Mr. Eberle reviewed enrollment, up 13 students.

5.8 Financial update – Net Worth 2011 vs 2015

Mr. Eberle reviewed with the Board differences in net worth in 2011 versus 2015.

5.9 Traffic Flow

Talked about rerouting traffic due to City putting up No Parking Signs on Keller St.

5.10 Other – PRESS meeting, Supt. Application, special education numbers

TIF Information

6.0 Executive Session: Student Discipline, Negotiations, Litigation, and/or Personnel Matters

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

Motion to enter executive session at 7:42 p.m. by Freimuth, seconded by Heskett.

Voice Vote:

All in Favor: 6

Opposed: 0

Motion carried

7.0 Return to Open Session

Motion by Motsinger, Seconded by Freimuth at 8:04 p.m. to return to open session.

Voice Vote:
All in Favor: 6
Opposed: 0
Motion carried

8.0 Communications to the Board of Education Members: None

9.0 Future Agenda Items - Mrs.Swearingian will report on Declamations.

10.0 Adjournment

Motion to adjourn at Board of Education at 8:06 p.m. by Garske, seconded by Heskett.

Voice Vote: All in favor: 6 Opposed: 0 Motion Carried

Dan Sullivan, Board President

Deb Motsinger, Board Secretary

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Board of Education Meeting
Executive Session
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Roll Call

Present: Motsinger, Swanson , Heskett, Freimuth, Sullivan, Garske

Absent: Campen

Executive Session: Student Discipline, Negotiations, Litigation, and/or Personnel Matters
RECOMMENDATION: Motion to move into executive session to discuss student discipline, litigation, negotiations, and/or personnel matters.

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Dan Sullivan, Board President

Deb Motsinger, Board Secretary