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

Board of Education Meeting

Monday, November 14, 2016, 6:00 p.m.

1. The board meeting was called to order by the board president pro tem at 6:00 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

1. Action Items
	1. Consideration and action on Minutes
		1. October 24, 2016 Special Board meeting
		2. October 24, 2016 Regular Board meeting

**Motion by Meyer, 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. October 2016 End of Month Voucher Report
		2. October 2016 Treasurer’s Report
		3. October 2016 Activity Account Report
		4. November 2016 First of Month Voucher Report

**Motion by Heskett, Seconded by Garske** 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 Certificate of Tax Levy

**Motion by Garske, Seconded by Freimuth** to approve the Certificate of Tax Levy as

presented.

*Roll Call*

Ayes: Freimuth, Garske, Heskett, Meyer, Motsinger

Nays: None

Abstains: None

Motion: Carried.

.

* 1. Consideration and action on volunteer in the elementary.

No Motion was made concerning Kelli Wiseman’s request to be a volunteer for Bartonville Grade school.

*Roll Call*

Ayes: None

Nays: None

Abstains: None

Motion: Dies

* 1. Consideration and action on the addition of two activity accounts.

 **Motion by Heskett, Seconded by Meyer** to approve the addition of Ms. Dudak’s

 One Classroom at a Time Grant and the Garden Grant for Nurse Gil.

*Roll Call*

Ayes: Freimuth, Garske, Heskett, Meyer, Motsinger

Nays: None

Abstains: None

Motion: Carried.

1. Reports/Discussion
	1. Principal’s Report

 Board discussed report

* 1. Enrollment report

 Dr. Eberle reviewed report

* 1. Update K, 1, 2

 Both student and parents are adjusting well to the transition of the blended classroom.

* 1. Discussion on Facility Sales Tax

July 1, 2017 tax starts, Check from ROE in the amount of around $90,000.00 a year will be coming around October 1, 2016. Money depends on enrollment.

* 1. Chicago Board Conference - Packets
1. Communications to the Board of Education Members: None
2. Future Agenda Items – Staff Christmas luncheon
3. Adjournment

Motion to adjourn at Board of Education meeting at 6:54 p.m. by Garske, seconded by Meyer.

 Voice Vote:
 All in Favor: 5

 Opposed: 0

 Motion carried

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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