

Bartonville Grade School District #66 6000 S. Adams St., Bartonville, IL
Board of Education Meeting Monday
October 19, 2015 ~ 6:40 p.m.

1.0 The board meeting was called to order by the board president at 6:30 p.m.

2.0 *Roll Call*

Present: Sullivan, Heskett, Freimuth, Motsinger, Campen

Absent: Swanson, Garske

3.0 Comments from Audience:

William Glass updated the Board on the Life and Safety Bond and answered any questions.

Rita O'Rourke

4.0 Action Items

4.1 Consideration and action on a Resolution providing for the issue of General Obligation School Bonds, Series 2015, of the District, for life safety purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Motion by Motsinger, Seconded by Heskett to approve the resolution as presented.

Roll Call

Ayes: Heskett, Freimuth, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

4.2 Consideration and action on Minutes

4.2.1 September 21, 2015 Budget Hearing

4.2.2 September 21, 2015 Special Board Meeting

4.2.3 September 21, 2015 Special Board Meeting

4.2.4 September 21, 2015 Regular Board meeting

Motion by Campen, Seconded by Freimuth to approve minutes as presented.

Roll Call

Ayes: Heskett, Freimuth, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

- 4.3 Consideration and action on Financial Reports
 - 4.3.1 September 2015 End of Month Voucher Report
 - 4.3.2 September 2015 Treasurer's Report
 - 4.3.3 September 2015 Activity Account
 - 4.3.4 October 2015 First of Month Voucher Report

Motion by Motsinger, Seconded by Campen to approve financial reports as presented.

Roll Call

Ayes: Heskett, Freimuth, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

- 4.4 Consideration and action on Snow Removal Services (Kevin Reynolds)

Motion by Freimuth, Seconded by Heskett to approve Kevin Reynolds' bid for snow removal services for the 2015-2016 school year.

Roll Call

Ayes: Heskett, Freimuth, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

- 4.5 Consideration and action on technology upgrade project through Wendelin Consulting Group, Inc.

Motion by Heskett, Seconded by Freimuth to approve the technology upgrade project as presented.

Roll Call

Ayes: Heskett, Freimuth, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

- 4.6 Consideration and action to approve the agreement for use of school facilities use for Bidly Basketball.

Motion by Campen, Seconded by Motsinger to approve the facilities use agreement for Bidly Basketball as presented.

Roll Call

Ayes: Heskett, Freimuth, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried

5.0 Reports/Discussion

5.1 Assistant Principal's Report

Mrs. Hanks reviewed the highlights of her written report.

5.2 Enrollment Update

Mr. Eberle reviewed enrollment, up slightly.

5.3 Health, Life, Safety Report

Mr. Eberle reviewed enclosed report and gave an overview of how the issues will be resolved.

5.4 School Board conference

Confirmed who would be attending conference.

5.5 PRESS policy

Mr. Eberle set dates and times to meet with other Press Policy members.

5.6 Birthday/Holiday pay

Mr. Eberle communicated with the Board on pass Birthday and Holiday pay.

5.7 TIF and Boundaries issues

Mr. Eberle has a call into Dave Ryan

5.8 Other: None

6.0 Communications to the Board of Education Members: None

7.0 Future Agenda Items – tax levy, Holiday pay, Volunteer form

8.0 Adjournment

Motion by Campen, Seconded by Heskett to adjourn the October 2015 meeting at 7:22p.m.

Voice Vote: All in favor: 5 Opposed: 0 Motion Carried

Dan Sullivan, Board President

Deb Motsinger, Board Secretary