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

Board of Education Meeting Monday

September 21, 2015 ~ 6:40 p.m.

1. The board meeting was called to order by the board president at 6:40 p.m.
2. *Roll Call*

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

Absent: Swanson

1. Comments from Audience: None
2. Action Items
   1. Consideration and action on Minutes
      1. August 17, 2015 Regular Board Meeting

**Motion by Freimuth, Seconded by Motsinger** to approve minutes with changes.

*Roll Call*

Ayes: Heskett, Freimuth, Garkse, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on Financial Reports
     1. August 2015 End of Month Voucher Report
     2. August 2015 Treasurer’s Report
     3. August 2015 Activity Accounts Report
     4. September 2015 First of Month Voucher Report

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

*Roll Call*

Ayes: Heskett, Freimuth, Garkse, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on the Selection of First Midstate, Inc. as Underwriter and Chapman and Cutler LLP as bond and disclosure counsel to the Underwriter with respect to the District's General Obligation School Bonds, Series 2015.

**Motion by Motsinger, Seconded by Heskett** to select First Midstate, Inc. as Underwriter and Chapman and Cutler LLP as bond and disclosure counsel to the Underwriter with respect to the District's General Obligation School Bonds, Series 2015.

*Roll Call*

Ayes: Heskett, Freimuth, Garkse, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on the approval of the tentative budget for the FY16 fiscal year.

**Motion by Freimuth, Seconded by Campen** to approve the 15-16 District #66 tentative budget as presented.

*Roll Call*

Ayes: Heskett, Freimuth, Garkse, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on the approval of waiver of school holidays

**Motion by Freimuth, Seconded by Heskett** to approve the waiver of school holidays as

presented.

*Roll Call*

Ayes: Heskett, Freimuth, Garkse, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on the resignation of District #66 paraprofessional

**Motion by Campen, Seconded by Garske** to approve the resignation of Amanda Mapes as District #66 paraprofessional

*Roll Call*

Ayes: Heskett, Freimuth, Garkse, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action to approve the employment of District #66 Paraprofessional

**Motion by Heskett, Seconded by Campen** to approve the employment of Johnathon Walraven as a District #66 paraprofessional for the 15-16 school year.

*Roll Call*

Ayes: Heskett, Freimuth, Garkse, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on the revised contract of District #66 Music teacher

**Motion by Heskett, Seconded by Garske** to approve the revised contract for Tracy Strelak for the 2015-2016 school year as presented.

*Roll Call*

Ayes: Heskett, Freimuth, Garkse, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on to approve the agreement for Illinois Irish Basketball team to use the school facilities.

**Motion by Campen, Seconded by Freimuth** to approve the agreement for Illinois Irish

Basketball team to use BGS facilities.

*Roll Call*

Ayes: Heskett, Freimuth, Garkse, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

* 1. Consideration and action on the employment of 5/6 and 7/8 Basketball Coach Wes McGownd

**Motion by Motsinger, Seconded by Garske** to approve to employment of Wes McGownd as

a District #66 5/6 and 7/8 Basketball Coach.

*Roll Call*

Ayes: Heskett, Freimuth, Garkse, Campen, Motsinger, Sullivan

Nays: None

Abstains: None

Motion: Carried.

1. Reports/Discussion
   1. Assistant Principal’s Report

Mrs. Hanks reviewed the highlights of her written report.

* 1. Health/Life/Safety inspection

Health/Life/Safety inspection will be conducted on September 29

* 1. Enrollment report

Mr. Eberle reviewed enrollment, 6 students will be dropped due to no attendance.

* 1. PRESS meeting

Need to set up a time to meet with committee.

* 1. Technology upgrades

Mr. Eberle reviewed the proposal to upgrade infrastructure and equipment.

* 1. Other

1. Communications to the BOE Members: None

1. Future Agenda Items

More information on technology updates.

School Board Committee appointments

10.0 Adjournment

**Motion by Campen, Seconded by Heskett** to adjourn the September 2015 meeting at 7:34p.m.

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

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Dan Sullivan, Board President Deb Motsinger, Board Secretary