

**ROBEIN SCHOOL DISTRICT No. 85  
BOARD OF EDUCATION MEETING  
200 Campus Avenue  
East Peoria, IL 61611  
May 16th, 2013  
6:00 P.M.  
MINUTES**

**1. CALL TO ORDER** – Mr. Norvill called the meeting to order at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**Members Present:** Mr. Bensing, Mr. Brooks, Mrs. Potts, Mrs. Vangunten (entered the meeting at 6:15 p.m.), Mr. Norvill

**Members Absent:** Mr. Eaker

**Others Present:** Brad Bennett, Supt., Mr. Snell, Channel 22 representatives

**3. CITIZENS REQUEST/PUBLIC PARTICIPATION** - None

**4. APPROVAL OF MINUTES**

**A. Approve of minutes of the April 18, 2013, Regular Board Meeting**

Motion by Potts, seconded by Bensing to approve the minutes of the April 18, 2013, Regular Board Meeting. All Ayes, motion carried.

**B. Approve executive session minutes of the April 18, 2013, Regular Board Meeting**

Motion by Bensing, seconded by Brooks to approve the executive session minutes of the April 18, 2013, Regular Board Meeting. All Ayes, motion carried.

**C. Approve minutes of the April 30, 2013 Special Reorganization Meeting**

Motion by Potts, seconded by Bensing to approve the minutes of the Special Reorganization Meeting. All Ayes, motion carried.

**5. CONSENT AGENDA**

- A. Treasurer's Report
- B. Financial Reports
  - 1.) Cash Account Table
  - 2.) Financial Report
  - 3.) Imprest Fund
- C. Activity Fund
- D. Approval of Warrants

Motion by Brooks, seconded by Bensing to approve the Consent Agenda as presented.

On roll call the following votes were recorded:

YEAS: Norvill, Potts, Bensing, Brooks, Vangunten

NAYS: None

ABSENT: Eaker

MOTION CARRIED

- 6. SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett gave a brief report on important dates and activities in the district.

- 7. COMMITTEE REPORTS** – None

**8. OLD BUSINESS & INFORMATIONAL**

- A. Latchkey Survey- Mr. Bennett asked for a consensus to send out a survey regarding latchkey services for FY14. The board approved Mr. Bennett to send out the survey to parents.
- B. May 2013 Newsletter – Presented as an FYI
- C. Board Member Information List – Presented as FYI
- D. State Track Meet Update – Mr. Bennett and Mr. Norvill reported on how the IESA State Track Meet went on May 10<sup>th</sup> and 11<sup>th</sup>.
- E. Internal Review Results – Mr. Bennett reviewed the results of the Internal Review conducted with students and staff.
- F. Illinois State Board of Education (ISBE) Individuals with Disabilities Education Act of 2004 (IDEA) Designation – Presented as an FYI
- G. Mandatory and New Board Member Training – Mr. Bennett updated the Board in regards to Board Member Training.
- H. Update on Vacant Board of Education Seat – Mr. Bennett reported that there are three people interested in the open board seat. He presented their letters of interest. Interviews will take place at a later date.

## **9. NEW BUSINESS**

### **A. Approve 2013-2014 IESA Registration and Fees**

Motion by Bensing, seconded by Brooks to approve the payment of \$640 to IESA for fees for the 2013-2014 school year. On roll call the following votes were recorded:

YEAS: Norvill, Bensing, Brooks, Vangunten, Potts

NAYS: None

ABSENT: Eaker

MOTION CARRIED

### **B. Approve Quote from Peoria Roofing to Re-Coat Gym Roof and Patch Roof on Kitchen Area**

This item was tabled as more information was requested in regards to the type of roof coating being used.

### **C. Approve Quote from Vonderheide Floor Coverings Inc. to Overlay Jr. High Hallway Tile**

Motion by Potts, seconded by Bensing to approve the quote from Vonderheide Floor Coverings Inc. to overlay the Jr. High hallway. On roll call the following votes were recorded:

YEAS: Norvill, Bensing, Brooks, Vangunten, Potts

NAYS: None

ABSENT: Eaker

MOTION CARRIED

### **D. Approve Updated Policies 4:60 Operational Services: Purchases and Contracts, & 4:60 AP1 Operational Services: Administrative Procedure – Purchases**

Motion by Potts, seconded by Brooks to approve Updated Policies 4:60 Operational Services: Purchases and Contracts, & 4:60 AP1 Operational Services: Administrative Procedure – Purchases. All Ayes. Motion carried.

### **E. Approve Maintenance Grant Submission to the Illinois State Board of Education for the Overlay of Gym Floor Tile**

Motion by Bensing, seconded by Potts to approve Maintenance Grant Submission to the Illinois State Board of Education for the Overlay of Gym Floor Tile. On roll call the following votes were recorded:

YEAS: Norvill, Bensing, Brooks, Vangunten, Potts

NAYS: None

ABSENT: Eaker

MOTION CARRIED

**F. Approve Mr. Ken Woodward as 7<sup>th</sup> Grade and 8<sup>th</sup> Grade Basketball Coach for the 2013-2014 School Year**

Motion by Brooks, seconded by Bensing to approve Mr. Ken Woodward as 7<sup>th</sup> Grade and 8<sup>th</sup> Grade Basketball Coach for the 2013-2014 School Year. On roll call the following votes were recorded:

YEAS: Norvill, Bensing, Brooks, Vangunten, Potts

NAYS: None

ABSENT: Eaker

MOTION CARRIED

**G. Approve Mr. Kevin Brummitt as Boys' Baseball Coach for the 2013-2014 School Year**

Motion by Potts, seconded by Brooks to approve Mr. Kevin Brummitt as Boys' Baseball Coach for the 2013-2014 School Year. On roll call the following votes were recorded:

YEAS: Norvill, Bensing, Brooks, Vangunten, Potts

NAYS: None

ABSENT: Eaker

MOTION CARRIED

**H. Approve Mr. Aaron Suchocki as Track Coach for the 2013-2014 School Year**

Motion by Bensing, seconded by Potts to approve Mr. Aaron Suchocki as Track Coach for the 2013-2014 School Year. On roll call the following votes were recorded:

YEAS: Norvill, Bensing, Brooks, Vangunten, Potts

NAYS: None

ABSENT: Eaker

MOTION CARRIED

**I. Approve License Agreement with Tazewell Mason Special Education Association to House Two "Satellite" Programs for the FY14 School Year**

Motion by Bensing, seconded by Potts to approve License Agreement with Tazewell Mason Special Education Association to House Two "Satellite" Programs for the FY14 School Year. On roll call the following votes were recorded:

YEAS: Norvill, Bensing, Brooks, Vangunten, Potts

NAYS: None

ABSENT: Eaker

MOTION CARRIED

**J. Discussion of Board Meeting Dates in June and July**

Motion by Potts, seconded by Brooks to move the Board Meeting dates in June and July, as requested by Mr. Bennett. June would be moved to Wednesday the 19<sup>th</sup> at 6:00 p.m. and July would be moved to Thursday the 25<sup>th</sup> @ 7 p.m.

**K. Authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills**

Motion by Potts, seconded by Brooks to authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills. On roll call the following votes were recorded:

YEAS: Norvill, Bensing, Brooks, Vangunten, Potts

NAYS: None

ABSENT: Eaker

MOTION CARRIED

**L. Discussion of Board Committees**

- Finance – Potts, Bensing, Brooks
- Technology – Bensing, Potts
- Buildings and Grounds – Norvill, Brooks

**10. OTHER BUSINESS-** None

Motion by Potts, seconded by Bensing to exit Open Session and enter into Executive Session at 7:16 p.m. All Ayes, motion carried.

**11. EXECUTIVE SESSION –**

Actions as a result of Executive Session: None

**12. ADJOURN –**

Motion by Potts, seconded by Bensing to adjourn at 7:58 p.m. All Ayes, motion carried.

Next Regularly Scheduled Meeting on Wednesday June 19th, 2013 at 6:00 p.m.

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Board President, Steve Norvill  
Vice-President, Josh Eaker

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Secretary, Nancy Vangunten