

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION BUDGET HEARING
September 20th, 2012
MINUTES

1. **CALL TO ORDER** President Potts called the hearing to order at 6:00 p.m.

2. **ROLL CALL**

Members Present: Mr. Eaker, Mr. Newlan, Mr. Norvill, Mrs. Vangunten, and Mrs. Potts

Members Absent: Mr. Klyber and Mrs. Pool

3. **DISCUSSION OF FY13 BUDGET**

<u>Revenue</u>	<u>Expenditures</u>	<u>Difference</u>	
Ed. Fund	\$1,485,877	\$1,653,011	<\$167,134>
Building Fund	111,500	122,800	<11,300>
Bond Fund	56,385	56,700	<315>
Trans. Fund	85,000	119,500	<34,500>
IMRF	57,300	55,775	1,525
Working Cash	14,100	0	14,100
Tort Fund	34,720	34,450	270
Life-Safety	<u>13,600</u>	<u>13,000</u>	<u>600</u>
	\$1,858,482	\$2,055,236	<\$196,754>

4. **ACCEPTED PUBLIC INPUT OF FY13 BUDGET**

5. **ADJOURNED SINE DIE**

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
September 22, 2011 at 6:10 P.M.
MINUTES**

1. CALL TO ORDER President Norvill called the meeting to order at 6:10 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members present: Mr. Eaker, Mr. Klyber, Mr. Newlan, Mr. Norvill, Mrs. Potts, and Mrs. Vangunten

Members absent: Mrs. Pool

Others present: Channel 22 Representative; Mr. Snell, A.D.; Mr. Chapman, EcoWater Systems; and Dr. Marx, Superintendent

4. CITIZENS REQUEST/PUBLIC PARTICIPATION

5. APPROVAL OF MINUTES

A. Approve minutes of the August 18, 2011 regular board meeting.

Motion by Klyber, seconded by Newlan to approve the August 18, 2011 minutes of the regular board meeting. Motion carried.

B. Approve minutes of the August 23, 2011 special board meeting.

Motion by Newlan, seconded by Vangunten to approve the minutes of the August 23, 2011 special board meeting. Motion carried.

6. CONSENT AGENDA

A. Treasurer's Report

B. Financial Reports

C. Activity Fund

D. Approval of Warrants

Motion by Potts, seconded by Newlan to approve the Consent Agenda as presented. On roll call, the following votes were recorded:

YEAS: Eaker, Klyber, Newlan, Potts, Vangunten, and Norvill.

NAYS: None

ABSENT: Pool

7. SUPERINTENDENT/PRINCIPAL REPORT

- A. Our large upright kitchen freezer is no longer operational. Frozen foods have been moved to other available freezers. Due a decreased student lunch population, it is not necessary to replace the freezer at this time.
- B. Common Core Teams from Robein, Dist. 76, Dist. 86, and EPCHS met on September 13th to begin the process of a K-12 curriculum in language arts and mathematics. Attendees viewed the process of Curriculum Mapping and discussed common terminology/language. Small group discussions focused on learning progressions within specific grade levels.
- C. Robein received additional \$5,993.00 of Title I revenue to support disadvantaged students. The revenue will assist with partial salary of a staff member, professional development at the Dyslexia Conference in Chicago, and high interest literacy and math resources for instruction of students.
- D. On Monday Sept. 19th, Robein teachers had Data Day to examine their fall DIBELS data for student selection into groups for extra reading and math assistance. Parents/guardians will be notified of student placement.
- E. During this past week, faculty/staff members received suicide prevention training through “question, persuade, and refer” from the Mental Health Association of IL. Valley. On Sept. 29th & 30th, all students in grades 4-8 will also be instructed on suicide prevention.
- F. During our October 7th Teacher Institute, faculty members will compare/contrast current textbooks with Common Core Standards per grade level. They will then have an opportunity of time to locate resources for use in concept development within the various learning styles to meet Common Core Standards.

8. COMMITTEE REPORTS - Mr. Newlan stated that the recommendation of the Building Committee was to accept the bid for a commercial water softener from EcoWater Systems.

He commented that a less costly residential water softener would not be acceptable due to larger capacity needs of the kitchen.

9. OLD BUSINESS AND INFORMATIONAL

- A. 2011-2012 Robein Basketball Schedule
- B. Updating Robein Board Member email addresses on school website
- C. Results of “Robein School Health Survey”

10. NEW BUSINESS

A. Approve the FY12 Budget as presented.

Motion by Klyber, seconded by Newlan to approve the FY12 Budget as presented. On roll call, the following votes were recorded:

YEAS: Klyber, Newlan, Potts, Vangunten, Eaker, and Norvill.
NAYS: None
ABSENT: Pool

B. Approve to submit an Application for Recognition of Schools to ISBE for FY12.

Motion by Potts, seconded by Eaker to approve to submit an Application for Recognition of Schools to ISBE for FY12. Motion carried.

C. Approve to purchase 14 banners for the gymnasium at a cost of \$75.00 –\$85.00 each from Vital Signs.

Motion by Klyber, seconded by Vangunten to approve to purchase 14 banners for the gymnasium at a cost of \$75.00 -\$85.00 each from Vital Signs. On roll call, the following votes were recorded:

YEAS: Newlan, Potts, Vangunten, Eaker, Klyber, and Norvill.
NAYS: None
ABSENT: Pool

D. Approve to employ necessary individuals to provide instructional services to a homebound student from November 2011 – March 2012, per IEP requirements for the 2011-2012 school year.

Motion by Newlan, seconded by Potts to approve to employ necessary individuals to provide instructional services to a homebound student from November 2011 – March 2012, per IEP requirements for the 2011-2012 school year. On roll call, the following votes were recorded:

YEAS: Potts, Vangunten, Eaker, Klyber, Newlan, and Norvill.
NAYS: None
ABSENT: Pool

E. Approve an additional \$10,000 loan from Working Cash Fund to Transportation Fund for a total loan of \$40,000 during FY12.

Motion by Potts, seconded by Klyber to approve an additional \$10,000 loan from Working Cash Fund to Transportation Fund for a total loan of \$40,000 during FY12. On roll call, the following votes were recorded:

YEAS: Vangunten, Eaker, Klyber, Newlan, Potts, and Norvill.
NAYS: None
ABSENT: Pool

F. Approve to purchase an EcoWater Softener System, model #EWS070S, at a cost of \$1,645.00.

Motion by Newlan, seconded by Klyber to approve to purchase an EcoWater Softener System, model EWS070S, at a cost of \$1,645.00. On roll call, the following votes were recorded:

YEAS: Eaker, Klyber, Newlan, Potts, Vangunten, and Norvill.
NAYS: None
ABSENT: Pool

11. OTHER BUSINESS - none

Motion by Potts, seconded by Eaker to enter into executive session at 7:17 p.m.

12. EXECUTIVE SESSION – Employment of Personnel

- A. Cheerleading Coach**
- B. Assistant Track Coach**

13. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION

- A. Approve to employ Mrs. Michelle Grisham as the Cheerleading Coach for the 2011-2012 school year.**

Motion by Newlan, seconded by Potts to approve to employ Mrs. Michelle Grisham as the
the
Cheerleading Coach for the 2011-2012 school year. On roll call, the following votes were recorded:

YEAS: Klyber, Newlan, Potts, Vangunten, Eaker, and Norvill.
NAYS: None
ABSENT: Pool

14. ADJOURN:

Motion by Newlan, seconded by Klyber to adjourn at 7:37 p.m. Motion carried.

Next Board Meeting - Thursday, October 20, 2011 @ 6:00 p.m.

Board President, Steve Norvill or
Vice-President, Lee Ann Potts

Board Secretary, Nancy Vangunten