

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
November 18, 2013
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. Brooks, Mrs. Potts, Mrs. Vangunten (arrived at 6:13 p.m.), Mr. Norvill, Mr. Fallert, Mr. Eaker

Members Absent: Mr. Bensing

4. CITIZENS REQUEST/PUBLIC PARTICIPATION - None

5. APPROVAL OF MINUTES

A. Approve minutes of the October 17, 2013 regular board meeting

Motion by Fallert, seconded by Eaker to approve the minutes of the October 17, 2013 regular board meeting. All ayes, motion carried.

B. Approve executive session minutes of the October 17, 2013 regular meeting

Motion by Eaker, seconded by Brooks to approve the executive session minutes of the October 17, 2013 regular board meeting. All ayes, motion carried.

6. 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 Potts, seconded by Fallert to approve the consent agenda as presented. On roll call the following votes were recorded:

YEAS: Brooks, Potts, Vangunten, Norvill, Fallert, Eaker

NAYS: None

ABSENT: Bensing

Motion Carried

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett updated the board on the following items:

- Update on brick replacement on North West corner of Jr. High Wing
- Monetary collection for tornado victims
- Tip-Off tournament results (1st place for 7th and 8th Grades)
- The movement of two 6th graders up to 7th grade math to better meet their needs

8. COMMITTEE REPORTS- Technology Committee Meeting report for November 5th, 2013 (Report given in 10.D).

9. OLD BUSINESS & INFORMATIONAL

- A. October “Spooky Story” winners: Mr. Bennett recognized several students that won this contest sponsored by the Courier and Fondulac Bank
- B. Triple III/Board Conference update: Mr. Bennett provided members with a packet of informational packet.
- C. 1st Quarter Discipline Report: Mr. Bennett reported a 77% decline in discipline referrals compared to the first quarter from last year.
- D. Tip-Off Tournament Financial Report: Presented as an FYI
- E. November 2013 Newsletter: Presented as an FYI

10. NEW BUSINESS

- A. Authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills

Motion by Fallert, seconded by Potts 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: Brooks, Potts, Vangunten, Norvill, Fallert, Eaker

NAYS: None

ABSENT: Bensing

Motion Carried

- B. Approve 2014 Board Meeting dates and times

Motion by Eaker, seconded by Fallert to approve the 2014 Tentative Board Meeting dates and times. All ayes, motion carried.

- C. Motion/Discussion regarding floor tile overlay in lab hallway and Jr. High classroom(s)

Motion by Fallert, seconded by Brooks to accept the estimate in the amount of \$8,195 from Vonderheide Floor Coverings to overlay three classrooms in the Jr. High wing and lab hallway.

YEAS: Brooks, Potts, Vangunten, Norvill, Fallert, Eaker
NAYS: None
ABSENT: Bensing
Motion Carried

D. Motion/Discussion regarding purchase of mobile lab

Motion by Fallert, seconded by Potts to approve the purchase of a mobile lab per quote from Bradfield Supply in the amount of \$11,269 plus \$154.67 shipping.

YEAS: Brooks, Potts, Vangunten, Norvill, Fallert, Eaker
NAYS: None
ABSENT: Bensing
Motion Carried

11. OTHER BUSINESS – None

12. EXECUTIVE SESSION –Personnel

Motion by Potts, seconded by Fallert to enter into executive session at 7:03 p.m. for the discussion of personnel. All ayes, motion carried.

Motion by Fallert, seconded by Brooks to exit executive session at 7:12 p.m. All ayes, motion carried.

ACTIONS AS A RESULT OF EXECUTIVE SESSION- None

13. ADJOURN –

Motion by Potts, seconded by Fallert to adjourn at 7:13 p.m. All ayes, motion carried.

Next Meeting on Wednesday, December 18, 2013. Truth in Taxation Hearing at 6:00 p.m. followed by regular meeting.

Board President, Steve Norvill
Vice-President, Josh Eaker

Secretary, Nancy Vangunten