

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
September 19th, 2013
6:15 P.M.
MINUTES

1. CALL TO ORDER- Mr. Norvill called the meeting to order at 6:15 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Mr. Bensing, Mr. Brooks, Mrs. Potts, Mrs. Vangunten, Mr. Norvill

Members Absent: Mr. Fallert, Mr. Eaker

4. CITIZENS REQUEST/PUBLIC PARTICIPATION - None

5. APPROVAL OF MINUTES

A. Approve minutes of the August 15, 2013 regular board meeting

Motion by Potts, seconded by Brooks to approve the minutes of the August 15, 2013 regular board meeting. All ayes, motion carried.

B. Approve executive session minutes of the August 15, 2013 regular meeting

Motion by Potts, seconded by Brooks to approve the executive session minutes of the August 15, 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 Bensing, seconded by Brooks to approve the consent agenda as presented. On roll call the following votes were recorded:

YEAS: Bensing, Brooks, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Fallert, Eaker

Motion Carried

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

-Data Day, East Peoria Homecoming Parade participation on October 9, Softball and Baseball seasons, and 7/8 field trip to Springfield on October 11.

8. COMMITTEE REPORTS- Mr. Bennett reported on the status of the 10 year life safety study and possible projects.

9. OLD BUSINESS & INFORMATIONAL

- A. Sporting event passes from EPCHS- Mr. Bennett publicly thanked Dr. Nagel and Mr. Dubois from EPCHS for the passes.
- B. Gym HVAC update-Mr. Bennett reported that the project is almost complete except for the installation of a new thermostat and initial start up of the furnace. This is scheduled for 9-20-13.
- C. Bleacher renovation update- Mr. Bennett reported that “punch list” of items will be corrected on October 4th.
- D. Nets for Vets Fundraiser for Greater Peoria Honor Flight-Mr. Bennett reported that Robein students and staff raised over \$2,000 for this cause.
- E. Robein Staffing FY14- Presented as an FYI
- F. FY14 Student enrollment count update- Presented as and FYI
- G. New Robein Website- Mr. Bennett asked board members to check out the new site and provide any feedback.
- H. First reading of FY14 Superintendent Goals-Presented as a first reading with adoption during the October meeting.
- I. September 2013 Newsletter-Presented as and FYI

10. NEW BUSINESS

- A. Approve 2 Year Contract with Mid-American Energy for purchase of electricity

Motion by Potts, second by Bensing to approve a 2 year contract with Mid-American Energy for the purchase of electricity on a 50-50-100 plan, beginning January 1, 2014. On roll call the following votes were recorded:

YEAS: Bensing, Brooks, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Fallert, Eaker

Motion Carried

- B. Approve FY14 Budget

Motion by Potts, second by Bensing to approve the FY14 Budget as presented. On roll call the following votes were recorded:

YEAS: Bensing, Brooks, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Fallert, Eaker

Motion Carried

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

Motion by Bensing, 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: Bensing, Brooks, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Fallert, Eaker

Motion Carried

- D. Approve Nursing Contract with Preferred Home Health Care, Inc.

Motion by Potts, seconded by Brooks to approve Nursing Contract with Preferred Home Health Care, Inc. On roll call the following votes were recorded:

YEAS: Bensing, Brooks, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Fallert, Eaker

Motion Carried

- E. Approve Superintendent to submit Application for Recognitions of Schools

Motion by Potts, seconded by Brooks to approve the Superintendent to submit Application for Recognition of Schools to ISBE. On roll call the following votes were recorded:

YEAS: Bensing, Brooks, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Fallert, Eaker

Motion Carried

11. OTHER BUSINESS – None

12. EXECUTIVE SESSION –Personnel

Motion by Potts, seconded by Brooks to enter into executive session at 6:52 p.m. All ayes, motion carried.

Motion by Bensing, seconded by Potts to exit executive session at 7:19 p.m. All ayes, motion carried.

ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Motion/Discussion to increase Head Cook hours by 30 minutes per day

Motion by Potts, seconded by Bensing to increase the Head Cook hours by 30 minutes per day. On roll call the following votes were recorded:

YEAS: Bensing, Brooks, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Fallert, Eaker

Motion Carried

13. ADJOURN –

Motion by Bensing, seconded by Brooks to adjourn at 7:22 p.m. All ayes, motion carried.

Next Meeting on Thursday October 17th at 6:00 p.m.

Board President, Steve Norvill
Vice-President, Josh Eaker

Secretary, Nancy Vangunten