

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
April 19, 2018
MINUTES

1. CALL TO ORDER- Mr. Eaker called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Fallert, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

Members Absent: Vangunten

Others Present: Mr. Bennett, Supt., Mrs. Riggerbach, Channel 22 Representatives

4. CITIZENS REQUEST/PUBLIC PARTICIPATION – Mrs. Riggerbach requested to speak to the board in closed session.

5. APPROVAL OF MINUTES

A. Approve of minutes of the March 22, 2018, Regular Board Meeting

Motion by S. Norvill, seconded by Herzog to approve the minutes of the March 22, 2018 Regular Board Meeting. All ayes, motion carried 6-0. Absent, Vangunten.

B. Approve executive session minutes of the March 22, 2018, Regular Board Meeting

Motion by C. Norvill, seconded by Osborn to approve the executive session minutes of the March 22, 2018 Regular Board Meeting. All ayes, motion carried 6-0. Absent, Vangunten.

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

Ayes: Herzog, C. Norvill, S. Norvill, Osborn, Eaker, Fallert

Nays: None

Absent: Vangunten

Motion Carried: 6-0

7. SUPERINTENDENT/PRINCIPAL REPORT –Mr. Bennett reported on the following items: Track season, Mid-Term ending 4/20, Kindergarten Screens on the 26th and 27th of April, and the Buddy Benches and Playground install on June 2.

8. COMMITTEE REPORTS – Meeting set for April 27, 2018 @ 6p to discuss roofs, solar, gutters, gym walls etc.

9. OLD BUSINESS & INFORMATIONAL

- A. State Track Meet Update
- B. Donation from Moyer Radio-Mr. Bennett thanked Moyer Radio for their donation of 21, two-way radios.
- C. Board Officer Elections-May 2018

10. NEW BUSINESS

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

Motion by Fallert, seconded by C. Norvill, to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 6-0. Absent, Vangunten.

- B. Approve purchase of 23 HP Chromebook Model 11 G6 Education Computers, 23 Google Chrome Management Licenses, and 1 Datamation Top-Loading Cart from Bradfield's

Motion by C. Norvill, seconded by Fallert to approve the purchase of 23 HP Chromebook Model 11 G6 Education Computers, 23 Google Chrome Management Licenses, and 1 Datamation Top-Loading Cart from Bradfield's at a cost of \$7,294.00 plus shipping of \$165.20. On roll call the following votes were recorded:

Ayes: C. Norvill, S. Norvill, Osborn, Eaker, Fallert, Herzog

Nays: None

Absent: Vangunten

Motion Carried: 6-0

- C. Approve 8th Grade Six Flags Trip to Eureka, Missouri, May 21, 2018

Motion by Fallert, seconded by Norvill, to approve the 8th Grade Six Flags Trip to Eureka, Missouri, May 21, 2018. All ayes, motion carried 6-0. Absent, Vangunten.

- D. Approve 8th Grade Graduation date and time as Tuesday, May 24, 2018 at 7:00 p.m.

Motion by Fallert, seconded by C. Norvill to approve 8th Grade Graduation date and time as Thursday, May 24, 2018 at 7:00 p.m. All ayes, motion carried 6-0. Absent, Vangunten.

- E. Approve FY19 School Calendar

Motion by Fallert, seconded by Herzog to approve the FY19 Calendar as presented. All ayes, motion carried 6-0. Absent, Vangunten.

11. OTHER BUSINESS-N/A

Motion by Norvill, seconded by Osborn to exit open session and enter into executive session at 6:30 p.m. All ayes, motion carried 6-0. Absent, Vangunten.

12. EXECUTIVE SESSION – Executive Session for appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body.

Motion by S. Norvill, seconded by Herzog to exit executive session and resume open session at 7:45 p.m. All ayes, motion carried 6-0. Absent, Vangunten.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Motion regarding Volleyball Coach position for the FY19 season

Motion by S. Norvill, seconded by Osborn to approve Mrs. Shindley as Volleyball Coach for the FY19 season. All ayes, motion carried 6-0. Absent, Vangunten.

14. ADJOURN – Next regularly scheduled meeting on Thursday, May 17, 2018 at 6:00 p.m.

Motion by Fallert, seconded by Herzog to adjourn the meeting at 7:46 p.m. All ayes, motion carried 6-0. Absent, Vangunten.

President, Josh Eaker
Vice-President, Steve Norvill

Secretary, Fred Fallert