

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
August 23, 2018
MINUTES

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. CITIZENS REQUEST/PUBLIC PARTICIPATION- None

5. APPROVAL OF MINUTES

A. Approve minutes of the July 26, 2018 regular board meeting

Motion by Fallert, seconded by S. Norvill to approve minutes of the July 26, 2018 regular board meeting. All ayes, motion carried 7-0.

B. Approve executive session minutes of the July 26, 2018 regular meeting

Motion by C. Norvill, seconded by S. Norvill to approve the executive session minutes of the July 26, 2018 regular meeting. All ayes, motion carried 7-0.

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 Vangunten, seconded by S. Norvill to approve the consent agenda as presented.

On roll call vote the following votes were recorded:

YEAS: Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert

NAYS: None

ABSENT: None

Motion carried 7-0.

7. SUPERINTENDENT/PRINCIPAL REPORT Mr. Bennett reported on the following items: new recycling program, back to school night success, new security upgrades, new mentoring program, and possible grant from the East Peoria Rotary Club for enrichment materials.

8. COMMITTEE REPORTS

A. Finance Committee-Mr. Bennett reported that the committee met on August 16 and discussed the tentative FY19 budget.

- B. Building Committee- Mr. Bennett reported on the solar project and building roofs and possible repairs and recommendations.

9. OLD BUSINESS & INFORMATIONAL

- A. FY19 (Tentative) Budget Presentation
- B. EP309 Athletic Passes
- C. Custodial/Maintenance Update
- D. FY19 Staffing
- E. FY19 Enrollment Update
- F. FY18 Audit
- G. IASB/IASA/IASBO Joint Annual Conference in Chicago November 16-18, 2018
- H. Head Start Update

10. NEW BUSINESS

- A. Adopt Tentative FY19 Budget and place in office for 30 day inspection

Motion by S. Norvill, seconded by Fallert to adopt Tentative FY19 Budget and place in office for 30 day inspection. On roll call vote the following votes were recorded:

AYES: C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert, Herzog.

NAYS: None

ABSENT: None

Motion carried 7-0.

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

Motion by Fallert, seconded by Herzog to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 7-0.

- C. Approve Project Development Agreement with Hawk-Attollo Solar

Motion by S. Norvill, seconded by Fallert to approve Project Development Agreement with Hawk-Attollo Solar. All ayes, motion carried 7-0.

- D. Approve Roof Repair Proposal from Western Specialty Contractors

Motion by Fallert, seconded by C. Norvill to approved Roof Repair Proposal from Western Specialty Contractors. On roll call the following votes were recorded:

AYES: C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert, Herzog

NAYS: None

ABSENT: None

Motion carried 7-0

11. OTHER BUSINESS-N/A

Motion by S. Norvill, seconded by Vangunten to adjourn to open session and enter into executive session at 6:44 p.m. All ayes, motion carried 7-0.

12. EXECUTIVE SESSION – Personnel, Non-Resident Tuition Request

Motion by S. Norvill, seconded by Vangunten to exit executive session and resume open session at 7:10 p.m. All ayes, motion carried 7-0.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

- A. Approve Request for Non-Resident Student to Attend Robein School on a Tuition Basis

Motion by Fallert, seconded by S. Norvill to approve Request for Non-Resident Student to Attend Robein School on a Tuition Basis. All ayes, motion carried 7-0.

14. ADJOURN – Motion by S. Norvill, seconded by Herzog to adjourn the meeting at 7:11 p.m. All ayes, motion carried 7-0.

Next Meeting on Thursday, September 27, 2018 at 6:00 p.m. (Budget Hearing), followed by Regular Board Meeting at 6:15 p.m.

Josh Eaker, Board President
Steve Norvill, Vice-President

Fred Fallert, Board Secretary