

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue**

**East Peoria, IL 61611
December 17, 2015
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: Bensing, Brooks, Fallert, Norvill, Potts, Vangunten, Eaker

Members Absent: None

Others Present: Mr. Bennett: Superintendent, Channel 22 Rep, Mrs. Wertz: Speech Coach, Mrs.

Eggemeyer: Parent, Emily Eggemeyer: Student, Abby Eggemeyer: Speech Participant.

4. CITIZENS REQUEST/PUBLIC PARTICIPATION-None

5. SPOTLIGHT TOPIC-IESA SPEECH PARTICIPANT PERFORMANCE-Abby Eggemeyer performed her skit for Speech Competition.

6. APPROVAL OF MINUTES

A. Approve Minutes of the November 24, 2015, Regular Board Meeting

Motion by Fallert, seconded by Norvill to approve the minutes of the November 24, 2015, Regular Board Meeting. All ayes, motion carried 7-0.

B. Approve Executive Session Minutes of the November 24, 2015 2015 Regular Board Meeting

Motion by Potts, seconded by Fallert to approve the Executive Session Minutes of the November 24, 2015, Regular Board Meeting. All ayes, motion carried 7-0.

7. 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 Bensing to approve the Consent Agenda as presented. On roll call the following votes were recorded:

AYES: Bensing, Brooks, Fallert, Norvill, Potts, Vangunten, Eaker

NAYS: None

ABSENT: None

Motion Carried 7-0

8. SUPERINTENDENT/PRINCIPAL REPORT- Mr. Bennett reported on the following items: IL School Report Card, Student Council donation to the Children's Hospital of Illinois, and the Christmas Program held on Monday, December 14.

9. COMMITTEE REPORTS – Mr. Bennett reported on the status of CO detectors, the installation of restroom heaters and a kitchen restroom ventilation exhaust fan over break.

10. OLD BUSINESS & INFORMATIONAL

- A. December 2015 Newsletter-Presented as an FYI
- B. Susan G. Komen Donation- Presented as an FYI. \$153.33 was collected and donated by our Cheerleaders.
- C. 3 Year Asbestos Re-inspection-Mr. Bennett reported that Ideal Environmental will be here over break completing this requirement at a cost of \$595.
- D. Triple III Conference Report – Each member reported on their experiences this year.
- E. Gym Sound System Install Update-Mr. Bennett reported that the project is complete with the exception of removing the old speakers.

11. NEW BUSINESS

- A. Approve 2015 Tax Levy

Motion by Norvill, seconded by Fallert to approve the 2015 Tax Levy as presented. On roll call the following votes were recorded:

AYES: Brooks, Fallert, Norvill, Potts, Vangunten, Eaker, Bensing

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 Bensing to Authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills. All ayes, motion carried 7-0.

- C. Approve 2016 Calendar Meeting Dates and Times

Motion by Fallert, seconded by Potts to approve 2016 Calendar Meeting Dates and Times. All ayes, motion carried, 7-0.

12. OTHER BUSINESS-None

Motion by Norvill, seconded by Fallert to exit Open Session and enter into Executive Session at 6:40 p.m. All ayes, motion carried 7-0.

13. EXECUTIVE SESSION –Personnel

Motion by Norvill, seconded by Fallert to exit Executive Session and resume Open Session at 7:03 p.m. All ayes, motion carried 7-0.

ACTIONS AS A RESULT OF EXECUTIVE SESSION-None

ADJOURN - Motion by Norvill, seconded by Fallert to adjourn at 7:03 p.m. All ayes, motion carried 7-0

Next Meeting on Thursday, January 21 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten