

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
December 18, 2013
MINUTES

1. CALL TO ORDER – Mr. Norvill called the meeting to order at 6:21 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Mr. Bensing, Mr. Brooks, Mr. Eaker, Mr. Fallert, Mrs. Potts, Mrs. Vangunten

Members Absent: None

4. CITIZENS REQUEST/PUBLIC PARTICIPATION -None

5. APPROVAL OF MINUTES

A. Approve of minutes of the November 18, 2013, Regular Board Meeting

Motion by Fallert, seconded by Brooks to approve the minutes of the November 18, 2013, Regular Board Meeting. All ayes, motion carried.

B. Approve executive session minutes of the November 18, 2013, Regular Board Meeting

Motion by Potts, seconded by Eaker to approve the executive session minutes of the November 18, 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 Fallert, seconded by Bensing to approve the Consent Agenda as presented. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett reported that the Holiday Program on Monday night was success. He publicly thanked Mrs. Piraino for her efforts this year. He also reported that the Student Council at Robein collected \$368 for the East Peoria Youth Council. These funds will be used by the council to provide food for needy families in the East Peoria area.

8. COMMITTEE REPORTS – None

9. OLD BUSINESS & INFORMATIONAL- Mr. Bennett updated and informed the board on the following items:

- A. Enrollment Update- FYI
- B. ISBE Audit- No “findings” and a \$409 error in our favor for Transportation
 - General State Aid FY12
 - Transportation FY12
 - Title I and Title II FY13
- C. December 2013 Newsletter- FYI
- D. Triple III Conference Report – Discussion and Sharing. Board members and Mr. Bennett shared what sessions they attended at the conference.
- E. Pension Reform update- SB1 update
- F. School Improvement Plan update- The committee reviewed the FY13 plan and began creating a new plan for FY14. The plan will come before the board for approval in February.
- G. PNC Grant Award for \$1,000 for Expanding Expression writing materials- Mrs. Guinta was commended for writing and receiving a grant for this writing tool kit program.
- H. Tile Project update- Will be split into two projects (Winter Break and Spring Break).
- I. Policy Manual Project- Mr. Bennett will be updating policy over the course of the next year.

10. NEW BUSINESS

- A. Approve 2013 Tax Levy

Motion by Bensing, seconded by Potts to approve the 2013 Tax Levy as presented.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

- 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.

11. OTHER BUSINESS- None

12. EXECUTIVE SESSION –Personnel

Motion by Eaker, seconded by Bensing to enter into executive session at 7:00 p.m.

Motion by Eaker, seconded by Bensing to exit executive session at 7:29 p.m.

ACTIONS AS A RESULT OF EXECUTIVE SESSION

- A. Approve Resignation of Part-Time tutor for homebound special education student

Motion by Potts, seconded by Bensing to approve the resignation of Ms. Joan Melissant as tutor for a homebound special education student. All ayes, motion carried.

13. ADJOURN –

Motion by Potts, seconded by Fallert to adjourn at 7:29 p.m. All ayes, motion carried.

Next Meeting on Wednesday, January 15 at 6:00 p.m.

Board President, Steve Norvill
Vangunten
Vice-President, Josh Eaker

Board Secretary, Nancy