

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
December 20, 2018
MINUTES

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Members Absent: Herzog, S. Norvill

Others Present: Channel 22 Representatives, Mr. Bennett

4. CITIZENS REQUEST/PUBLIC PARTICIPATION-None

5. APPROVAL OF MINUTES

A. Approve Minutes of the November 20, 2018, Regular Board Meeting

Motion by Osborn, second by C. Norvill to approve the minutes of the November 20, 2018 Meeting. All ayes, motion carried 5-0. Absent: Herzog and S. Norvill.

B. Approve Executive Session Minutes of the November 20, 2018 Regular Board Meeting

Motion by Fallert, seconded by Vangunten to approve the Executive Session Minutes of the November 20, 2018 Regular Board Meeting. All ayes, motion carried 5-0. Absent: Herzog and S. Norvill.

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

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

NAYS: None

Absent: Herzog and S. Norvill

Motion Carried 5-0

7. SUPERINTENDENT/PRINCIPAL REPORT-Mr. Bennett reported on the following items: Lego STEM Kits and use of donation from the EP Rotary, East Peoria High School student worker, computer lab upgrade and old computer give away, and holiday break dates.

8. COMMITTEE REPORTS – Mr. Bennett gave an update regarding the fallen light pole (replacement and gutter replacement costs) and solar project SREC reported release dates.

9. OLD BUSINESS & INFORMATIONAL

A. December 2018 Newsletter-Presented as an FYI

- B. Skyward Food Service Module-Mr. Bennett reported that he and Mrs. Osborn have been investigating several food service modules and that the recommendation will likely be to go with Skyward. He also stated that we would also be able to use an online payment program and a recommendation would also be made on which vendor to use.
- C. Possible Board Retreat in January or February-Mr. Bennett will be email the board on a possible date.

10. NEW BUSINESS

- A. Approve 2018 Tax Levy

Motion by Fallert, seconded by C. Norvill to approve the 2018 Tax Levy as presented. On roll call vote the following votes were recorded:

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

NAYS: None

Absent: Herzog and S. Norvill

Motion Carried 5-0

- B. Authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills

Motion by Fallert, seconded by Vangunten to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 5-0. Absent: Herzog and S. Norvill

- C. Approve 2019 Board of Education Calendar Meeting Dates and Times

Motion by Fallert, seconded by Vangunten to approve the 2019 Board of Education Calendar Meeting Dates and Times. All ayes, motion carried 5-0. Absent: Herzog and S. Norvill.

- D. Approval of Tazewell County Sales Tax Resolution directing the Regional Superintendent to certify to the Tazewell County Clerk the question of imposing a 1% county school facility sales tax for submission to the voters of Tazewell County at the April 2, 2019 general election

Motion by Fallert, seconded by C. Norvill to Approval of Tazewell County Sales Tax Resolution directing the Regional Superintendent to certify to the Tazewell County Clerk the question of imposing a 1% county school facility sales tax for submission to the voters of Tazewell County at the April 2, 2019 general election. On roll call vote the following votes were recorded:

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

NAYS: None

Absent: Herzog and S. Norvill

Motion Carried 5-0

11. OTHER BUSINESS- None

Motion by Vangunten, seconded by Osborn to exit open session and enter closed session at 6:30 p.m. All ayes, motion carried 5-0. Absent: Herzog and S. Norvill.

12. EXECUTIVE SESSION-Personnel

Motion by Fallert, seconded by Osborn to exit open session and resume open session at 6:54 p.m. All ayes, motion carried 5-0. Absent: Herzog and S. Norvill.

13. ADJOURN – Motion by Fallert, seconded by Vangunten to adjourn the meeting at 6:55 p.m. All ayes, motion carried 5-0. Absent: Herzog and S. Norvill. Next Meeting on Thursday, January 24, 2019 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice President

Fred Fallert, Secretary