

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
February 15, 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, Vangunten, Eaker

Members Absent: none

Others Present: Mrs. Bowers (parent), Mrs. Bower's mother, Channel 22 Representative, Mr. Bennett

4. CITIZENS REQUEST/PUBLIC PARTICIPATION –Mrs. Bowers expressed concerns regarding her son. The board listened to her concerns in executive session.

5. APPROVAL OF MINUTES

A. Approve minutes of the January 18, 2018 Regular Board Meeting

Motion by C. Norvill, seconded by Vangunten to approve the minutes of the January 18, 2018 Regular Board 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 S. Norvill, seconded by Herzog to approve the Consent Agenda as presented. On roll call vote the following votes were recorded.

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

NAYS: None

Motion Carried: 7-0

7. SUPERINTENDENT/PRINCIPAL REPORT –Mr. Bennett reported on the following items: Pancake Breakfast success, Chili Supper 2/23, Surplus lighting sold to Northern Tazewell Water Dept.

8. COMMITTEE REPORTS – Building Committee-Mr. Bennett updated the board on the status of the solar project: Mr. Becker's report indicated that the project will need to be constructed on the lower wing due to structural limitations in other areas. The next step is to

have roofers look at the roofs. Mr. Bennett is also having Gutters and More look at the gutters when the weather breaks. He is also having Hohulin Fence complete the new fencing for the baseball field when the weather gets warmer and the field is dry.

9. OLD BUSINESS & INFORMATIONAL

- A. February 2018 Newsletter
- B. IESA Class A State Track Meet –Mr. Bennett informed the board that the contract with IESA has been extended 5 years. (2019-2023)

10. NEW BUSINESS

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

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

11. OTHER BUSINESS- N/A

Motion by Vangunten, seconded by C. Norvill to exit open session and enter into executive session at 6:18 p.m. All ayes, motion carried 7-0.

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

Motion by Herzog, seconded by C. Norvill to exit executive session and resume open session at 6:28 p.m. All ayes, motion carried 7-0.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

- A. Approve letter of resignation from Mr. Mattingly regarding 7th and 8th Grade Basketball.

Motion by S. Norvill, seconded by C. Norvill to approve the letter of resignation from Mr. Mattingly. All ayes, motion carried 7-0.

14. ADJOURN – Motion by S. Norvill, seconded by C. Norvill to adjourn at 7:30 p.m. All ayes, motion carried 7-0.

Next Meeting on Thursday, March 22, 2018 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice-President

Fred Fallert, Secretary