

**ROBEIN SCHOOL DISTRICT No. 85  
BOARD OF EDUCATION MEETING  
200 Campus Avenue  
East Peoria, IL 61611  
February 21<sup>st</sup>, 2013  
6:00 P.M.  
MINUTES**

**1. CALL TO ORDER** – President Potts called the meeting to order at 6:00 p.m.

**2. ROLL CALL** –

**Members Present:** Mr. Eaker, Mr. Norvill, Mrs. Pool (left the meeting at 6:30 p.m.), Mrs. Vangunten, and Mrs. Potts

**Members Absent:** Mr. Klyber and Mr. Newlan

**Others Present:** Channel 22 Representative, Brad Bennett, Supt., Mr. Kennedy teacher, and Mr. Mansfield from Lands Energy

**3. CITIZENS REQUEST/PUBLIC PARTICIPATION - None**

**4. APPROVAL OF MINUTES**

**A. Approve of minutes of the January 17, 2013, Regular Board Meeting**

Motion by Norvill, seconded by Pool, to approve the minutes of the January 17, 2013 Regular Board Meeting as amended (Mr. Klyber was absent, Mrs. Pool was in attendance.) All Ayes, motion carried.

**B. Approve executive session minutes of the January 17, 2013, Regular Board Meeting**

Motion by Norvill, seconded by Pool, to approve the executive session minutes of the January 17, 2013 Regular Board Meeting as amended (time entering executive session was 6:37 not 7:37). All Ayes, motion carried.

**5. 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 Pool, seconded by Eaker to approve the Consent Agenda

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Vangunten, Pool, and Potts

ABSENT: Klyber, Newlan

NAYS: None

**6. SUPERINTENDENT/PRINCIPAL REPORT – None: Items addressed in #8 Informational**

**7. COMMITTEE REPORTS –**

- A. Technology Upgrade Update –Mr. Bennett reported on the progress of the technology upgrades.

**8. OLD BUSINESS & INFORMATIONAL – The following were presented as informational items**

- A. Enrollment Update
- B. Jr. Achievement Update
- C. February 2013 Newsletter
- D. \$500 ROE Grant Received for Math Manipulatives
- E. Old Desk Sale Update
- F. 2<sup>nd</sup> 9 Weeks and 1<sup>st</sup> Semester Discipline Reports
- G. Robein Facebook Page
- H. Food Service Excellence Award
- I. Tazewell County Schools Facility Sales Tax Update
- J. State Track Meet Update

**9. NEW BUSINESS**

- A. Approve Natural Gas Contract Extension with Lands Energy (Ernie Mansfield)**

Motion by Norvill, Seconded by Eaker, to approve the Natural Gas Contract Extension with Lands Energy for 2 additional years beyond the current contract that expires in August of 2013.

YEAS: Norvill, Eaker, Vangunten, and Potts

NAYS: None

ABSENT: Klyber, Pool, and Newlan

- B. Consideration and action on a Resolution providing for the issue of \$375,000 Taxable General Obligation Limited School Bonds, Series 2013 of School District Number 85, Tazewell County, Illinois, for the purpose of increasing the Working Cash Fund of said School District and providing for the levy of a direct annual tax to pay the principal and interest on said bonds**

Motion by Norvill, seconded by Eaker, to approve the Resolution providing for the issue of \$375,000 Taxable General Obligation Limited School Bonds, Series 2013 of School District Number 85, Tazewell County, Illinois, for the purpose of increasing the Working Cash Fund of said School District and providing for the levy of a direct annual tax to pay the principal and interest on said bonds

YEAS: Norvill, Eaker, Vangunten, and Potts

NAYS: None

ABSENT: Klyber, Pool, and Newlan

**C. Set Tentative Date for Graduation as Thursday, May 23<sup>rd</sup>, 2013 at 7:00 p.m.**

Motion by Eaker, seconded by Norvill, to set the Tentative Date for Graduation as Thursday, May 23<sup>rd</sup>, 2013 at 7:00 p.m. All Ayes, motion carried.

**D. Accept Letter of Resignation from Mrs. Kelly Bouris**

Motion by Norvill, seconded by Eaker, to approve the resignation of Mrs. Kelly Bouris with regrets. All Ayes, motion carried.

**E. Approve the Use of the Robein School Gymnasium by the EastSide Volleyball Club**

Motion by Norvill, seconded by Eaker, to approve the use of the Robein gymnasium by the EastSide Volleyball Club at \$15 per hour per court on Monday and Thursday evenings per Mr. Bennett's recommendation.

YEAS: Norvill, Eaker, Vangunten, and Potts

NAYS: None

ABSENT: Klyber, Pool, and Newlan

**F. First Reading of Tentative FY14 School Calendar** – Mr. Bennett presented a tentative FY14 calendar. Mr. Bennett noted that the calendar mirrors EP309 and EP86 calendars in regards to holidays and breaks. The calendar will be formally adopted in March.

**G. Presentation and Approval of FY13 School Improvement Plan – Mr. Bennett presented the FY13 SIP plan. He thanked the committee members for their hard work in completing tasks and noted that this plan is not required due to the fact that Robein has made AYP. However, he stated that he feels that it is important to communicate the vision and plan for improvement on paper.**

Motion by Eaker, seconded by Norvill to approve the FY13 Robein School Improvement Plan. All Ayes, Motion carried.

**10. OTHER BUSINESS - None**

**11. EXECUTIVE SESSION – Evaluation of Personnel, Superintendent Evaluation**

Motion by Norvill, seconded by Eaker to adjourn to executive session at 7:07 p.m. All Ayes, motion carried.

**12. ADJOURN –**

Motion by Norvill, seconded by Eaker to adjourn at 7:44 p.m. All Ayes, motion carried.

Next Meeting on Thursday, March 21, 2013 at 6:00 p.m.

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Board President, Lee Ann Potts  
Vice-President, Josh Eaker

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Secretary, Nancy Vangunten