

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
February 23, 2017
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: Brooks, Fallert, Norvill, Osborn, Vangunten, Eaker

Members absent: Bensing

Others Present: Cydney Norvill, Channel 22 Representative

4. CITIZENS REQUEST/PUBLIC PARTICIPATION

5. APPROVAL OF MINUTES

A. Approve minutes of the January 19, 2017 Regular Board Meeting

Motion by Fallert, seconded by Norvill to approve the minutes of the January 19, 2017 Regular Board Meeting. All ayes, motion carried 6-0. Absent: Bensing.

B. Approve executive session minutes of the January 19, 2017 Regular Board Meeting

Motion by Norvill, seconded by Fallert to approve the executive session minutes of the January 19, 2017 Regular Board Meeting.

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

AYES: Brooks, Fallert, Norvill, Osborn, Vangunten, Eaker

NAYS: None

ABSENT: Bensing

7. SUPERINTENDENT/PRINCIPAL REPORT –Mr. Bennett reported on the following items:

-Chili/Hot Dog Fundraiser, 8th Grade VB night, 5th and 6th Dixon Mounds field trip.

8. COMMITTEE REPORTS – Finance Committee Meeting- Mr. Bennett will contact finance committee members for a time and date. Mr. Bennett also reported on a plumbing issue in the

upper wing boys' restroom, the purchase of a used carpet machine, and an update on the use of the baseball field by Washington Extreme Baseball.

9. OLD BUSINESS & INFORMATIONAL

A. February 2017 Newsletter-Presented as an FYI

10. NEW BUSINESS

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

Motion by Norvill, seconded by Fallert to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 6-0. Absent: Bensing

B. Approve Technology Consulting Contract with Wendelin Consulting Services for FY18

Motion by Fallert, seconded by Norvill to approve FY18 Technology Consulting Contract with Wendelin Consulting Services in the amount of \$26, 550 (if paid July 2017). On roll call the following votes were recorded:

AYES: Fallert, Norvill, Osborn, Vangunten, Eaker, Brooks

NAYS: None

ABSENT: Bensing

11. OTHER BUSINESS-None

12. EXECUTIVE SESSION –N/A

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

14. ADJOURN – Motion by Norvill, seconded by Fallert to adjourn at 6:17 p.m. All ayes, motion carried 6-0. Absent: Bensing. Next Meeting on Thursday, March 30, 2017 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten