

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
January 19, 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: Bensing, Brooks, Fallert, Norvill, Osborn, Vangunten, Eaker

Members Absent: none

Others Present: Channel 22 Representative, Mr. Bennett, Supt.

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

5. **APPROVAL OF MINUTES**

A. Approve Minutes of the December 22, 2017, Regular Board Meeting

Motion by Fallert, seconded by Bensing to approve the Minutes of the December 22, 2017, Regular Board Meeting. All ayes, motion carried, 7-0.

B. Approve Executive Session Minutes of the December 22, 2017, Regular Board Meeting

Motion by Norvill, seconded by Fallert to approve the Executive Session Minutes of the December 22, 2017, 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 Fallert, seconded by Bensing to approve the Consent Agenda as presented. On roll call vote the following votes were recorded:

Ayes: Brooks, Fallert, Norvill, Osborn, Vangunten, Eaker, Bensing

Nays: none

Motion carried, 7-0.

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

7th grade basketball regional, Spelling Bee January 26th, and 100th Day of School Activities

8. **COMMITTEE REPORTS** – Mr. Bennett reported that he is still waiting to hear back from Kyle King regarding investments.

9. **OLD BUSINESS & INFORMATIONAL**

A. Enrollment Update-Presented as an FYI

B. 2017 ISBE Financial Profile Designation-Presented as an FYI

- C. Security Camera Upgrade Update-Mr. Bennett reported that the project has been completed by Surveillance Technologies. Mr. Bennett reported that the three interior cameras in the lower wing were upgraded at no cost to the district.
- D. Fall to Winter MAP Score Report-Presented as an FYI
- E. FY2017 1st Semester Discipline Report-Presented as an FYI
- F. 2017 Volleyball Schedule-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 Bensing, seconded by Fallert to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried.

- B. Approve Gorenz and Associates to conduct the FY2017 Financial Audit at a cost not to exceed \$5,425

Motion by Norvill, seconded by Fallert to approve Gorenz and Associates to conduct the FY2017 Financial Audit at a cost not to exceed \$5,425. On roll call vote the following votes were recorded:

Ayes: Fallert, Norvill, Osborn, Vangunten, Eaker, Bensing, Brooks

Nays: none

Motion carried 7-0.

- C. Motion/Discussion regarding request from East Peoria Youth Basketball Association for use of Robein Gym for practices

Motion by Norvill, seconded by Bensing to approve East Peoria Youth Basketball Association for use of Robein Gym for practices based on Mr. Bennett's discretion. All ayes, motion carried 7-0.

11. OTHER BUSINESS-None

Motion by Bensing, seconded by Brooks to exit open session and enter into executive session at 6:27 p.m. All ayes, motion carried, 7-0.

12. EXECUTIVE SESSION –Personnel

Motion by Norvill, seconded by Fallert to exit executive session and resume open session at 6:45 p.m. All ayes, motion carried, 7-0.

Motion by Fallert, seconded by Norvill to adjourn at 6:45 p.m. All ayes, motion carried 7-0. Next Meeting Thursday, February 23 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten