

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
July 20, 2023
MINUTES

1. CALL TO ORDER- Mr. Norvill called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Behrends, Bieze, Foote, Norvill, Osborn,
Members Absent: Barclay and Walker

4. CITIZENS REQUEST/PUBLIC PARTICIPATION

5. APPROVAL OF MINUTES

A. Approve minutes of the June 22, 2023, Amended Budget Hearing
Motion by Behrends, seconded by Bieze to approve the minutes of the June 22, 2023,
Amended Budget Hearing. All ayes, motion carried 5-0.

B. Approve minutes of the June 22, 2023, Regular Board Meeting
Motion by Osborn, seconded by Behrends to approve the minutes of the June 22, 2023,
Regular Board Meeting. All ayes, motion carried 5-0.

C. Approve executive session minutes of the June 22, 2023, Regular Board Meeting
Motion by Behrends, seconded by Osborn to approve the executive session minutes of the
June 22, 2023, Regular Board Meeting. All ayes, motion carried 5-0.

6. CONSENT AGENDA

- A. Treasurer's Report
- B. Financial Reports
 - 1.) Cash Balance Report
 - 2.) Financial Report
 - 3.) Imprest Fund
- C. Activity Fund
- D. Approval of Warrants

Motion by Bieze, seconded by Osborn to approve the Consent Agenda. On roll call vote the following votes were recorded:

AYES: Behrends, Bieze, Foote, Norvill, Osborn

NAYS: none

Absent: Barclay and Walker

Motion Carried 5-0.

7. SUPERINTENDENT/PRINCIPAL REPORT –Mr. Bennett reported on the progress of the window project, softball and baseball tryouts, registration, fiscal audit, Kindergarten Night, and Teachers’ Institutes.

8. COMMITTEE REPORTS – Establish Policy Committee Meeting Date/Time

9. OLD BUSINESS & INFORMATIONAL

- A. Updated Board Member Contact List - Presented as an FYI
- B. FY23 Budget Summary - Presented as an FYI
- C. IESA State Track Meet Financial Reports - Presented as an FYI
- D. IESA State Track Meet 3 Year Agreement - Presented as an FYI
- E. FY23 Superintendent Goals Update - 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 Behrends, seconded by Bieze to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 5-0.

- B. Approve Professional Services Agreement with Lifting Up, LLC

Motion by Osborn, seconded by Bieze to approve the Professional Services Agreement with Lifting Up, LLC. All ayes, motion carried 5-0.

- C. Distribution of FY23 Superintendent Evaluation to Board Members

- D. Authorize the Superintendent and Board President to Execute Transportation Agreements

Motion by Osborn, seconded by Bieze to authorize the Superintendent and Board President to Execute Transportation Agreements. On roll call vote the following votes were recorded:
AYES: Behrends, Bieze, Foote, Norvill, Osborn

NAYS: none

Absent: Barclay and Walker

Motion Carried 5-0.

- E. Approve Permanent Transfer of Funds from the Working Cash Fund to the Transportation Fund

Motion by Behrends, seconded by Bieze to approve the Permanent Transfer of \$200,000 from the Working Cash Fund to the Transportation Fund. On roll call vote the following votes were recorded:

AYES: Behrends, Bieze, Foote, Norvill, Osborn

NAYS: none

Absent: Barclay and Walker

Motion Carried 5-0.

11. OTHER BUSINESS-None

Motion by Bieze, seconded by Behrends to exit open session at 6:43 p.m. All ayes, motion carried 5-0.

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

Motion by Behrends, seconded by Bieze to resume open session at 7:25 p.m. All ayes, motion carried 5-0.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve Letter of Resignation

Motion by Behrends, seconded by Bieze to approve the letter of resignation from Christina Strube. All ayes, motion carried 5-0.

B. Approve employment of elementary teacher

Motion by Bieze, seconded by Behrends to approve the employment of Cari Corbin as Kindergarten teacher for the FY24 School Year. On roll call vote the following votes were recorded:

AYES: Behrends, Bieze, Foote, Norvill, Osborn

NAYS: none

Absent: Barclay and Walker

Motion Carried 5-0.

C. Approve employment of part-time cook

Motion by Osborn, seconded by Bieze to approve Katie Anderson as part-time cook. On roll call vote the following votes were recorded:

AYES: Behrends, Bieze, Foote, Norvill, Osborn

NAYS: none

Absent: Barclay and Walker

Motion Carried 5-0.

D. Motion/Discussion regarding non-certified staff compensation for FY24

Motion by Bieze, seconded by Behrends to approve the non-certified staff compensation for FY24 (5% raises on all existing staff. New hire part-time cook approved at \$14.00 per hour) On roll call vote the following votes were recorded:

AYES: Behrends, Bieze, Foote, Norvill, Osborn

NAYS: none

Absent: Barclay and Walker

Motion Carried 5-0.

E. Motion/Discussion regarding Superintendent Salary for FY24

Motion by Osborn, seconded by Bieze to approve a 3% salary increase for FY24. On roll call vote the following votes were recorded:

AYES: Behrends, Bieze, Foote, Norvill, Osborn

NAYS: none

Absent: Barclay and Walker

Motion Carried 5-0.

14. ADJOURN – Motion by Bieze, seconded by Behrends to adjourn the meeting at 7:31.
All ayes, motion carried 5-0. Next Regularly Scheduled Meeting on Thursday, August
24, 2023 at 6:00 p.m.

Steve Norvill, President
Bill Osborn, Vice President

Nathaniel Foote, Secretary