

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
July 21, 2016
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, Norvill, Vangunten, Eaker

Members Absent: Fallert

Others Present: Bill Osborn, Brad Bennett Supt., Channel 22 Representatives, Gigi Giunta

4. VACANT BOARD OF EDUCATION SEAT

A. Motion/Discussion approving applicant to fill vacant Board of Education seat
Motion by Norvill, seconded by Bensing to approve Bill Osborn to fill vacant Board of Education seat. All ayes, motion carried 5-0, absent: Fallert.

B. Administration of Board Member Oath and Code of Conduct-Mr. Osborn recited the oath in open session.

5. SPOTLIGHT TOPIC-RtI Summary Reports for FY16: Mrs. Giunta presented the results of Robein's RtI program for FY16.

6. CITIZENS REQUEST/PUBLIC PARTICIPATION- None

7. APPROVAL OF MINUTES

A. Approve minutes of the June 23, 2016, Amended Budget Hearing

Motion by Bensing, seconded by Norvill to approve the minutes of the June 23, 2016 Amended Budget Hearing. All ayes, motion carried, 6-0, absent, Fallert.

B. Approve minutes of the June 27, 2016, Regular Board Meeting

Motion by Norvill, seconded by Brooks to approve the minutes of the June 27, 2016 Regular Board Meeting. All ayes, motion carried 6-0, absent: Fallert.

C. Approve executive session minutes of the June 27, 2016, Regular Board Meeting

Motion by Norvill, seconded by Bensing to approve the executive session minutes of the June, 27, 2016 Regular Board Meeting. All ayes, motion carried 6-0, absent: Fallert.

8. 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 Bensing, seconded by Brooks to approve the Consent Agenda as presented. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

- ## **9. SUPERINTENDENT/PRINCIPAL REPORT**
- Mr. Bennett report on the following items: Registration (August 15 from 12-7), baseball tryouts (Aug 1, 2) and softball tryouts (July 25, 26), building cleaning, K Parent Night (Aug 11 from 6-7), Teachers Institutes (Aug 15, 16), the first day of school (Aug 17), and Back to School Night (Aug 15 from 6-7).

10. COMMITTEE REPORTS –

- A. Set date for Finance Committee Meeting

Mr. Bensing agreed to join the Finance Committee. Mr. Bennett stated that he would email Mr. Brooks and Mr. Bensing on an agreeable date.

11. OLD BUSINESS & INFORMATIONAL

- A. 2016 State Track Meet update/Financial Report-Mr. Bennett presented the financial report for the State Meet.
- B. FY16 Budget Summary-Mr. Bennett presented the FY16 budget summary.

12. NEW BUSINESS

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

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

- B. Approve agreement with Tel/Logic Inc. DBA: E-Rate Central to provide E-Rate services for FY17

Motion by Bensing, seconded by Norvill to approve agreement with Tel/Logic Inc. DBA: E-Rate Central to provide E-Rate services for FY17 at a rate of \$2,000. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

- C. Distribution of Superintendent Evaluation to Board Members-Mr. Eaker asked members to fill out the evaluation forms and return them to him in August.

13. OTHER BUSINESS- None

Motion by Norvill, seconded by Bensing to exit open session and enter into executive session at 6:52 p.m. All ayes, motion carried 6-0, absent Fallert.

14. EXECUTIVE SESSION – Employment of Personnel/Superintendent Contract/Employee Compensation

Motion by Norvill, seconded by Bensing to exit executive session and resume open session at 7:04 p.m.

15. ACTIONS AS A RESULT OF EXECUTIVE SESSION

- A. Motion/Discussion regarding non-certified staff compensation for FY17

Motion by Norvill, seconded by Bensing to approve non-certified staff compensation for FY17 (2.5%). On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

- B. Motion/Discussion regarding Superintendent Contract –This item was tabled until Mr. Greening prepares the documents for the contract.

- C. Motion/Discussion regarding additional hours for Social Worker

Motion by Norvill, seconded by Bensing to approve four additional hours per week for Mrs. Benes. All ayes, motion carried 6-0, absent: Fallert.

16. ADJOURN – Motion by Brooks seconded by Bensing to adjourn at 7:06 p.m. Next Regularly Scheduled Meeting on Thursday, August 18, 2016 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten