

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
July 27, 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: Fallert, S. Norvill, C. Norvill, Osborn, Vangunten, Eaker

Members Absent: Herzog

Others Present: Mr. Heal; Morton Community Bank, Channel 22 Representative, Mr. Bennett; Supt.

4. CITIZENS REQUEST/PUBLIC PARTICIPATION- None

5. INVESTMENT PRESENTATION – Mr. Heal from Morton Community Bank presented an investment portfolio for the district.

6. APPROVAL OF MINUTES

A. Approve minutes of the June 22, 2017, Amended Budget Hearing

Motion by S. Norvill, seconded by Vangunten to approve the minutes of the June 22, 2017, Amended Budget Hearing. All ayes, motion carried 6-0, absent Herzog.

B. Approve minutes of the June 22, 2017, Regular Board Meeting

Motion by C. Norvill, seconded by Vangunten to approve the minutes of the June 22, 2017, Regular Board Meeting. All ayes, motion carried 6-0, absent Herzog.

C. Approve executive session minutes of the June 22, 2017, Regular Board Meeting

Motion by S. Norvill, seconded by C. Norvill to approve the executive session minutes of the June 22, 2017, Regular Board Meeting. All ayes, motion carried 6-0, absent Herzog.

D. Approve minutes of the July 6, 2017, Special Meeting

Motion by Fallert, seconded by S. Norvill to approve the minutes of the July 6, 2017 Special Meeting. All ayes, motion carried, 6-0, absent Herzog.

7. 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 Vangten, seconded by C. Norvill to approve the Consent Agenda as presented. On roll call vote the following votes were recorded.

AYES: C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert

NAYS: None

ABSENT: Herzog

- 8. SUPERINTENDENT/PRINCIPAL REPORT** –Mr. Bennett reported on the following items; Mr. Bordner passing, wooden playground removal, baseball tryouts, softball, registration, restroom remodel update, office carpet, and Institute days August 17 and 18.

9. COMMITTEE REPORTS –

A. Set time and date for Finance Committee Meeting-Mr. Bennett stated that he would email Mr. Herzog and Miss Norvill to select a date to discuss the tentative FY18 Budget.

10. OLD BUSINESS & INFORMATIONAL

- A. 2017 State Track Meet Update/Financial Report-Mr. Bennett presented this report to the Board.
- B. FY17 Budget Summary-Mr. Bennett presented the summary to the Board.

11. NEW BUSINESS

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

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

- B. Approve Investment Proposal from Morton Community Bank

Motion by C. Norvill, seconded by Vangunten to approve the investment of \$500,000 in laddered Certificates of Deposit using Working Cash Funds. On roll call vote the following votes were recorded.

AYES: S. Norvill, Osborn, Vangunten, Eaker, Fallert, C. Norvill

NAYS: None

ABSENT: Herzog

- C. Distribution of Superintendent Evaluation to Board Members
- D. Approve Board Policies: 5:190 Teacher Qualifications; 6:10 Educational Philosophy and Objectives; 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:120 Education of Children with Disabilities; 6:130 Program for the Gifted; 6:140 Education of Homeless Children; 6:160 English Learners; 6:170 Title I

Programs; 6:230 Library Media Programs; 7:20 Harassment of Student Prohibited

Motion by S. Norvill, seconded by Vangunten to approve Board Policies as presented. All ayes, motion carried 6-0. Absent, Herzog.

E. Approve Title I Plan

Motion by C. Norvill, seconded by Fallert to approve Title I Plan as presented. All ayes, motion carried 6-0. Absent, Herzog.

12. OTHER BUSINESS-N/A

Motion by Vangunten, seconded by Osborn to adjourn open session and enter into executive session at 6:27 p.m. All ayes, motion carried 6-0. Absent, Herzog.

13. EXECUTIVE SESSION – Employee Compensation, Superintendent Evaluation

Motion by Vangunten, seconded by Osborn to adjourn executive session and resume open session at 6:59 p.m. All ayes, motion carried 6-0. Absent, Herzog.

14. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Motion/Discussion regarding non-certified staff compensation for FY18

Motion by Fallert, seconded by Osborn to approve non-certified staff compensation for FY18 (2.5% increase). On roll call vote the following votes were recorded.

AYES: Osborn, Vangunten, Eaker, Fallert, C. Norvill, S. Norvill

NAYS: None

ABSENT: Herzog

B. Motion/Discussion regarding Superintendent salary for FY18

Motion by S. Norvill, seconded by C. Norvill to approve Superintendent salary for FY18 (2.5% increase).

AYES: Vangunten, Eaker, Fallert, C. Norvill, S. Norvill, Osborn

NAYS: None

ABSENT: Herzog

15. ADJOURN – Motion by Fallert, seconded by C. Norvill to adjourn at 7:02 p.m. All ayes, motion carried, 6-0. Absent, Next Regularly Scheduled Meeting on Thursday, August 24, 2017 at 6:00 p.m.

President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Fred Fallert