

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**200 Campus Avenue**  
**East Peoria, IL 61611**  
**June 21, 2018**  
**MINUTES**

**1. CALL TO ORDER-**Mr. Eaker called the meeting to order at 6:09 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Members Present: Fallert, C. Norvill, S. Norvill, Osborn, Eaker

Members Absent: Herzog, Vangunten

Others Present: Mr. Bennett, Supt., Channel 22 Representatives, Mrs. Heider

**4. CITIZENS REQUEST/PUBLIC PARTICIPATION-** N/A

**5. SPOTLIGHT TOPIC** –Mrs. Heider presented the FY18 PBIS/RtI Data

**6. APPROVAL OF MINUTES**

A. Approve minutes of the May 17, 2018, Regular Board Meeting

Motion by S. Norvill, seconded by Mr. Osborn to approve the minutes of the May 17, 2018 Regular Board Meeting. All ayes, motion carried 5-0. Absent: Herzog and Vangunten.

B. Approve executive session minutes of the May 17, 2018, Regular Board Meeting

Motion by S. Norvill, seconded by Mr. Osborn to approve the executive session minutes of the May 17, 2018, Regular Board Meeting. All ayes, motion carried 5-0. Absent: Herzog and Vangunten.

C. Approve minutes of the June 7, 2018, Special Board Meeting

Motion by C. Norvill, seconded by Fallert to approve the minutes of the June 7, 2018, Special Board Meeting. All ayes, motion carried 5-0. Absent: Herzog and Vangunten.

D. Approve executive session minutes of the June 7, 2018, Special Board Meeting

Motion by C. Norvill, seconded by Osborn to approve the executive session minutes of the June 7, 2018, Special Board Meeting. All ayes, motion carried 5-0. Absent: Herzog and Vangunten.

**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 Fallert, seconded by Osborn to approve the consent agenda as presented. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Herzog and Vangunten

Motion Carried 5-0

**8. SUPERINTENDENT/PRINCIPAL REPORT** –Mr. Bennett reported on the playground installation, open gyms for basketball, and fall registration.

**9. COMMITTEE REPORTS –**

- A. Building and Grounds-Mr. Bennett informed the board on the following: the gym occupancy sensor install was complete, solar project, the gutter install and sealing 6/28, and roof core cutting.
- B. Finance- Mr. Bennett informed the board that he met with Miss Norvill and Mr. Herzog on 6/13 and presented an amended budget to the finance committee.

**10. OLD BUSINESS & INFORMATIONAL**

- A. State Track Meet Update- Mr. Bennett informed the board that he had completed the financial portion for IESA and was waiting for a check back to complete this year's financial report.
- B. County School Facilities Sales Tax-Mr. Bennett informed the board that the Tazewell County Superintendents will be asking boards to support putting the County School Facilities Sales Tax on the November ballot. Mr. Bennett will bring more information to the next meeting including the resolution supporting.
- C. FY18 NWEA MAP Results- Mr. Bennett presented the FY18 results.

**11. NEW BUSINESS**

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

Motion by S. Norvill, seconded by C. Norvill to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 5-0. Absent: Herzog and Vangunten.

- B. Approve Amended FY18 Budget

Motion by S. Norvill, seconded by Osborn to approve Amended FY18 Budget. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Herzog and Vangunten

Motion Carried 5-0

C. Approve Prevailing Wage Resolution for June 2018

Motion by C. Norvill, seconded by Fallert to approve the Prevailing Wage Resolution for June 2018. All ayes, motion carried 5-0. Absent: Herzog and Vangunten.

D. Approve FY19 Milk Quote from Better Beverages Inc.

Motion by S. Norvill, seconded by Osborn to approve the FY19 Milk Quote from Better Beverages Inc. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Herzog and Vangunten

Motion Carried 5-0.

E. Approve FY19 Bread Quote from Sara Lee Bakeries (BIMBO Bakeries)

Motion by S. Norvill, seconded by Osborn to approve FY19 Bread Quote from Sara Lee Bakeries (BIMBO Bakeries). On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Herzog and Vangunten

Motion Carried 5-0.

F. Approve Resolution Agreement and \$350 membership fee for Peoria County Cooperative Purchasing Program

Motion by C. Norvill, seconded by Fallert to approve Resolution Agreement and \$350 membership fee for Peoria County Cooperative Purchasing Program. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Herzog and Vangunten

Motion Carried

G. Approve 3 Year Garbage/Recycling Service Agreement with Waste Management Inc.

Motion by Fallert, seconded by C. Norvill to approve 3 Year Garbage/Recycling Service Agreement with Waste Management Inc. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Herzog and Vangunten

Motion Carried

H. Approve 1 Year Transportation Contract Extension with Allen Transportation Systems

Motion by S. Norvill, seconded by Osborn to approve 1 Year Transportation Contract Extension with Allen Transportation Systems. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Herzog and Vangunten

Motion Carried

I. Approve 1 Year Lease Agreement with Tazewell-Woodford Head Start

Motion by Fallert, seconded by C. Norvill to approve 1 Year Lease Agreement with Tazewell-Woodford Head Start (As amended, agreeing to 1 year agreement and striking #16 Early Termination Clause). On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Herzog and Vangunten

Motion Carried

**12. OTHER BUSINESS-N/A**

Motion by C. Norvill, seconded by Osborn to exit open session and enter executive session at 7:09 p.m. All ayes, motion carried 5-0. Absent: Herzog and Vangunten.

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

Motion by S. Norvill, seconded by Fallert to resume open session at 7:32 p.m. All ayes, motion carried 5-0. Absent: Herzog and Vangunten.

**14. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

A. Approve employment of basketball coach for FY19 season

Motion by S. Norvill, seconded by Fallert to approve Eddie Betson as basketball coach for the FY19 season at a stipend of \$4,000. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Herzog and Vangunten

Motion Carried

B. Approve employment of softball coach for FY19 season

Motion by C. Norvill, seconded by Osborn to approve Denee Menzione as softball coach for the FY19 season. On roll call vote the following votes were recorded:

AYES: Eaker, Fallert, C. Norvill, S. Norvill, Osborn  
NAYS: None  
ABSENT: Herzog and Vangunten  
Motion Carried

C. Approve letter of resignation

Motion by S. Norvill, seconded by Osborn to approve the letter of resignation from Mr. Walker. All ayes, motion carried 5-0. Absent: Herzog and Vangunten.

**15. ADJOURN** – Motion by Fallert, seconded by S. Norvill to adjourn at 7:35 p.m. All ayes, motion carried 5-0. Absent: Herzog and Vangunten. Next Regularly Scheduled Meeting on Thursday, July 26, 2018 at 6:00 p.m.

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Josh Eaker, President  
Steve Norvill, Vice-President

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Fred Fallert, Board Secretary