

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**Robein School**  
**200 Campus Avenue**  
**East Peoria, IL 61611**  
**March 22, 2018**  
**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, Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker

Members Absent: None

Others Present: Mr. Bennett, Supt., Mr. and Mrs. Riggenbach, Channel 22 Representative

**4. CITIZENS REQUEST/PUBLIC PARTICIPATION** –Mr. and Mrs. Riggenbach asked to address the board regarding a personnel matter.

**5. APPROVAL OF MINUTES**

A. Approve minutes of the February 15, 2018 Regular Board Meeting

Motion by Vangunten, seconded by S. Norvill to approve the minutes of the February 15, 2018 Regular Board Meeting. All ayes, motion carried 7-0.

B. Approve executive session minutes of the February 15, 2018 Regular Board Meeting

C.

Motion by S. Norvill, seconded by Herzog to approve the executive session minutes of the February 15, 2018 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 C. Norvill to approve the Consent Agenda as presented. On roll call vote the following votes were recorded:

Ayes: Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert

Nays: None

Motion Carried: 7-0.

**7. SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett reported on the following items: State PARCC Testing, Buddy Benches, State Track Meet May 11 and 12, Spring Break March 23-April 2.

**8. COMMITTEE REPORTS** – Updates: Solar project, roof assessment, LED lighting update, baseball fence, playground install

**9. OLD BUSINESS & INFORMATIONAL**

A. March 2018 Newsletter-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 C. Norvill, seconded by Herzog to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 7-0.

B. Approve Tentative 2018-2019 School Calendar

Motion by Fallert, seconded by Vangunten to approve the Tentative 2018-2019 Calendar. All ayes, motion carried 7-0.

C. Approve request for non-resident student to attend Robein School for the 2018-2019 school year

Motion by S. Norvill, seconded by Osborn to approve request for non-resident student to attend Robein School for the 2018-2019 school year. All ayes, motion carried 7-0.

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

Motion by Vangunten, seconded by C. Norvill to adjourn open session and enter into executive session at 6:18 p.m. All ayes, motion carried 7-0.

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

Motion by C. Norvill, seconded by Fallert to resume open session at 6:53 p.m. All ayes, motion carried 7-0.

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

A. Motion regarding Yearbook Co-Sponsor position for the 2018-2019 school year (Wertz)

B. Motion regarding Yearbook Co-Sponsor position for the 2018-2019 school year (Getz)

C. Motion regarding Scholastic Bowl Coach position for the 2018-2019 school year (Getz)

- D. Motion regarding Athletic Director position for the 2018-2019 school year (Snell)
- E. Motion regarding Speech Coach position for the 2018-2019 school year (Wertz)
- F. Motion regarding Head Teacher position for the 2018-2019 school year (Wertz)

Motion by Fallert, seconded by Herzog to approve motions A-F as presented. On roll call vote the following votes were recorded:

Ayes: C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert, Herzog

Nays: None

Motion Carried 7-0.

- G. Motion regarding Cheer Coach position for the 2018-2019 school year

Motion by C. Norvill, seconded by Osborn to approve Miss Lauren Tranchitella as Cheer Coach for the 2018-2019 school year at a stipend of \$1,200. On roll call vote the following votes were recorded:

Ayes: S. Norvill, Osborn, Vangunten, Eaker, Fallert, Herzog, C. Norvill

Nays: None

Motion Carried

- H. Action to approve resolution number 01-18 dismissing elementary teacher from employment effective at the end of the 2017-2018 school year

Motion by S. Norvill, seconded by Fallert to approve resolution number 01-18 dismissing elementary teacher, Mr. Matthew Mattingly from employment effective at the end of the 2017-2018 school year. On roll call vote the following votes were recorded:

Ayes: Osborn, Vangunten, Eaker, Fallert, Herzog, C. Norvill, S. Norvill

Nays: None

Motion Carried 7-0.

**14. ADJOURN** – Motion by Vangunten, seconded by Fallert to adjourn the meeting at 7:56 p.m. All ayes, motion carried 7-0. Next Meeting on Thursday, April 19, 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