

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
March 24, 2016
6:00 P.M.
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, Fallert, Norvill, Potts, Vangunten, Eaker

Members Absent: None

Others Present: Mr. Bennett: Superintendent, Channel 22 Representatives

4. CITIZENS REQUEST/PUBLIC PARTICIPATION –None

5. APPROVAL OF MINUTES

A. Approve minutes of the February 18, 2016 Regular Board Meeting

Motion by Norvill, seconded by Potts to approve the minutes of the February 18, 2016 Regular Board Meeting. All ayes, motion carried 7-0.

B. Approve executive session minutes of the February 18, 2016 Regular Board Meeting

Motion by Norvill, seconded by Brooks to approve the executive session minutes of the February 18, 2016 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 Bensing to approve the Consent Agenda as presented. On roll call the following votes were recorded:

AYES: Bensing, Brooks, Fallert, Norvill, Potts, Vangunten, Eaker

NAYS: None

ABSENT: None

Motion Carried, 7-0

- 7. SUPERINTENDENT/PRINCIPAL REPORT**-Mr. Bennett reported on the following items: Young Authors/Night for Writers, Blood Drive success, Track season, State Track Meet update.
- 8. COMMITTEE REPORTS** – Mr. Bennett reported that he would email the finance committee and set a date to discuss an amended budget for FY16.
- 9. OLD BUSINESS & INFORMATIONAL**
 - A. 2016 Financial Profile Designation-Presented as an FYI.
 - B. March 2016 Newsletter-Presented as an FYI.
 - C. Knights of Columbus Donation-Mr. Bennett thanked the K of C for their donation this year. Mr. Bennett reported that he purchased four chromebooks for the special education program with the funds that were donated in the last two years (\$875).
 - D. Food Service Excellence Award-Mr. Bennett commended the kitchen staff on this award.
 - E. Concussion Protocol Team-Mr. Bennett reported that we will be forming a team and adopting new PRESS policy in the coming months to comply with this new requirement.
 - F. Economic Interest Statements (May 1 Deadline)-Presented as a reminder
 - G. Joint Committee/Student Growth Update-Mr. Bennett reported that he would email the committee to set a date to finalize the plan for student growth integration into the evaluation process.
 - H. Tuition Waiver Update-Mr. Bennett reported that the General Assembly would be discussion Robein’s application for a tuition waiver on April 5, 2016.

10. NEW BUSINESS

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

Motion by Fallert, seconded by Bensing to authorize the superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried, 7-0.

- B. Approve 2016-2017 School Calendar

Motion by Potts, seconded by Norvill to approve the 2016-2017 School Calendar. All ayes, motion carried, 7-0.

- C. Approve E-Rate Eligible, Managed Internal Broadband Service Contract with Wendelin Consulting Group

Motion by Potts, seconded by Norvill to approve E-Rate Eligible, Managed Internal Broadband Service Contract with Wendelin Consulting Group for the 2016-2017 school year. On Roll call the following votes were recorded:

AYES: Brooks, Fallert, Norvill, Potts, Vangunten, Eaker, Bensing
NAYS: None
ABSENT: None
Motion Carried, 7-0

D. Approve Technology Support Contract with Wendelin Consulting Group

Motion by Fallert, seconded by Norvill to approve Technology Support Contract with Wendelin Consulting group for the 2016-2017 school year. On roll call the following votes were recorded:

AYES: Fallert, Norvill, Potts, Vangunten, Eaker, Bensing, Brooks
NAYS: None
ABSENT: None
Motion Carried, 7-0

E. Approve Purchase of Internet Bandwith from Illinois Department of Central Management Services (ICN)

Motion by Bensing, seconded by Potts to approve the purchase of Internet Bandwith (50MBPS) from Illinois Department of Central Management Services (ICN) for the 2016-2017 school year. On roll call the following votes were recorded:

AYES: Norvill, Potts, Vangunten, Eaker, Bensing, Brooks, Fallert
NAYS: None
ABSENT: None
Motion Carried, 7-0

11. OTHER BUSINESS-None

Motion by Norvill, seconded by Fallert to exit open session and enter into executive session at 6:22 p.m. All ayes, motion carried, 7-0.

12. EXECUTIVE SESSION –Personnel

Motion by Potts, seconded by Norvill to exit executive session and re-enter open session. All ayes, motion carried, 7-0.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve Letter of Retirement

Motion by Potts, seconded by Bensing to approve the letter of retirement from Mrs. Gigi Giunta, with regrets. All ayes, motion carried.

14. ADJOURN – Motion by Norvill, seconded by Bensing to adjourn at 6:34 p.m. All ayes, motion carried, 7-0.

Next Meeting on Thursday, April 21, 2016 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten