

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
May 17, 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, S. Norvill, Osborn, Vangunten, Eaker

Members Absent: C. Norvill

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

4. CITIZENS REQUEST/PUBLIC PARTICIPATION- none

5. APPROVAL OF MINUTES

A. Approve minutes of the April 19, 2018, Regular Board Meeting

Motion by S. Norvill, seconded by Vangunten to approve the minutes of the April 19, 2018 Regular Board Meeting. All ayes, motion carried, 6-0. Absent, C. Norvill.

B. Approve executive session minutes of the April 19, 2018, Regular Board Meeting

Motion by S. Norvill, seconded by Fallert to approve the executive session minutes of the April 19, 2018 Regular Board Meeting. All ayes, motion carried, 6-0. Absent, C. Norvill.

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 Norvill to approve the Consent Agenda. On roll call vote the following votes were recorded:

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

NAYS: None

Absent: C. Norvill

Motion Carried 6-0

7. SUPERINTENDENT/PRINCIPAL REPORT- Mr. Bennett reported on the following items: Various year end field trips, Sports Awards Night and Science Fair

May 23rd @ 6:00 p.m., Graduation, Ice Cream Shack Night May 29th, Fun Day activities, and playground install.

8. COMMITTEE REPORTS

- A. Building Committee Update- Mr. Bennett reported on the following items: gym walls, gutter install and repairs, roof assessments, solar, occupancy sensors in the gym and the finalization of the lighting project, and possible parking lot repairs.
- B. Finance Committee-Amended Budget Meeting Date and Time: Mr. Bennett stated he would email the committee for a time and date for the discussion of the amended budget.

9. OLD BUSINESS & INFORMATIONAL

- A. May 2018 Newsletter- FYI
- B. Head Start Program at Robein for FY19- Mr. Bennett reported on the possibility of a program at Robein for FY19.
- C. State Track Meet Update-Mr. Bennett thanked all volunteers, Riverview and St. Pats for their help with the meet this year.
- D. Enriched Algebra Opportunity for 7th Grade Students- Mr. Bennett reported that three Robein students will have the opportunity to attend Central Jr. High for Enriched Algebra for FY19.
- E. 7th and 8th Grade Dinner Dance Financial Report-Presented as and FYI
- F. Garbage Contract-Mr. Bennett reported that he is working with Waste Management and PDC on a new contract that will include a recycling program. Costs will decrease significantly.

10. NEW BUSINESS

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

Motion by Fallert, 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, C. Norvill.

- B. Approve Insurance Renewal Proposal from Unland Companies

Motion by S. Norvill, seconded by Osborn to approve the insurance renewal proposal from Unland Companies. On roll call vote the following votes were recorded:

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

NAYS: None

Absent: C. Norvill

Motion Carried 6-0

- C. Approve updates to polices 2:260, 4:40, 5:20, 5:170

Motion by S. Norvill, seconded by Fallert to approve updated policies as presented. All ayes, motion carried 6-0. Absent, C. Norvill.

- D. Approve request for non-resident student to attend Robein School on a tuition basis

Motion by Fallert, seconded by Vangunten to approve request for non-resident student to attend Robein School on a tuition basis. All ayes, motion carried 6-0. Absent, C. Norvill.

- E. Approve Final 2017-2018 Amended School Calendar

Motion by Fallert, seconded by S. Norvill to approve the Final 2017-2018 Amended School Calendar.

- F. Election of New Board Officers

President: Mr. Eaker

Vice President: Mr. Norvill

Secretary: Fallert

11. OTHER BUSINESS- N/A

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

12. 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 Herzog to adjourn executive session and resume open session at 6:40 p.m. All ayes, motion carried 6-0. Absent, C. Norvill.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

- A. Motion Regarding Baseball Coach Position for the 2018-2019 School Year

Motion by Fallert, seconded by S. Norvill to approve Robert Hall as Baseball Coach at a stipend of \$1,400. On roll call vote the following votes were recorded:

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

NAYS: None

Absent: C. Norvill

Motion Carried 6-0

- B. Motion Regarding Employment of Elementary Teacher for the 2018-2019 School Year

Motion by Vangunten, seconded by S. Norvill to approve Mrs. Bouris as elementary teacher for the 2018-2019 School Year. On roll call vote the following votes were recorded:

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

NAYS: None

Absent: C. Norvill

Motion Carried 6-0

14. ADJOURN – Motion by S. Norvill, seconded by Fallert to adjourn at 6:41 p.m. All ayes, motion carried 6-0. Absent, C. Norvill.

Next regularly scheduled meeting on Thursday, June 21, 2018 at 6:00 p.m. (Amended Budget Hearing followed by Regular Meeting)

Josh Eaker, President
Steve Norvill, Vice-President

Fred Fallert, Secretary