

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
May 18, 2017
MINUTES**

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

Mr. Herzog and Mrs. Vangunten recited the Board Member Oath aloud.

3. ROLL CALL

Members Present: Fallert, Herzog, C. Norvill, Osborn, Vangunten, Eaker

Members Absent: S. Norvill

Others Present: Channel 22 Representative, Mr. Bennett

4. CITIZENS REQUEST/PUBLIC PARTICIPATION- None

5. APPROVAL OF MINUTES

A. Approve minutes of the April 20, 2017, Regular Board Meeting

Motion by Osborn, seconded by C. Norvill to approve the minutes of the April 20, 2017, Regular Board Meeting. All ayes, motion carried 6-0. Absent, S. Norvill.

B. Approve executive session minutes of the April 20, 2017, Regular Board Meeting

Motion by C. Norvill, seconded by Fallert to approve the executive session minutes of the April 20, 2107 Regular Board Meeting. All ayes, motion carried 6-0. Absent, S. Norvill.

C. Approve minutes of the April 26, 2017 Special Board Meeting

Motion by Fallert, seconded by Vangunten to approve the minutes of the April 26, 2107 Special Board Meeting. All ayes, motion carried 6-0. Absent, S. Norvill.

D. Approve executive session minutes of the April 26, 2017 Special Board Meeting

Motion by Fallert, seconded by C. Norvill to approve the executive session minutes of the April, 26, 2017 Special Board Meeting. All ayes, motion carried 6-0. Absent S. Norvill.

6. CONSENT AGENDA

A. Treasurer's Report

B. Financial Reports

1.) Cash Account Table

2.) Financial Report

3.) Imprest Fund

- C. Activity Fund (March 17' Corrected and April 17')
- D. Approval of Warrants

Motion by Vangunten, seconded by Osborn to approve the Consent Agenda as presented.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: S. Norvill

Motion carried, 6-0.

7. SUPERINTENDENT/PRINCIPAL REPORT

Mr. Bennett reported on the following items: K. Screening, 8th Grade Six Flags Trip, PTO Fun Day, and Food Service Excellence Award for the Robein kitchen staff.

8. COMMITTEE REPORTS

- A. Building Committee –Mr. Bennett reported on the May 2, 2017 meeting
- B. Establish Finance Committee- Mr. Herzog and Miss Norvill agreed to serve on the Finance Committee

9. OLD BUSINESS & INFORMATIONAL

- A. May 2017 Newsletter-Presented as an FYI
- B. State Track Meet Update-Mr. Bennett thanked everyone that volunteered
- C. Updated Board Member List-Presented as an FYI
- D. 7th and 8th Grade Dinner Dance Financial Report-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 Mr. Herzog to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 6-0. Absent, S. Norvill.

- B. Approve Transportation Contract for FY18

Motion by Vangunten, seconded by Osborn to approve the Transportation Contract with ATS for FY18. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: S. Norvill

Motion carried, 6-0.

- C. Approve Insurance Renewal from Unland Companies

Motion by Vangunten, seconded by Herzog to approve FY18 Insurance renewal proposal from Unland Companies. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: S. Norvill
Motion carried, 6-0.

D. Approve upper wing, boys' restroom demolition estimate from Illini Plumbing

Motion by Fallert, seconded by C. Norvill to approve the upper wing, boys' restroom demolition estimate from Illini Plumbing. On roll call the following votes were recorded:
AYES: Vangunten, Eaker, Fallert, Herzog, C. Norvill, Osborn
NAYS: None
ABSENT: S. Norvill
Motion carried, 6-0.

E. Approve upper wing, boys' restroom remodel estimate from Illini Plumbing

Motion by Fallert, seconded by C. Norvill to approve upper wing, boys' restroom remodel estimate from Illini Plumbing. On roll call the following votes were recorded:
AYES: Eaker, Fallert, Herzog, C. Norvill, Osborn, Vangunten
NAYS: None
ABSENT: S. Norvill
Motion carried, 6-0.

F. Approve upper wing, boy's restroom acoustical ceiling replacement estimate from Illini Plumbing

Amended motion by Fallert, seconded by Osborn to approve the upper wing, boy's restroom acoustical ceiling replacement estimate from Illini Plumbing to include the breezeway entrance (increase of up to 25% of estimate). On roll call the following votes were recorded:
AYES: Fallert, Herzog, C. Norvill, Osborn, Vangunten, Eaker
NAYS: None
ABSENT: S. Norvill
Motion carried, 6-0.

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

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

H. Approve contract Liberty Pest Control for monthly pest control service

Motion by Fallert, seconded by Vangunten to approve contract with Liberty Pest Control for monthly pest control service. On roll call the following votes were recorded:
AYES: Herzog, C. Norvill, Osborn, Vangunten, Eaker, Fallert
NAYS: None
ABSENT: S. Norvill
Motion carried, 6-0.

11. OTHER BUSINESS- None

Motion by Vangunten, seconded by Osborn to exit open session and enter into executive session at 6:45 p.m. All ayes, motion carried 6-0. Absent, S. Norvill.

12. EXECUTIVE SESSION- Employment of personnel

Motion by Vangunten, seconded by Fallert to exit executive session and resume open session at 6:50 p.m. All ayes, motion carried 6-0. Absent, S. Norvill.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

- A. Approve Mr. Ryan Snell as Athletic Director for the 2017-2018 school year

Motion by Vangunten, seconded by Herzog to approve Mr. Ryan Snell as Athletic Director for the 2017-2018 school year. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: S. Norvill

Motion carried, 6-0.

- B. Approve Mrs. Jessica Shindley as Volleyball Coach for the 2017-2018 school year

Motion by Vangunten, seconded by C. Norvill to approve Mrs. Jessica Shindley as Volleyball Coach for the 2017-2018 school year. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: S. Norvill

Motion carried, 6-0.

- C. Approve Mrs. Jessica Shindley as Softball Co-Coach for the 2017-2018 school year

Motion by C. Norvill, seconded by Vangunten, to approve Mrs. Jessica Shindley as Softball Co-Coach for the 2017-2018 school year. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: S. Norvill

Motion carried, 6-0.

D. Approve Mr. Matt Moeller as Softball Co-Coach for the 2017-2018 school year

Motion by Herzog, seconded by Osborn to approve Mr. Matt Moeller as Softball Co-Coach for the 2017-2018 school year. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: S. Norvill

Motion carried, 6-0.

E. Approve Mr. Matt Mattingly as Basketball Coach for the 2017-2018 school year

Motion by C. Norvill, seconded by Vangunten to approve Mr. Matt Mattingly as Basketball Coach for the 2017-2018 school year. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: S. Norvill

Motion carried, 6-0.

14. ADJOURN – Motion by Vangunten, seconded by C. Norvill to adjourn at 6:54 p.m.

All ayes, motion carried 6-0. Absent, S. Norvill.

Next regularly scheduled meeting on Thursday, June 22, 2017 at 6:00 p.m. (Amended Budget Hearing followed by Regular Meeting)

President, Josh Eaker
Vice-President, Steve Norvill

Secretary, Fred Fallert