**ROBEIN SCHOOL DISTRICT No. 85**

**BOARD OF EDUCATION MEETING**

**200 Campus Avenue**

**East Peoria, IL 61611**

**May 20, 2021**

**MINUTES**

1. **CALL TO ORDER-** Mr. Norvill called the meeting to order at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Members Present: Barclay, Eaker, Foote, Norvill, Osborn

Members Absent: Clark, Walker

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

1. **CITIZENS REQUEST/PUBLIC PARTICIPATION-**Marissa Bollinger Little Free Library and Cupboard Project
2. **APPROVAL OF MINUTES**
   1. Approve minutes of the April 22, 2021, Regular Board Meeting

Motion by Barclay, seconded by Eaker to approve the minutes of the April 22, 2021, Regular Board Meeting. All ayes, motion carried 5-0. Absent, Clark and Walker.

* 1. Approve Executive Session minutes of the April 22, 2021, Regular Board Meeting

Motion by Osborn, seconded by Foote to approve the Executive Session minutes of the April 22, 2021, Regular Board Meeting. All ayes, motion carried 5-0. Absent, Clark and Walker.

* 1. Approve minutes of the May 6, 2021 Special Meeting

Motion by Barclay, seconded by Osborn to approve the minutes of the May, 6, 2021 Special Meeting. All ayes, motion carried 5-0. Absent, Clark and Walker.

1. **CONSENT AGENDA**

A. Treasurer’s Report

B. Financial Reports

1.) Cash Balance Report

2.) Financial Report

3.) Imprest Fund

C. Activity Fund

D. Approval of Warrants

Motion by Foote, seconded by Barclay to approve the Consent Agenda as presented. On roll call vote the following votes were recorded:

AYES: Barclay Eaker, Foote, Norvill, Osborn

NAYS: None

Absent: Clark and Walker

1. **SUPERINTENDENT/PRINCIPAL REPORT-** Mr. Bennett reported on the end of the school year activities and dates.
2. **COMMITTEE REPORTS-** None
3. **OLD BUSINESS & INFORMATIONAL**
4. 8th Grade Graduation update-Mr. Bennett updated the board on Graduatino
5. **NEW BUSINESS**
6. Approve Little Free Library and Cupboard Project

Motion by Osborn, seconded by Barclay to approve the Little Free Library and Cupboard Project. All ayes, motion carried 5-0. Absent, Clark and Walker.

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

Motion by Barclay, seconded by Eaker to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 5-0. Absent, Clark and Walker.

1. Approve Insurance Renewal from Unland Companies

Motion by Barclay, seconded by Foote to approve the Insurance Renewal from Unland Companies. All ayes, motion carried 5-0. Absent, Clark and Walker.

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

Motion by Osborn, seconded by Eaker to approve a 1 Year Lease Agreement with Tazwell-Woodford Head Start. All ayes, motion carried 5-0. Absent, Clark and Walker.

1. Approve Consolidated District Plan (Required for ESSA/Title State Grant Submissions)

Motion by Barclay, seconded by Eaker to approve the FY22 CDP. All ayes, motion carried 5-0. Absent, Clark and Walker.

1. Approve contract renewal with Peoria County Cooperative Purchasing Program

Motion by Osborn, seconded by Foote to approve the contract renewal with Peoria County Cooperative Purchasing Program. On roll call vote the following votes were recorded:

AYES: Barclay Eaker, Foote, Norvill, Osborn

NAYS: None

Absent: Clark and Walker

1. Approve FY22 IESA Registration Fees

Motion by Barclay, seconded by Osborn to approve the FY22 IESA Registration Fees. On roll call vote the following votes were recorded:

AYES: Barclay Eaker, Foote, Norvill, Osborn

NAYS: None

Absent: Clark and Walker

1. **OTHER BUSINESS**- None

Motion Osborn, seconded by Barclay to exit open session and enter into executive session at 6:39 p.m. All ayes, motion carried 5-0. Absent, Clark and Walker.

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

Motion by Osborn, seconded by Barclay to resume open session at 7:24 p.m. All ayes, motion carried 5-0. Absent, Clark and Walker.

1. **ACTIONS AS A RESULT OF EXECUTIVE SESSION**
2. Approve Head Teacher Position for FY22

Motion by Osborn, seconded by Foote to approve Mrs. Wertz as Head Teacher for FY22. All ayes, motion carried 5-0. Absent, Clark and Walker.

1. Approve Yearbook Co-Sponsor position for FY22

Motion by Osborn, seconded by Foote to approve Mrs. Getz as Yearbook Co-Sponsor for FY22. All ayes, motion carried 5-0. Absent, Clark and Walker.

1. Approve Yearbook Co-Sponsor position for FY22

Motion by Osborn, seconded by Foote to approve Mrs. Wertz as Yearbook Co-Sponsor for FY22. All ayes, motion carried 5-0. Absent, Clark and Walker.

1. Approve Speech Coach position for FY22

Motion by Osborn, seconded by Foote to approve Mrs. Wertz as Speech Coach for FY22. All ayes, motion carried 5-0. Absent, Clark and Walker.

1. Approve Scholastic Bowl Coach position for FY22

Motion by Osborn, seconded by Foote to approve Mrs. Getz as Scholastic Bowl Coach for FY22. All ayes, motion carried 5-0. Absent, Clark and Walker.

**ADJOURN –** Motion by Osborn, seconded by Foote to adjourn the meeting at 7:25 p.m. All ayes, motion carried 5-0. Absent, Clark and Walker.

Next regularly scheduled meeting on Thursday, June 17, 2021at 6:00 p.m. (Amended Budget Hearing followed by Regular Meeting)

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Steve Norvill, President Jessica Clark, Board Secretary

Bill Osborn, Vice-President