

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Monday, November 17, 2014**

MINUTES

1. **CALL TO ORDER**-Mr. Eaker called the meeting to order at 6:07 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Members Present: Bensing, Brooks, Fallert, Norvill, Potts, Vangunten, Eaker

Members Absent: None

4. **CITIZENS REQUEST/PUBLIC PARTICIPATION-**

- A. Spotlight: Recognition of IESA Speech Competition participants- IESA Speech competition participants Isabel Potts, Abigail Stella, Katy Popken, and Alivia Taylor performed a skit for the Board of Education. Mrs. Wertz noted that Robein received three first place awards at the competition on November 7th.

5. **APPROVAL OF MINUTES**

- A. Approve minutes of the October 16, 2014 regular board meeting

Motion by Norvill, seconded by Fallert to approve the minutes of the October 16, 2014 regular board meeting. All ayes, motion carried.

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 Potts 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

7. **SUPERINTENDENT/PRINCIPAL REPORT** Mr. Bennett reported on the following items: Grandparent lunches for K-4, Bookfair, heating unit repairs, Tip-Off Tourney, and gym floor repairs to lifting tile.

8. **COMMITTEE REPORTS**

- A. Set Building Committee Meeting date-The committee set December 9th @ 6:00p.m. Items of discussion will be: door replacement, tuck pointing work, kitchen

water heater replacement, backflow preventer on custodian sink, and HVAC in kitchen.

9. OLD BUSINESS & INFORMATIONAL

- A. Triple III/Board Conference update-Mr. Bennett updated the members attending the conference. They were provided a packet of information.
- B. 1st Quarter Discipline Report-Presented as an FYI with note that referrals increased slightly from the previous year.
- C. Tip-Off Tournament Financial Report-Mr. Bennett presented this report and noted that attendance and subsequently profits were up compared to last year.
- D. Junior Achievement update: Mr. Bennett reported that grades 1-8 will have Jr. Achievement this year.
- E. Enrollment update-Presented as an FYI
- F. November 2014 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 Norvill, seconded by Fallert to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried.

- B. First Reading of 2015 Board Meeting dates and times

The Board briefly discussed the dates presented and a suggestion was made by Mr. Norvill to change the November 16, 2015 meeting date to Tuesday, November 24, 2015.

- C. Motion/Discussion regarding purchase of new volleyball uniforms

Motion by Fallert, seconded by Norvill to approve the purchase of new volleyball uniforms (Option 1 Dynamic Sublimated) from Teamworks at a cost not to exceed \$2,000. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: None

- D. Adopt Tentative 2014 Tax Levy

Motion by Norvill, seconded by Fallert to approve the Tentative 2014 Tax Levy. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: None

11. OTHER BUSINESS- None

12. EXECUTIVE SESSION – N/A

ACTIONS AS A RESULT OF EXECUTIVE SESSION-N/A

13. ADJOURN – Motion by Potts seconded by Norvill to adjourn at 7:30 p.m. Next Meeting on **Thursday, December 18th at 6:00 p.m.**

Josh Eaker, President
Steve Norvill, Vice President

Nancy Vangunten, Secretary