

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**Robein School**  
**200 Campus Avenue**  
**East Peoria, IL 61611**  
**October 16, 2014**  
**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 (entered the meeting at 6:03 p.m.), Brooks, Fallert, Norvill, Potts, Vangunten, Eaker.

**Members Absent:** None

**4. CITIZENS REQUEST/PUBLIC PARTICIPATION-**None

**5. APPROVAL OF MINUTES**

A. Approve minutes of the September 25, 2014 budget hearing

Motion by Norvill, seconded by Fallert to approve the minutes of the September 25, 2014 budget hearing. All ayes, motion carried.

B. Approve minutes of the September 25, 2014 regular board meeting

Motion by Norvill, seconded by Brooks to approve the minutes of the September 25, 2014 regular board meeting. All ayes, motion carried.

C. Approve executive session minutes of the September 25, 2014 regular meeting

Motion by Fallert, seconded by Norvill to approve the executive session minutes of the September 25, 2014 regular 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 Potts, seconded by Bensing to approve the consent agenda as presented. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

- 7. SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett updated the board on the following items: HVAC duct detector installation (completed), gym floor issues with lifting tiles, and a new Smartboard for the upper wing (Suchocki's room) using Track Meet profits.

**8. COMMITTEE REPORTS-None**

**9. OLD BUSINESS & INFORMATIONAL**

- A. FY14 Audit Report from Gorenz & Associates Ltd.- Mr. Bennett presented the FY14 Audit and commented on the overall financial health of the district (projected 4.0 rating) despite several years of reduced revenues.
- B. Tazewell County Health Dept. Report- Mr. Bennett reported that a recent inspection yielded a 100% score.
- C. Triple III/Board Conference update-Mr. Bennett updated members attending the conference this year.
- D. October 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 Fallert, seconded by Bensing to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried.

- B. Approve Tim Cox for snow removal for the 2014-2015 school year

Motion by Fallert, seconded by Potts to approve Tim Cox for snow removal for the 2014-2015 school year. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

- C. Motion/Discussion regarding gymnasium/multi-purpose room rental to New Life Christian Church

Motion by Norvill, seconded by Bensing, to approve the rental of the gymnasium and multi-purpose room to New Life Christian Church for \$25 per hour. The will use the building on Sunday evenings from 5:30-8:30 p.m. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None  
Motion Carried

**11. OTHER BUSINESS**-None

**12. EXECUTIVE SESSION** –Not required

**ACTIONS AS A RESULT OF EXECUTIVE SESSION**

**13. ADJOURN** – Motion by Fallert, seconded by Potts to adjourn at 6:26 p.m. All ayes, motion carried. Next Meeting on Monday, November 17 at 6:00 p.m.

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Josh Eaker, President  
Steve Norvill, Vice President

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Nancy Vangunten, Secretary