

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
September 27, 2018
MINUTES

1. CALL TO ORDER- Mr. Eaker called the meeting to order at 6:10 p.m.

2. ROLL CALL

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

Members Absent: None

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

3. CITIZENS REQUEST/PUBLIC PARTICIPATION- N/A

4. APPROVAL OF MINUTES

A. Approve Minutes of the August 23, 2018 regular board meeting

Motion by S. Norvill, seconded by C. Norvill to approve the minutes of the August 23, 2018 regular board meeting. All ayes, motion carried 7-0.

B. Approve Executive Session Minutes of the August 23, 2018 regular board meeting

Motion by Fallert, seconded by Vangunten to approve the executive session minutes of the August 23, 2018 regular board meeting. All ayes, motion carried 7-0.

5. 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 Herzog to approved the Consent Agenda as presented. On roll call the following votes were recorded:

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

NAYS: None

Motion Carried: 7-0

6. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett reported on the following Audit, Homecoming Parade, Joint Institute with District 86, Digital Safety Workshop on Oct 2, Fire Prevention Week Oct 9-12, PT Conferences Oct 25-26, and Head Start

7. COMMITTEE REPORTS-Mr. Bennett reported that the roof repairs should take place within the next few weeks. Mr. Hawksworth also came today to take pictures of our electrical infrastructure.

8. OLD BUSINESS & INFORMATIONAL

- A. September 2018 Newsletter-Presented as an FYI
- B. Triple I Conference Update-Mr. Bennett reported that all accommodations and pre-conference workshops have been registered for members attending.

9. NEW BUSINESS

- A. Adopt FY19 Budget

Motion by Fallert, seconded by C. Norvill to adopt the FY19 Budget. On roll call the following votes were recorded:

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

NAYS: None

Motion Carried: 7-0

- B. Adopt Memorandum of Understanding (MOU) Agreement with Robein Federation of Teachers Local #4685 Regarding Janus Decision/Union Dues Collection

Motion by S. Norvill, seconded by Fallert to approve the MOU Agreement with Robein Federation of Teachers. All ayes, motion carried 7-0.

- C. First reading of FY19 Superintendent Performance Goals
- D. Adopt Intergovernmental Agreement for the Placement of Students of Robein School District No. 85 into Enriched Math Classes at East Peoria Grade School District No. 86

Motion by C. Norvill, seconded by Osborn to approve Intergovernmental Agreement with East Peoria Grade School District No. 86. All ayes, motion carried, 7-0.

- E. Authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills

Motion by Fallert, seconded by Herzog to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 7-0.

10. OTHER BUSINESS-N/A

11. EXECUTIVE SESSION – N/A

12. ACTIONS AS A RESULT OF EXECUTIVE SESSION-N/A

13. ADJOURN – Motion by Fallert, seconded by Herzog to adjourn the meeting at 6:31 p.m. All ayes, motion carried 7-0.

Next Meeting on Thursday, October 18, 2018 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice-President

Fred Fallert, Board Secretary