ROBEIN SCHOOL DISTRICT No. 85 BOARD OF EDUCATION SPECIAL MEETING 200 Campus Avenue East Peoria, IL 61611 February 6th, 2020 MINUTES

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

2. PLEDGE OF ALLEGIANCE

In absence of the Secretary, S. Norvill was moved to act as secretary pro-tem. All ayes, motion carried 4-0. Absent: Foote, Herzog, C. Norvill

3. ROLL CALL

Members Present: Barclay, S. Norvill, Osborn, Eaker Members Absent: Foote, Herzog, C. Norvill Others Present: Mr. Bennett, Supt.

4. NEW BUSINESS

A. Approve 2020 School Maintenance Project Grant Motion by Osborn, seconded by Barclay, to approve the 2020 School Maintenance Project Grant as presented. On roll call vote the following votes were recorded: AYES: Barclay, S. Norvill, Osborn, Eaker ABSENT: Foote, Herzog, C. Norvill Motion Carried 4-0.

5. ADJOURN – Motion by Barclay, seconded by Osborn to adjourn the meeting at 6:32 p.m. All ayes, motion carried 4-0. Absent: Foote, Herzog, C. Norvill.

Next regularly scheduled meeting February 20, 2020 at 6:00 p.m.

President, Josh Eaker Vice-President, Steve Norvill Secretary, Cydney Norvill