

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION SPECIAL MEETING
200 Campus Avenue
East Peoria, IL 61611
June 12th, 2014
Regular Session Minutes

1. CALL TO ORDER (S. Norvill)

Mr. Norvill called the meeting to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Mr. Bensing, Mr. Brooks, Mr. Eaker, Mrs. Potts, Mrs. Vangunten, and Mr. Norvill.

Members Absent: Mr. Fallert

Others Present: Mr. Bennett, Supt.

4. MOTION FOR APPOINTMENT OF TEMPORARY CHAIRPERSON

Motion by Norvill, seconded by Vangunten to appoint Mr. Eaker as temporary chairperson. All ayes, motion carried. Absent, Fallert.

5. REORGANIZATION OF THE BOARD (Policy 2:110)

A. Election of President

Nomination/Motion by Bensing seconded by Brooks to elect Mr. Eaker as President. All ayes, motion/nomination carried. Absent, Fallert.

B. Election of Vice-President

Nomination/Motion by Potts, seconded by Vangunten to elect Mr. Norvill as Vice-President. All ayes, motion/nomination carried. Absent, Fallert.

C. Election of Secretary

Motion/Nomination by Potts, seconded by Bensing to elect Mrs. Vangunten as Secretary. All ayes, motion/nomination carried. Absent, Fallert.

6. NEW BUSINESS

- A. Motion to approve Jackie Kinsman as a signatory on Robein School District 85 Activity and Imprest Accounts

Motion by Norvill, seconded by Potts to approve Jackie Kinsman as a signatory on Robein School District 85 Activity and Imprest Accounts effective July 1, 2014. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion carried.

B. Misc.

-Mr. Bennett updated the board on the following items:

1. Need for playground mulch
2. Building projects that will be delayed because of timing
3. Garbage disposal replacement in kitchen
4. Possible refresh of lab computers
5. Negotiations with Robein Federation of Teachers (July 9th).

Motion by Norvill, seconded by Potts to enter into executive session at 6:26 p.m. All ayes, motion carried. Absent, Fallert.

7. EXECUTIVE SESSION- Employment of Personnel, Superintendent Evaluation

Motion by Potts, seconded by Norvill to return to regular session at 6:39 p.m. All ayes, motion carried. Absent, Fallert

8. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Motion/discussion regarding employment of elementary teacher

Motion by Potts, seconded by Brooks to employ Mrs. Ashley Stonebock as 3rd grade elementary teacher for the 2014-2015 school year. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion carried.

B. Motion/discussion regarding employment of elementary teacher

Motion by Norvill, seconded by Bensing to employ Mrs. Jessica Shindley as 4th grade elementary teacher for the 2014-2015 school year. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion carried.

C. Motion/discussion regarding approval of Kyle King as Robein School District #85 Treasurer, effective July 1, 2014.

Motion by Norvill, seconded by Potts to employ Mr. Kyle King as Robein School District #85 Treasurer, effective July 1, 2014. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion carried.

9. ADJOURN – Motion by Norvill, seconded by Bensing to adjourn at 6:46 p.m. All ayes, motion carried. Absent, Fallert.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten