

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION SPECIAL MEETING
200 Campus Avenue
East Peoria, IL 61611
April 28th, 2015
MINUTES

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Members Absent: None

4. NEW BUSINESS

A. Approve Abstract of Votes from April 7, 2015 Consolidated Election

Motion by Norvill, seconded by Bensing to approve the Abstract of Votes from the April 7, 2015 Consolidated Election. All ayes, motion carried.

B. Motion/Discussion approving applicant to fill vacant Board of Education seat

Motion by Potts, seconded by Norvill to approve Mrs. Nancy Vangunten to fill vacant Board of Education Seat. All ayes, motion carried.

C. Administer Board Member Oath and Conduct

Mr. Bennett administered the Board Member Oath and Conduct to Mr. Norvill, Mr. Fallert, Mr. Eaker and Mrs. Vangunten.

5. REORGANIZATION OF THE BOARD

A. Election of Board President

Motion by Fallert, seconded by Bensing to approve Mr. Eaker as Board President. All ayes, motion carried.

B. Election of Vice-President

Motion by Fallert, seconded by Bensing to approve Mr. Norvill as Vice-President of the Board. All ayes, motion carried.

C. Election of Board Secretary

Motion by Fallert, seconded by Bensing to approve Mrs. Vangunten as Board Secretary. All ayes, motion carried.

6. **ADJOURN** – Motion by Norvill, seconded by Fallert to adjourn at 5:45. All ayes, motion carried.

Josh Eaker, President
Steve Norvill, Vice President

Nancy Vangunten, Secretary