

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
April 18, 2013
6:00 P.M.
MINUTES**

1. CALL TO ORDER – President Potts called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Mr. Norvill, Mrs. Vangunten, Mr. Newlan, and Mrs. Potts, Mr. Eaker (entered the meeting at 6:33 p.m.)

Members Absent: Mr. Klyber, Mrs. Pool

3. CITIZENS REQUEST/PUBLIC PARTICIPATION - None

4. APPROVAL OF MINUTES

A. Approve of minutes of the March 21, 2013, Regular Board Meeting

Motion by Norvill, seconded by Newlan to approve the minutes of the March 21, 2013 Regular School Board Meeting with the correction of Mr. Klyber's name in item #12. All Ayes, motion carried.

B. Approve executive session minutes of the March 21, 2013, Regular Board Meeting

Motion by Newlan, seconded by Norvill to approve the executive session minutes of the March 21, 2013 Regular Board Meeting. All Ayes, motion carried.

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 Newlan, seconded by Norvill to approve Consent Agenda as presented. On roll call the following votes were recorded:
YEAS: Norvill, Newlan, Vangunten, Potts

ABSENT: Eaker, Klyber, Pool
NAYS: None

6. **SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett gave a written report on the following: Upcoming dates, mower maintenance, IPA Student Recognition Breakfast, possible sale of the EP. Convention Center, and the maintenance of the gym roof and tile in the Jr. High wing.

7. **COMMITTEE REPORTS** – None

8. **OLD BUSINESS & INFORMATIONAL** –The following items were presented as informational:

- A. Enrollment Update
- B. April 2013 Newsletter
- C. Old Desk Donation to South Side Mission
- D. State Track Meet Update
- E. Technology Lease Completion
- F. Tazewell County Facilities Sales Tax
- G. Robein School Board Election Results
- H. Procedures for Open Board Seat (Policy 2:70)
- I. Vacant Softball Coach Position for FY14

9. **NEW BUSINESS**

A. Approve Repayment of \$80,000 Interfund Loan from the Transportation Fund to Working Cash Fund

Motion by Novill, seconded by Newlan to approve Repayment of \$80,000 Interfund Loan from the Transportation Fund to Working Cash Fund.

On roll call the following votes were recorded:

YEAS: Eaker (entered the meeting at 6:33 p.m.), Norvill, Newlan, Potts, Vangunten

ABSENT: Pool, Klyber

NAYS: None

B. Approve Repayment of \$2,000 Interfund Loan from the Tort Fund to the Working Cash Fund

Motion by Norvill, seconded by Newlan to approve Repayment of \$2,000 Interfund Loan from the Tort Fund to Working Cash Fund.

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Newlan, Potts, Vangunten

ABSENT: Pool, Klyber

NAYS: None

C. Approve Permanent Transfer of \$100,000 from the Working Cash Fund to the Transportation Fund

Motion by Norvill, seconded by Eaker to approve Permanent Transfer of \$100,000 from the Working Cash Fund to the Transportation Fund

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Newlan, Potts, Vangunten

ABSENT: Pool, Klyber

NAYS: None

D. Approve Permanent Transfer of \$10,000 from the Working Cash Fund to the Tort Fund

Motion by Norvill, seconded by Newlan to approve Permanent Transfer of \$10,000 from the Working Cash Fund to the Tort Fund.

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Newlan, Potts, Vangunten

ABSENT: Pool, Klyber

NAYS: None

E. Approve 1 Year Contract Extension for Superintendent

Motion by Norvill, seconded by Newlan to approve a 1 year Contract Extension for Mr. Bennett. Mr. Bennett's contract will extend through June 30th, 2016.

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Newlan, Potts, Vangunten

ABSENT: Pool, Klyber

NAYS: None

F. Approve Honorable Dismissal of Support Staff

Motion by Norvill, seconded by Eaker, to Honorably Dismiss Mrs. Christine Sergison as teacher aide at the conclusion of the 2012-2013 school year with regrets.

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Newlan, Potts, Vangunten

ABSENT: Pool, Klyber

NAYS: None

G. Set Date and Time for Special Board Reorganization Meeting

This date was established as Tuesday, April 30th at 6:30 p.m. in the conference room.

H. Recognition of Service for Outgoing Board Members

Mr. Bennett presented a plaque to Mr. Newlan for his 8 years of service to the Board of Education at Robein. Mr. Klyber and Mrs. Pool were absent and Mr. Bennett will present these to those members at a later date.

10. OTHER BUSINESS- None

11. EXECUTIVE SESSION – Motion by Newlan, seconded by Eaker to enter into executive session at 6:39 p.m. All ayes, motion carried.

12. ADJOURN –

Motion by Newlan, seconded by Eaker to adjourn at 7:08 p.m. All ayes, motion carried.

Next Regularly Scheduled Meeting on Thursday, May 16th, 2013 at 6:00 p.m.

Board President, Lee Ann Potts
Vice-President, Josh Eaker

Board Secretary, Nancy Vangunten