

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
April 17, 2014
MINUTES

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

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL-**

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

Members Absent: None

Others Present: Mr. Bennett, Supt., Channel 22 representatives, Mrs. Garrison, teacher

3. **CITIZENS REQUEST/PUBLIC PARTICIPATION-** None

4. **APPROVAL OF MINUTES**

A. Approve of minutes of the March 20, 2014, Regular Board Meeting

Motion by Fallert, seconded by Bensing to approve the minutes of the March 20, 2014 Regular Board Meeting. All ayes, motion carried.

B. Approve executive session minutes of the March 20, 2014, Regular Board Meeting

Motion by Potts, seconded by Brooks to approve the executive session minutes of the March 20, 2014 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 Fallert, seconded by Bensing to approve the Consent Agenda.

On roll call the following votes were recorded:

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

NAYS: None
ABSENT: None

6. SUPERINTENDENT/PRINCIPAL REPORT- Mr. Bennett updated the board on the following:

-Kindergarten screening, IPA Student Recognition Breakfast and the PTO Walk-a-thon

7. COMMITTEE REPORTS – Mr. Fallert updated the board on a recent Building Committee meeting.

8. OLD BUSINESS & INFORMATIONAL

- A. April 2014 Newsletter- Presented as an FYI
- B. Knights of Columbus donation- \$446.36 (money to used to by another IPAD for our special education program)
- C. State Track Meet update- Meeting scheduled for April 23, 2014 with Riverview and St. Pats
- D. Food Service Award- Presented as an FYI

9. NEW BUSINESS

- A. Authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills

Motion by Fallert, seconded by Bensing to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills

- B. Approve 1 year contract extension with Allen Transportation Systems

Motion by Fallert, seconded by Eaker to approve a 1 year contract extension with Allen Transportation Systems.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

- C. Approve 2014-2015 School Calendar

Motion by Bensing, seconded by Fallert to approve the 2014-2015 School Calendar. All ayes, motion carried.

- D. Approve estimate (\$3,750) from Paddock Bleachers to remove and reinstall bleachers for gym floor overlay project

Motion by Fallert, seconded by Eaker to approve estimate from Paddock Bleachers to remove and reinstall bleachers for gym floor overlay project.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

E. Approve estimate from Vonderheides Floor Covering (\$19,670) to install gym floor overlay

Motion by Fallert, seconded by Eaker to approve estimate from Vonderheides Floor Covering to install gym floor overlay.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

10. OTHER BUSINESS-None

Motion by Fallert, seconded by Brooks to adjourn to Executive Session at 6:29 p.m. All ayes, motion carried.

EXECUTIVE SESSION – Appointment, employment, performance, and termination of personnel

Motion by Potts, seconded by Bensing to exit Executive Session and enter into Open Session at 6:55 p.m. All ayes, motion carried.

11. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve Mrs. Kari Wertz and Mrs. Lisa Carroll as Yearbook co-sponsors for the 2014-2015 school year

Motion by Fallert, seconded by Bensing to approve Mrs. Kari Wertz and Mrs. Lisa Carroll as Yearbook co-sponsors for the 2014-2015 school year. All ayes, motion carried.

B. Approve Mrs. Kari Wertz as Speech Coach for the 2014-2015 school year

Motion by Fallert, seconded by Eaker to approve Approve Mrs. Kari Wertz as Speech Coach for the 2014-2015 school year. All ayes, motion carried.

C. Approve Mrs. Kari Wertz as Head Teacher for the 2014-2015 school year

Motion by Bensing, seconded by Potts to approve Mrs. Kari Wertz as Head Teacher for the 2014-2015 school year. All ayes, motion carried.

D. Approve Mr. Ryan Snell as Athletic Director for the 2014-2015 school year

Motion by Vangunten, seconded by Potts to approve Mr. Ryan Snell as Athletic Director for the 2014-2015 school year.

E. Approve Mrs. Lisa Carroll as Scholastic Bowl Coach for the 2014-2015 school year

Motion by Potts, seconded by Fallert to approve Mrs. Lisa Carroll as Scholastic Bowl Coach for the 2014-2015 school year

F. Approve Mrs. Michelle Grisham as Cheerleading Coach for the 2014-2015 school year (removed from agenda)

G. Approve Mrs. Michelle Grisham as Co-Track Coach for the 2014-2015 school year

Motion by Fallert, seconded by Eaker to approve Mrs. Michelle Grisham as Co-Track Coach for the 2014-2015 school year. All ayes, motion carried.

H. Approve Mr. Aaron Suchocki as Co-Track Coach for the 2014-2015 school year

Motion by Eaker, seconded by Bensing to approve Mr. Aaron Suchocki as Co-Track Coach for the 2014-2015 school year. All ayes, motion carried.

I. Motion to accept letter of resignation from Mrs. Kimberly Rose

Motion by Bensing, seconded by Fallert to accept the letter of resignation from Mrs. Kimberly Rose. All ayes, motion carried.

12. ADJOURN – Motion to adjourn by Bensing, seconded by Fallert to adjourn at 7:00 p.m.

Next Regularly Scheduled Meeting on Thursday, May 22, 2014 at 6:00 p.m.

Board President, Steve Norvill
Vangunten
Vice-President, Josh Eaker

Board Secretary, Nancy