

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
April 18, 2019
MINUTES**

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Fallert, Herzog (6:07 arrival), C. Norvill, S. Norvill, Osborn, Vangunten, Eaker

Members Absent: None

Others Present: Mr. Bennett, Channel 22 Representatives

4. CITIZENS REQUEST/PUBLIC PARTICIPATION - None

5. APPROVAL OF MINUTES

A. Approve of minutes of the March 21, 2019, Regular Board Meeting

Motion by S. Norvill, seconded by Vangunten to approve the minutes of the March 21, 2019 Regular Board Meeting. All ayes, motion carried 6-0. Absent, Herzog.

B. Approve executive session minutes of the March 21, 2019, Regular Board Meeting

Motion by S. Norvill, seconded by Vangunten to approve the executive session minutes of the March 21, 2019 Regular Board Meeting. All ayes, motion carried 6-0. Absent Herzog.

6. 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 Osborn to approve the Consent Agenda. On roll call vote the following votes were recorded:

AYES: Herzog (Arrived at 6:07 p.m., C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert

NAYS: None

Motion Carried 7-0.

7. SUPERINTENDENT/PRINCIPAL REPORT- Mr. Bennett reported on the following items: Blood Drive, Dare Game, Kindergarten Screens and projected numbers (15-20) for FY20, IPA Recognition Breakfast May 6, State Track, Ice Cream Shack Night May 15, Science Fair May 15, Spring Choral Concert May 21, and Sports Awards May 22.

8. COMMITTEE REPORTS – Northern Tazewell Water Main, Solar Project Update: Mr. Bennett will call a Building Meeting soon.

9. OLD BUSINESS & INFORMATIONAL

- A. State Track Meet Update-Plea for volunteers
- B. Recognition of Board Member Service-Mrs. Vangunten was honored with a plaque from the Board for her 13 years of service.
- C. Special Board Meeting (Seat New Board, Election of Officers) Thursday, April 25, 2019 at 6:00 p.m.

10. NEW BUSINESS

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

Motion by Herzog, seconded by Fallert, to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 7-0.

- B. Approve 8th Grade Six Flags Trip to Eureka, Missouri Wednesday, May 29, 2019

Motion by Fallert, seconded by C. Norvill to approve the 8th Grade Six Flags Trip to Eureka, Missouri Wednesday, May, 29, 2019. All ayes, motion carried 7-0.

- C. Approve 8th Grade Graduation date and time as Thursday, May 30, 2019 at 7:00 p.m.

Motion by Herzog, seconded by C. Norvill to approve 8th Grade Graduation date and time as Thursday, May 30, 2019 at 7:00 p.m. All ayes, motion carried 7-0.

11. OTHER BUSINESS-None

Motion by Vangunten, seconded by Herzog to adjourn open session and enter closed session at 6:16 p.m. All ayes, motion carried 7-0.

12. EXECUTIVE SESSION – Executive Session for appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body.

Motion by S. Norvill, seconded by Herzog to exit closed session and enter open session at 6:31 p.m. All ayes, motion carried 7-0.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

- A. Motion regarding Baseball Coach position for the 2019 season

Motion by Fallert, seconded by Vangunten to approve Mr. Robert Hall as baseball coach for the 2019 season at a stipend of \$1,400. On roll call vote the following votes were recorded:
AYES: C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert, Herzog
NAYS: None
Motion Carried 7-0.

14. ADJOURN – Motion by Vangunten, seconded by S. Norvill to adjourn at 6:33 p.m.
All ayes, motion carried 7-0.

Next regularly scheduled meeting on Thursday, May 23, 2019 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice-President

Fred Fallert, Secretary