

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
August 20, 2015
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: Bensing, Brooks, Fallert, Norvill, Potts, Vangunten, Eaker

Members Absent: None

Others Present: Channel 22 Representatives, Mr. Bennett, Superintendent

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

5. **APPROVAL OF MINUTES**

A. Approve minutes of the July 23, 2015 regular board meeting

Motion by Fallert, seconded by Bensing to approve the minutes of the July 23, 2015 regular board meeting. All ayes, motion carried 7-0.

B. Approve executive session minutes of the July 23, 2015 regular meeting

Motion by Bensing, seconded by Fallert to approve executive session minutes of the July 23, 2015 regular meeting. All ayes, motion carried 7-0.

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 Bensing to approved the Consent Agenda as presented. On roll call the following votes were recorded.

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

NAYS: None

ABSENT: None

Motion Carried

7. **SUPERINTENDENT/PRINCIPAL REPORT** –Mr. Bennett reported on the following items: 1st day of school success, breakfast program attendance, baseball and

softball seasons, PTO date and time (August 25th @ 6:30), and Open House (August 27th from 6:30-7:30)

8. COMMITTEE REPORTS

- A. Building Projects Update
 - i. Skylights-completed
 - ii. Roof Scupper-scheduled
 - iii. Brickwork/Stack Removal-completed
 - iv. Door Projects-completed with the exception of a few punch list items
 - v. HVAC Kitchen-completed
 - vi. HVAC 3rd Grade-completed
 - vii. Kitchen Restroom Exhaust-scheduled for holiday break
 - viii. Lower Wing Boy's Restroom-completed
 - ix. Lower Wing Restroom Heaters-scheduled for holiday break
- B. Set Building Committee Date and Time (Building Safety/Security/Gym Sound System)-Date set for September 15, 2015 at 5:30 p.m.
- C. Finance Committee-see budget presentation

9. OLD BUSINESS & INFORMATIONAL

- A. FY16 Budget Presentation- Mr. Bennett presented the FY16 Tentative Budget
- B. FY16 Master Schedule-Mr. Bennett presented the FY16 Master Schedule and highlighted some improvements to the programs at Robein.
- C. Custodial/Maintenance Update-Mr. Bennett thanked Mr. Michael and Mr. Cheesman for their efforts. The school looks great.
- D. FY16 Staffing-Presented as an FYI
- E. FY16 Enrollment Update-Presented as and FYI. Mr. Bennett noted an increase of 13 students as compared to the end of last year.
- F. Tuition Waiver Timeline-Presented as and FYI.
- G. Other-None

10. NEW BUSINESS

- A. Adopt Tentative FY16 Budget and place in office for 30 day inspection

Motion by Potts, seconded by Brooks to adopt the Tentative FY16 Budget. On roll call the following votes were recorded.

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

NAYS: None

ABSENT: None

Motion Carried

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

Motion by Potts, seconded by Bensing to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. On roll call the following votes were recorded.

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

NAYS: None

ABSENT: None

Motion Carried

- C. Approve Copier Lease Agreement with Digital Copy Systems

Motion by Fallert, seconded by Bensing to approve Copier Lease Agreement with Digital Copy Systems at \$380 per month beginning at the conclusion of the current agreement with RK Dixon and Cannon Financial (December 2015). On roll call the following votes were recorded.

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

NAYS: None

ABSENT: None

Motion Carried

11. OTHER BUSINESS-None

Motion by Bensing, seconded by Brooks to adjourn open session at 6:55 p.m. All ayes, motion carried 7-0.

12. EXECUTIVE SESSION – Personnel

Motion by Norvill, seconded by Bensing to return to open session at 7:00 p.m. All ayes, motion carried 7-0.

ACTIONS AS A RESULT OF EXECUTIVE SESSION

- A. Approve Mrs. Kelly Bouris as Mentor for FY16 School Year

Motion by Norvill, seconded by Fallert to approve Mrs. Kelly Bouris as a Mentor for the FY16 school year at a rate of \$25.00 per hour on an as needed basis.

- 13. ADJOURN** – Motion by Bensing, seconded by Fallert to adjourn at 7:06 p.m. All ayes, motion carried 7-0. Next Meeting on Thursday September 24th at 6:00 p.m. (Budget Hearing), followed by Regular Board Meeting at 6:15 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten