

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
200 Campus Avenue  
East Peoria, IL 61611  
December 19, 2019  
6:00 P.M.  
**AGENDA**

**1. CALL TO ORDER** – Mr. Eaker called the meeting to order at 6:02 p.m

**2. ROLL CALL**

Members Present: Foote, Herzog, C. Norvill, Osborn, Eaker

Members Absent: Barclay, S. Norvill

Others Present: B. Bennett, Supt., Channel 22 Representatives

**3. CITIZENS REQUEST/PUBLIC PARTICIPATION-N/A**

**4. APPROVAL OF MINUTES**

A. Approve Minutes of the November 26, 2019, Regular Board Meeting

Motion by Herzog, seconded by Foote to approve the minutes of the November 26, 2019, Regular Board Meeting. All ayes, motion carried 5-0. Absent: Barclay, S. Norvill.

B. Approve Executive Session Minutes of the November 26, 2019 Regular Board Meeting

Motion by Foote, seconded by Herzog to approve the Executive Session Minutes of the November 26, 2019, Regular Board Meeting. All ayes, motion carried 5-0. Absent: Barclay, S. Norvill.

**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 C. Norvill, seconded by Herzog to approve the Consent Agenda as presented. On Roll call vote the following votes were recorded:

AYES: Foote, Herzog, C. Norvill, Osborn, Eaker

NAYS: None

ABSENT: Barclay, S. Norvill

Motion Carried: 5-0.

**6. SUPERINTENDENT/PRINCIPAL REPORT:** Mr. Bennett reported on the following items:  
Christmas parties, 2:10 p.m. early dismissal December 20, and Christmas Break dates.

**7. COMMITTEE REPORTS** – Mr. Bennett reported that a Building Committee meeting will be scheduled after break to discuss a grant opportunity. He also reported that the solar project installation will begin next week.

**8. OLD BUSINESS & INFORMATIONAL- N/A**

## 9. NEW BUSINESS

- A. Adopt Resolution declaring the intention to issue \$375,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law.

Motion by Herzog, seconded by Osborn to adopt Resolution declaring the intention to issue \$375,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law. On roll call the following votes were recorded:

AYES: Foote, Herzog, C. Norvill, Osborn, Eaker

NAYS: None

ABSENT: Barclay, S. Norvill

Motion Carried: 5-0

- B. Approve 2019 Tax Levy

Motion by Osborn, seconded by C. Norvill to approve the 2019 Tax Levy

On roll call the following votes were recorded:

AYES: Foote, Herzog, C. Norvill, Osborn, Eaker

NAYS: None

ABSENT: Barclay, S. Norvill

Motion Carried: 5-0

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

Motion by Foote, seconded by Herzog to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 5-0. Absent: Barclay, S. Norvill.

- D. Approve 2020 Board of Education Calendar Meeting Dates and Times

Motion by C. Norvill, seconded by Herzog to approve the 2020 Board of Education Calendar Meeting Dates and Times. All ayes, motion carried 5-0. Absent: Barclay, S. Norvill.

- E. Approve purchase of (23) 14" G5 HP Chromebooks, (23) Google Chrome OS Management Console Licenses, and (1) LockNCharge Joey 30 Cart w/Baskets using Title I Funds.

Motion by Herzog, seconded by Osborn to approve the purchase of (23) 14" G5 HP Chromebooks, (23) Google Chrome OS Management Console Licenses, and (1) LockNCharge Joey 30 Cart w/Baskets using Title I Funds.

On roll call the following votes were recorded:

AYES: Foote, Herzog, C. Norvill, Osborn, Eaker

NAYS: None

ABSENT: Barclay, S. Norvill

Motion Carried: 5-0

- F. Approve quote from Schell Systems Inc. to replace York HVAC Unit

Motion by Foote, seconded by C. Norvill to approve quote from Schell Systems Inc. to replace York HVAC Unit. On roll call the following votes were recorded:

AYES: Foote, Herzog, C. Norvill, Osborn, Eaker

NAYS: None

ABSENT: Barclay, S. Norvill

Motion Carried: 5-0

- G. Adopt Board Policies 4:190 Operational Services: Targeted School Violence Prevention Program and 4:190-AP2 Operational Services: Administrative Procedure – Threat Assessment Team (TAT)

Motion by Osborn, seconded by Foote to adopt Board Policies 4:190 Operational Services: Targeted School Violence Prevention Program and 4:190-AP2 Operational Services: Administrative Procedure – Threat Assessment Team (TAT). All ayes, motion carried 5-0. Absent: Barclay, S. Norvill.

**10. OTHER BUSINESS N/A**

**11. EXECUTIVE SESSION- N/A**

- 12. ADJOURN** – Motion by C. Norvill, seconded by Foote to adjourn the meeting at 6:44 p.m. All ayes, motion carried 5-0. Absent: Barclay, S. Norvill. Next Meeting on Thursday, January 23, 2020 at 6:00 p.m.

---

Josh Eaker, President  
Steve Norvill, Vice President

---

Cydney Norvill, Secretary