

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
January 21, 2016
6:00 P.M.
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 (entered the meeting at 6:08 p.m.), Vangunten, Eaker
Members Absent: None
Others Present: Mr. Bennett: Superintendent, Channel 22 Representatives

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

5. **APPROVAL OF MINUTES**

A. Approve Minutes of the December 17, 2015, Regular Board Meeting

Motion by Bensing, seconded by Fallert to approve the Minutes of the December 17, 2015, Regular Board Meeting.
All ayes, motion carried, 7-0.

B. Approve Executive Session Minutes of the December 17, 2015, Regular Board Meeting

Motion by Bensing, seconded by Fallert to approve the Executive Session Minutes of the December 17, 2015, Regular Board 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 Norvill to approve 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 7-0

7. **SUPERINTENDENT/PRINCIPAL REPORT**-Mr. Bennett reported about the following items:

Food drive for East Peoria Food Pantry in conjunction with the 100th day of school, Gym Sound System completion, and the Basketball and Volleyball Seasons.

8. **COMMITTEE REPORTS** – None

9. **OLD BUSINESS & INFORMATIONAL**-None

- A. Additional Title I Funds-Mr. Bennett reported that the district will be receiving an additional allotment of \$34,836. He will be bringing a Title I School Wide Plan to the Board next month for approval. This will allow the district to allocate and use funds with all students instead of just targeted and identified students.
- B. January 2016 Newsletter-Presented as an FYI
- C. Google Training-Mr. Bennett reported that 5 staff members will be taking a 6 week online course on the Google Platform.
- D. Tazewell County Health Department Cafeteria Report-Mr. Bennett complemented the kitchen staff on the perfect score of 100.
- E. Enrollment Update-Presented as an FYI
- F. FY2015 Illinois School Report Card-Mr. Bennett presented the FY2015 School Report Card.
- G. FY2016 Fall-Winter NWEA MAP Scores-Mr. Bennett presented the Fall-Winter MAP Scores. Mr. Bennett reported that he was very happy with the growth thus far this year.
- H. FY2016 1st Semester Discipline Report-Mr. Bennett presented the FY2016 1st Semester Discipline Report.
- I. 2016 Volleyball Schedule-Presented as an FYI
- J. Polling Site Change-Mr. Bennett reported that Robein will no longer be a polling site.

10. 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. On roll call the following votes were recorded.

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

NAYS: None

ABSENT: None

Motion Carried 7-0

- B. Approve Gorenz and Associates to Conduct FY2016 Financial Audit at a Cost Not to Exceed \$5,250

Motion by Norvill, seconded by Fallert to Approve Gorenz and Associates to Conduct FY2016 Financial Audit at a Cost Not to Exceed \$5,250. On roll call the following votes were recorded.

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

NAYS: None

ABSENT: None

Motion Carried 7-0

11. OTHER BUSINESS-None

12. EXECUTIVE SESSION –N/A

13. ADJOURN – Motion by Fallert, seconded by Bensing to adjourn at 6:33 p.m. All ayes, motion carried 7-0.

Next Meeting on Thursday, February 18 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten