

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
June 19th, 2013
6:30 P.M.
MINUTES**

1. CALL TO ORDER- Mr. Norvill called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Mr. Bensing (entered the meeting @ 6:37 p.m.), Mr. Brooks, Mrs. Potts, Mr. Norvill, Mr. Eaker

Members Absent: Mrs. Vangunten

Others Present: Brad Bennett, Supt., Channel 22 Representatives, Fred Fallert

3. CITIZENS REQUEST/PUBLIC PARTICIPATION- None

4. SPOTLIGHT TOPIC – PBIS/RTI REPORTS –HEIDER AND GUINTA

Mrs. Heider and Mrs. Guinta gave a power point presentation and presented data on PBIS and RtI for the FY13 school year.

5. APPROVAL OF MINUTES

A. Approve of minutes of the May 16, 2013, Regular Board Meeting

Motion by Bensing, seconded by Brooks to approve the minutes of the May 16, 2013, Regular Board Meeting. All Ayes, motion carried.

B. Approve executive session minutes of the May 16, 2013, Regular Board Meeting

Motion by Potts, seconded by Eaker to approve the executive session minutes of the May 16, 2013 Regular Board Meeting. All Ayes, motion carried.

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 Bensing, seconded by Eaker to approve the Consent Agenda as presented. On roll call the following votes were recorded:

YEAS: Bensing, Eaker, Brooks, Potts, Norvill

NAYS: None

ABSENT: Vangunten

Motion Carried

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett gave a brief report on the status of the summer cleaning and the need for a handbook committee meeting in early July.

8. COMMITTEE REPORTS – Mr. Bennett gave reports on the status of the following projects.

- A. Building and Grounds
 - HVAC in Gym
 - Tile in Jr. High Wing
 - Gym Roof
 - Bleacher Repair

9. OLD BUSINESS & INFORMATIONAL

- A. Latchkey Survey Results Update –Mr. Bennett reported that there is enough interest to support a Latchkey program for next year. The Board was of consensus to allow Mr. Bennett to pursue a contract with the Tazewell County Health Dept. to provide the program.
- B. State Track Meet Update/Financial Report- The final check from ISBE has not been received as of the date of the Board Meeting so the final report will be submitted in July.
- C. Gym Floor Maintenance Grant Update – No news on whether or not we have received this grant.
- D. Regional Office of Education Annual Inspection Report- Submitted as an FYI

10. NEW BUSINESS

- A. Approve New Board Member for 2 Year Vacancy

Motion by Eaker, seconded by Bensing to approve Mr. Fred Fallert to serve a 2 year term on the vacancy created by the April election. All Ayes, motion carried.

- B. Authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills

Motion by Eaker, 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:

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

NAYS: None

ABSENT: Vangunten

Motion Carried

C. Motion/Discussion Regarding Bleacher Repair

Motion by Bensing, seconded by Brooks to approve Bleacher Repairs as submitted.
On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Vangunten

Motion Carried

D. Approve Prevailing Wage Resolution for June 2013

Motion by Potts, seconded by Eaker to Approve Prevailing Wage Resolution for June 2013. All Ayes, motion carried.

E. Approve FY14 Insurance from Unland Companies

Motion by Potts, seconded by Fallert to Approve FY14 Insurance from Unland Companies in the amount of \$27,298. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Vangunten

Motion Carried

F. Approve Permanent Transfer of \$10,000 from the Working Cash Fund to the Tort Fund

Motion by Bensing, seconded by Brooks to Approve Permanent Transfer of \$10,000 from the Working Cash Fund to the Tort Fund. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Vangunten

Motion Carried

11. OTHER BUSINESS-

12. EXECUTIVE SESSION – Personnel Matters

Motion by Eaker, seconded by Bensing to enter into executive session at 8:35 p.m. All Ayes, motion carried.

Motion by Fallert, seconded by Bensing to resume regular session at 9:02 p.m. All Ayes, motion carried.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Accept letter of resignation from Mr. Ken Woodward

Motion by Bensing, seconded by Brooks to accept the letter of resignation from Mr. Ken Woodward with regrets. All Ayes, motion carried.

B. Approve Sara Leverton as head softball coach for the 2013 season.

Motion by Potts, seconded by Bensing to approve Sara Leverton as head softball coach for the 2013 season. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Vangunten

Motion Carried

14. ADJOURN –

Motion by Eaker, seconded by Bensing to adjourn at 9:07 p.m. All Ayes, motion carried.

Next Regularly Scheduled Meeting on Thursday, July 25th, 2013 at 7:00 p.m.

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

Board Secretary, Nancy