

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
June 27, 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: Brooks, Fallert, Norvill, Vangunten (arrived at 6:20 p.m.), Eaker

Members Absent: Bensing

Others Present: Mrs. Heider, Mr. Wendelin, Mr. Bennett, Supt., Channel 22 Representative

4. CITIZENS REQUEST/PUBLIC PARTICIPATION-None

5. SPOTLIGHT TOPIC – FY16 PBIS Report: Mrs. Heider presented the board with behaviors data and highlights of the FY16 School Year PBIS Program. She also presented proposed improvements for FY17.

6. TECHNOLOGY UPDATE: Mr. Wendelin highlighted some of the improvements that have been made over the last school year. Mr. Wendelin also discussed the need for a new web filter (I-BOSS).

7. APPROVAL OF MINUTES

A. Approve minutes of the May 25, 2016, Regular Board Meeting

Motion by Norvill, seconded by Fallert to approve the minutes of the May, 25, 2016, Regular Board Meeting. All ayes, motion carried, 5-0. Absent, Bensing.

B. Approve executive session minutes of the May 25, 2016, Regular Board Meeting

Motion by Fallert, seconded by Norvill to approve the executive session minutes of the 25, 2016, Regular Board Meeting. All ayes, motion carried, 5-0. Absent, Bensing.

C. Approve minutes of the June 9, 2016, Special Board Meeting

Motion by Norvill, seconded by Brooks to approve the minutes of the June 9, 2016 Special Board Meeting. All ayes, motion carried, 5-0. Absent, Bensing.

- D. Approve the executive session minutes of the June 9, 2016 Special Board Meeting

Motion by Norvill, seconded by Brooks to approve the executive session minutes of the June 9, 2016 Special Board Meeting. All ayes, motion carried, 5-0. Absent, Bensing.

8. 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 amended (activity account). On roll call the following votes were recorded:

AYES: Brooks, Fallert, Norvill, Vangunten, Eaker

NAYS: None

ABSENT: Bensing

Motion Carried 5-0

- 9. SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett gave a brief report regarding summer cleaning.

10. COMMITTEE REPORTS –

- A. Building and Grounds-Mr. Bennett reported that he is still waiting to hear from Ruyle Mechanical about a possible solar project.

11. OLD BUSINESS & INFORMATIONAL

- A. State Track Meet Update-Mr. Bennett reported that he is waiting for a check back from IESA to complete the financial report for the State Track Meet.
- B. FY16 NWEA MAP Results-Mr. Bennett presented the FY16 MAP results.

12. NEW BUSINESS

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

Motion by Fallert, seconded by Norvill to authorize the superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 5-0. Absent, Bensing.

- B. Approve Amended FY16 Budget

Motion by Norvill, seconded by Brooks to approved the Amended FY16 Budget. On Roll call the following votes were recorded:

AYES: Fallert, Norvill, Vangunten, Eaker, Brooks
NAYS: None
ABSENT: Bensing

Motion Carried 5-0

C. Approve 2016-2017 Student/Parent Handbook

Motion by Fallert, seconded by Brooks to approve the 2016-2017 Student/Parent Handbook. All ayes, motion carried, 5-0. Absent, Bensing.

D. Approve Purchase of I-Boss Web Filter and 1 Year Subscription

Motion by Norvill seconded by Fallert to approve the purchase of I-Boss Web Filter and 1 year subscription. On roll call the following votes were recorded:

AYES: Norvill, Vangunten, Eaker, Brooks, Fallert
NAYS: None
ABSENT: Bensing

Motion Carried 5-0

E. Approve Prevailing Wage Resolution for June 2016

Motion by Fallert, seconded by Norvill to approve the Prevailing Wage Resolution for June 2016. All ayes, motion carried 5-0. Absent, Bensing.

F. Approve FY17 Insurance Renewal from Unland Companies

Motion by Norvill, seconded by Fallert to approve the FY17 Insurance Renewal from Unland Companies. On roll call the following votes were recorded:

AYES: Vangunten, Eaker, Brooks, Fallert, Norvill
NAYS: None
ABSENT: Bensing

Motion Carried 5-0

G. Discussion/Motion Regarding Cyber Liability Insurance Policy

Motion by Fallert, seconded by Brooks to approve application for Cyber Liability Insurance Policy at a cost of \$1,111. On roll call the following votes were recorded:

AYES: Eaker, Brooks, Fallert, Norvill, Vangunten
NAYS: None
ABSENT: Bensing

Motion Carried 5-0

H. Approve FY17 Milk Bid from Better Beverages Inc.

Motion by Norvill, seconded by Fallert to approve the FY17 Milk Bid from Better Beverages Inc. On roll call the following votes were recorded:

AYES: Brooks, Fallert, Norvill, Vangunten, Eaker

NAYS: None

ABSENT: Bensing

Motion Carried 5-0

I. Approve FY17 Bread Bid from Sara Lee Bakeries

Motion by Fallert, seconded by Norvill to approve the FY17 Bread Bid form Sara Lee Bakeries. On roll call the following votes were recorded:

AYES: Fallert, Norvill, Vangunten, Eaker, Brooks

NAYS: None

ABSENT: Bensing

Motion Carried 5-0

J. Approve \$350 Membership Fee for Peoria County Cooperative Purchasing Program

Motion by Norvill, seconded by Fallert to approve \$350 Membership Fee for Peoria County Cooperative Purchasing Program. On roll call the following votes were recorded:

AYES: Norvill, Vangunten, Eaker, Brooks, Fallert

NAYS: None

ABSENT: Bensing

Motion Carried 5-0

13. OTHER BUSINESS-None

Motion by Norvill, seconded by Fallert to exit open session and enter into executive session at 7:06 p.m. All ayes, motion carried 5-0. Absent, Bensing.

14. EXECUTIVE SESSION – Employment of Personnel, Discussion of Open Board Seat Application(s)

Motion by Norvill, seconded by Fallert to exit executive session and enter open session at 7:33 p.m. All ayes, motion carried, 5-0. Absent, Bensing.

15. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve Mrs. Jessica Shindley as Volleyball Coach for FY17 Season

Motion by Norvill, seconded by Fallert to approve Mrs. Jessica Shindley at Volleyball Coach for the FY17 season. On roll call the following votes were recorded:

AYES: Vangunten, Eaker, Brooks, Fallert, Norvill

NAYS: None
ABSENT: Bensing

Motion Carried 5-0

B. Approve Miss Sara Leverton as Girls' Softball Coach for FY17 Season

Motion by Norvill, seconded by Brooks to approve Miss Sara Leverton as Girls' Softball Coach for the FY17 season. On roll call the following votes were recorded:

AYES: Eaker, Brooks, Fallert, Norvill, Vangunten

NAYS: None

ABSENT: Bensing

Motion Carried 5-0

C. Approve PBIS/RtI Coordinator Job Description

Motion by Norvill, seconded by Fallert to approve the PBIS/RtI (MTSS) Coordinator Job Description. All ayes, motion carried, 5-0. Absent, Bensing.

D. Approve Mrs. Heider as PBIS/RtI Coordinator

Motion by Norvill, seconded by Brooks to approve Mrs. Heider as PBIS/RtI (MTSS) Coordinator for the FY17 School year. All ayes, motion carried, 5-0. Absent, Bensing.

16. ADJOURN – Motion by Norvill, seconded by Brooks to adjourn at 7:35 p.m. All ayes, motion carried, 5-0. Absent, Bensing.

Next Regularly Scheduled Meeting on Thursday, July 21, 2016 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten