

**ROBEIN SCHOOL DISTRICT No. 85  
BOARD OF EDUCATION MEETING  
Robein School  
200 Campus Avenue  
East Peoria, IL 61611  
March 19, 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:** Mr. Bennett, Supt., Channel 22 Representatives

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

5. **APPROVAL OF MINUTES**

A. Approve minutes of the February 19, 2015 Regular Board Meeting

Motion by Bensing, seconded by Brooks to approve the minutes of the February 19, 2015 Regular Board Meeting. All ayes, motion carried.

B. Approve executive session minutes of the February 19, 2015 Regular Board Meeting

Motion by Potts, seconded by Bensing to approve the executive session minutes of the February 19, 2015 Regular Board Meeting. All ayes, motion carried.

C. Approve minutes of the March 2, 2015 Special Meeting

Motion by Fallert, seconded by Norvill to approve the minutes of the March 2, 2015 Special 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 Norvill, seconded by Fallert 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. SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett reported about the following: 8<sup>th</sup> Volleyball, Track and State Track Meet sign-ups, state testing, Blood Drive March 24<sup>th</sup>, PTO Family Fun Night, and the 7<sup>th</sup> and 8<sup>th</sup> Dinner Dance.

**8. COMMITTEE REPORTS** – Mr. Bennett reported about the installation of the interior door locks (Night Locks), summer projects, and playground leveling.

**9. OLD BUSINESS & INFORMATIONAL**

- A. March 2015 Newsletter-Presented as an FYI
- B. Knights of Columbus Donation-Presented as an FYI (monies will be used to buy an IPAD for Special Education Program)
- C. Food Service Excellence Award-Mr. Bennett presented an award from the TCHD in regards to Robein's Lunch Program. He thanked Mrs. Shadid and Mrs. Newlan.

**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. All ayes, motion carried.

- B. Approve Natural Gas Contract with CenterPoint Energy Company

Motion by Norvill, seconded by Brooks to approve contract for natural gas with CenterPoint Energy Company (29 months beginning 8-1-15). On roll call the following votes were recorded:

AYES: Brooks, Fallert, Norvill, Potts, Vangunten, Eaker, Bensing  
NAYS: None  
ABSENT: None  
Motion Carried.

- C. Approve Electricity Contract with Mid-American Energy Company

Motion by Norvill, seconded by Fallert to approve contract with Mid-American Energy Company (1-26-16 through 1-29-18). On roll call the following votes were recorded:

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

- D. Approve License Agreement/Contract with Brecht's Database Solutions, Inc. for PowerIEP (Special Education Software Program)

Motion by Fallert, seconded by Norvill to approve the License Agreement/Contract with Brecht's Database Solutions, Inc. for PowerIEP (Special Education Software Program). On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

- E. Approve Updated Board of Education Goals

Motion by Potts, seconded by Norvill to approve 2015 Board of Education Goals. All ayes, motion carried.

- F. Approve Vision 20/20 Resolution

Motion by Bensing, seconded by Potts to approve Vision 20/20 Resolution. All ayes, motion carried.

#### **11. OTHER BUSINESS-none**

Motion by Fallert, seconded by Bensing to exit open session and enter into executive session at 6:25 p.m. All ayes, motion carried.

#### **12. EXECUTIVE SESSION –Personnel**

Motion by Norvill, seconded by Fallert to return to regular session at 6:44 p.m. All ayes, motion carried.

#### **13. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

- A. Motion/Discussion regarding request for one year leave of absence by Mrs. Wilson

Motion by Potts, seconded by Fallert to approve one year leave of absence for Mrs. Wilson. All ayes, motion carried.

- B. Accept letter of intent to return from leave of absence from Mrs. Essert

Motion by Fallert, seconded by Bensing to approve letter of intent to return to from leave of absence. All ayes, motion carried.

- 14. ADJOURN** – Motion by Bensing, seconded by Fallert to adjourn at 6:46 p.m. Next Meeting: Thursday, April 23, 2015 at 6:00 p.m.

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Josh Eaker, President

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Nancy Vangunten, Secretary

Steve Norvill, Vice President