

**ROBEIN SCHOOL DISTRICT No. 85  
BOARD OF EDUCATION MEETING  
200 Campus Avenue  
East Peoria, IL 61611  
May 22, 2014  
6:00 P.M.  
MINUTES**

1. **CALL TO ORDER-** Mr. Norvill called the meeting to order at 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

**Members Present:** Mr. Bensing, Mr. Brooks (entered the meeting @ 6:15 p.m.), Mr. Eaker, Mr. Fallert, Mrs. Potts, Mrs. Vanugnten, Mr. Norvill

**Members Absent:** None

**Others Present:** Mr. Bennett, Supt., Channel 22 representatives, Mr. Suchocki, teacher

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

4. **APPROVAL OF MINUTES**

A. Approve of minutes of the April 17, 2014, Regular Board Meeting

Motion by Fallert, seconded by Eaker to approve the minutes of the April 17, 2014, Regular Board Meeting. All ayes, motion carried.

B. Approve executive session minutes of the April 17, 2014, Regular Board Meeting

Motion by Bensing, seconded by Fallert to approve the executive session minutes of the April 17, 2014, Regular Board Meeting as amended (time change). All ayes, motion carried.

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 Fallert, seconded by Bensing to approve the Consent Agenda as presented.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Brooks

Motion Carried

**6. SUPERINTENDENT/PRINCIPAL REPORT-** Mr. Bennett updated the board on the following: Health life safety projects, mower repair, disposal replacement for kitchen, and upcoming events.

**7. COMMITTEE REPORTS** – None

**8. OLD BUSINESS & INFORMATIONAL**

A. May 2014 Newsletter- Presented as an FYI

B. State Track Meet update-Verbal report was given by Mr. Norvill and Mr. Bennett

C. Mismarked taxable property update- Mr. Bennett presented the board with an estimate of the tax dollars that will be lost due to property that has been mismarked as being in Robein School District but is not. The impact on the 2014 Levy is approximately \$44,000.

**9. NEW BUSINESS**

A. Approve 2014-2015 IESA registration and fees

Motion by Potts, seconded by Eaker to approve 2014-2015 IESA registration and fees.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

B. Approve amended Final Calendar for 2013-2014 school year

YEAS: Motion by Potts, seconded by Eaker to approve the amended Final Calendar for the 2013-2014 school year. All ayes, motion carried.

C. Approve Latchkey Linkage Agreement for the 2014-2015 school year

Motion by Fallert, seconded by Brooks to approve Latchkey Linkage Agreement for the 2014-2015 school year. All ayes, motion carried.

D. Discussion of Board Meeting dates in June

Motion by Eaker, seconded by Bensing to move the June board meeting date to June 26<sup>th</sup>. All ayes, motion carried.

E. Approve Technology Service Contract with Wendelin Consulting Group

Motion by Fallert, seconded by Brooks to approve Technology Service Contract with Wendelin Consulting Group at a cost of \$31,500 if paid in full July 2014. (Second year is available at same price).

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

F. 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.

**10. OTHER BUSINESS-None**

Motion by Eaker, seconded by Bensing to adjourn to executive session at 6:30 p.m. All ayes, motion carried.

**11. EXECUTIVE SESSION – Employment of personnel, Superintendent Contract**

Motion by Potts, seconded by Bensing to exit executive session and enter into open session at 7:09 p.m. All ayes, motion carried.

**12. ACTIONS AS A RESULT OF EXECUTIVE SESSION-**

A. Approve Mrs. Jackie Kinsman as administrative secretary for the 2014-2015 school year

Motion by Potts, seconded by Bensing to approve Mrs. Jackie Kinsman as administrative secretary for the 2014-2015 school year.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

B. Approve Mrs. Kelli Osborn as part-time library and lunch clerk for the 2014-2015 school year

Motion by Fallert, seconded by Brooks to approve Mrs. Kelli Osborn as part-time library and lunch clerk for the 2014-2015 school year.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

C. Approve Miss Sara Leverton as Softball Coach for the 2014 season

Motion by Eaker, seconded by Potts to approve Miss Sara Leverton as Softball Coach for the 2014 season.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

D. Approve six week leave of absence for Mrs. Taralyn Wilson

Motion by Brooks, seconded by Bensing to approve six week leave of absence for Mrs. Taralyn Wilson at the beginning of the 2014-2015 school year. All ayes, motion carried.

E. Approve Superintendent contract extension

Motion by Fallert, seconded by Bensing to approve a 1 year contract extension (2016-2017) with Superintendent, Mr. Brad Bennett.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

**13. ADJOURN** – Motion by Potts, seconded by Bensing to adjourn at 7:12 p.m. All ayes, motion carried. Next regularly scheduled meeting on Thursday, June 26, 2014 at 6:00 p.m.

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Board President, Steve Norvill  
Vice-President, Josh Eaker

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Board Secretary, Nancy Vangunten