

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
May 23, 2019
MINUTES**

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

4. CITIZENS REQUEST/PUBLIC PARTICIPATION-None

5. ADMINISTER BOARD MEMBER OATH- Mr. Herzog recited the Board Member Oath.

6. APPROVAL OF MINUTES

A. Approve minutes of the April 18, 2019, Regular Board Meeting
Motion by S. Norvill, seconded by Fallert to approve the minutes of the April 18, 2019, Regular Board Meeting. All ayes, motion carried 7-0.

B. Approve executive session minutes of the April 18, 2019, Regular Board Meeting
Motion by Fallert, seconded by Herzog to approve the executive session minutes of the April 18, 2019, Regular Board Meeting. All ayes, motion carried 7-0.

C. Approve minutes of the April 25, 2019, Special Board Meeting
Motion by S. Norvill, seconded by Fallert to approve the minutes of the April 25, 2019, Special Board Meeting. All ayes, motion carried 7-0.

D. Approve executive session minutes of the April 25, 2019 Special Board Meeting
Tabled until next meeting.

7. 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 Osborn to approve the Consent Agenda. On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker
NAYS: None

Motion carried 7-0.

8. SUPERINTENDENT/PRINCIPAL REPORT-Mr. Bennett updated the board on end of the year field trips, Memorial Day Holiday, 8th Grade Trip to Six Flags, Graduation, PTO Fun Day, Report Card Day, and Teachers' Institute Day

9. COMMITTEE REPORTS

- A. Building Committee- Mr. Bennett updated the board on the May 2nd meeting
- B. Finance Committee-Set time and date for amended budget meeting. Mr. Bennett stated he would email Mr. Herzog and Miss Norvill on a time and date for the meeting.

10. OLD BUSINESS & INFORMATIONAL

- A. State Track Meet Update-Mr. Bennett presented revenues from the meet.
- B. 8th Grade Graduation: Thursday, May 30, 2019 @ 7:00p.m.-FYI

11. NEW BUSINESS

- A. Authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills

Motion by Fallert, seconded by S. Norvill to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 7-0.

- B. Approve Solar Power Purchase Agreement with Hawk-Attollo LLC

Motion by Fallert, seconded by C. Norvill to approve Solar Power Purchase Agreement with Hawk-Attollo LLC. On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

- C. Approve Memorandum of Understanding Regarding Power Purchase Agreement with Hawk-Attollo LLC

Motion by S. Norvill, seconded by Fallert to approve Memorandum of Understanding Regarding Power Purchase Agreement with Hawk-Attollo LLC. On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

- D. Approve Insurance Renewal from Unland Companies

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

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

- E. Approve HVAC (Proposal #1) from Schell Systems (Teachers' Lounge and Office)

Motion by S. Norvill, seconded by Fallert to approve HVAC (Proposal #1) from Schell Systems (Teachers' Lounge and Office). On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

F. Approve Heating Unit (Proposal #2) from Schell Systems (Maintenance Room)
Motion by Fallert, seconded by Herzog to approve Heating Unit (Proposal #2) from Schell Systems (Maintenance Room). On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

G. Approve Proposal from Surveillance Technologies (Bus Door Card Access)
Motion by C. Norvill, seconded by S. Norvill to approve proposal from Surveillance Technologies (Bus Door Card Access). On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

H. Approve Purchase of math curriculum materials for grades K-3 using Title I Funds
Motion by S. Norvill, seconded by Fallert to approve purchase of math curriculum materials for grades K-3 using Title I Funds (Not to exceed \$10,329.37). On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

I. Approve request for non-resident 01-20 student to attend Robein School on a tuition basis
Motion by Fallert, seconded by C. Norvill to approve request for non-resident 01-20 student to attend Robein School on a tuition basis. On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

J. Approve request for non-resident student 02-20 to attend Robein School on a tuition basis
Motion by Fallert, seconded by C. Norvill to approve request for non-resident student 02-20 to attend Robein School on a tuition basis. On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

K. Approve bid from Western Specialty Contractors (Tremco will be supplier of product) for restoration of lower wing roof

Motion, seconded by Fallert to approve bid from Western Specialty Contractors (Tremco will be supplier of product) for restoration of lower wing roof. On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

L. Approve 2 Year Technology Support Service Agreement with Wendelin Consulting Group Inc. at a cost of \$26,550 annually (paid in July of each year)

Motion by Fallert, seconded by Osborn to approve 2 Year Technology Support Service Agreement with Wendelin Consulting Group Inc. at a cost of \$26,550 annually. On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

M. Approve 1 Year Contract with Head Start

Motion by Herzog, seconded by Fallert to approve approve 1 Year Contract with Head Start. On roll call vote the following votes were recorded:

AYES: Fallert, Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

NAYS: None

Motion carried 7-0.

N. Approve Final 2018-2019 Amended School Calendar

Motion by C. Norvill, seconded by Foote to approve the Final 2018-2019 Amended School Calendar. All ayes, motion carried 7-0.

12. OTHER BUSINESS-N/A

Motion by Herzog, seconded by C. Norvill to exit open session and enter executive session at 6:58 p.m. All ayes, motion carried 7-0.

13. EXECUTIVE SESSION- Executive Session for appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body.

Motion by S. Norvill, seconded by Fallert to exit executive session and resume open session at 7:22 p.m. All ayes, motion carried 7-0.

14. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve board member letter of resignation

Motion by S. Norvill, seconded by Herzog to approve board member letter of resignation.

All ayes, motion carried 7-0.

15. ADJOURN – Motion by Osborn, seconded by Fallert to adjourn at 7:24 p.m. All ayes, motion carried 7-0. Next regularly scheduled meeting on Thursday, June 20, 2019 at 6:00 p.m. (Amended Budget Hearing followed by Regular Meeting)

Josh Eaker, President
Steve Norvill, Vice-President

Cydney Norvill, Secretary