**ROBEIN SCHOOL DISTRICT No. 85**

**BOARD OF EDUCATION MEETING**

**200 Campus Avenue**

**East Peoria, IL 61611**

**Tuesday, May 24, 2022**

**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: Behrends, Eaker, Foote, Norvill, Osborn

Members Absent: Barclay, Walker

Others Present: Mr. Bennett, Supt., Channel 22 Representative

1. **CITIZENS REQUEST/PUBLIC PARTICIPATION-** N/A

1. **APPROVAL OF MINUTES**
	1. Approve minutes of the April 21, 2022, Regular Board Meeting

Motion by Eaker, seconded by Foote to approve the minutes of the April 21, 2022, Regular Board Meeting. All ayes, motion carried 5-0.

* 1. Approve Executive Session minutes of the April 21, 2022, Regular Board Meeting

Motion by Foote, seconded by Osborn to approve the Executive Session minutes of the April, 21, 2022, Regular Board Meeting. All ayes, motion carried 5-0.

1. **CONSENT AGENDA**

A. Treasurer’s Report

B. Financial Reports

 1.) Cash Balance Report

 2.) Financial Report

 3.) Imprest Fund

C. Activity Fund

D. Approval of Warrants

Motion by Osborn, seconded by Behrends to approve the Consent Agenda as presented. On roll call vote the following votes were recorded:

AYES: Behrends, Eaker, Foote, Norvill, Osborn

NAYS: None

Absent: Barclay and Walker

Motion Carried: 5-0

1. **SUPERINTENDENT/PRINCIPAL REPORT-** Mr. Bennett reported on the following: End of school year dates/activities and the state track meet.
2. **COMMITTEE REPORTS-** None
3. **OLD BUSINESS & INFORMATIONAL**
4. 8th Grade Graduation update
5. Electricity Bills – Mr. Bennett stated that we are waiting on corrected credited invoices.
6. **NEW BUSINESS**
7. Authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills

Motion by Behrends, seconded by Eaker to authorize the superintendent to direct the bookkeeper to process and pay any routing late bills. All ayes, motion carried 5-0.

1. Approve Phone Lease Agreement from STL Business Technologies

Motion by Behrends seconded by Osborn to approve the Phone Lease Agreement from STL Business Technologies for a term up to 36 months. On roll call vote the following votes were recorded:

AYES: Behrends, Eaker, Foote, Norvill, Osborn

NAYS: None

Absent: Barclay and Walker

Motion Carried: 5-0

1. Approve Insurance Renewal from Unland Companies

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

AYES: Behrends, Eaker, Foote, Norvill, Osborn

NAYS: None

Absent: Barclay and Walker

Motion Carried: 5-0

1. Approve Permanent Transfer of Funds from the Working Cash Fund to the Operations and Maintenance Fund ($100,000)

Motion by Osborn, seconded by Behrends to approve the Permanent Transfer of Funds from the Working Cash Fund to the Operations and Maintenance Fund ($100,000).

1. Approve contract renewal with Peoria County Cooperative Purchasing Program

Motion by Eaker, seconded by Foote to approve the contract renewal with Peoria County Cooperation Purchasing Program. On roll call vote the following votes were recorded:

AYES: Behrends, Eaker, Foote, Norvill, Osborn

NAYS: None

Absent: Barclay and Walker

Motion Carried: 5-0

1. Approve Amended FY22 Calendar

Motion by Behrends, seconded by Osborn to approve the Amended FY22 Calendar. All ayes, motion carried 5-0.

1. **OTHER BUSINESS** - None

Motion by Osborn, seconded by Foote to exit open session and enter into executive session at 6:29 p.m. All ayes, motion carried 5-0.

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

Motion by Behrends, seconded by Foote to resume open session at 6:49 p.m. All ayes, motion carried 5-0.

1. **ACTIONS AS A RESULT OF EXECUTIVE SESSION**
2. Approve Employment of 4th Grade Teacher for the FY23 School Year

Motion by Behrends, seconded by Eaker to approve the employment of Olivia Nolte as 4th Grade Teacher for the FY23 School Year. On roll call vote the following votes were recorded:

AYES: Behrends, Eaker, Foote, Norvill, Osborn

NAYS: None

Absent: Barclay and Walker

Motion Carried: 5-0

1. Approve Employment of Baseball Coach for the FY23 Season

Motion by Osborn, seconded by Behrends to approve Robert Hall as Baseball Coach for the FY23 Season. (Stipend $1,700)

1. Approve Letter of Resignation

Motion by Foote, seconded by Osborn to approve the resignation of assistant cook Steven Acevedo. All ayes, motion carried 5-0.

1. **ADJOURN –** Motion by Osborn, seconded by Behrends to adjourn the meeting at 6:51 p.m. All ayes, motion carried 5-0. Next regularly scheduled meeting on Thursday, June 23, 2022at 6:00 p.m. (Amended Budget Hearing followed by Regular Meeting)

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Steve Norvill, President Secretary

Bill Osborn, Vice-President