

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Tuesday November 22, 2016
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: Fallert, Norvill, Osborn, Vangunten, Eaker

Members absent: Bensing, Brooks

Others present: Mr. Bennett, Mrs. Wertz, Speech Team participants and parents, Channel 22 Representative

4. CITIZENS REQUEST/PUBLIC PARTICIPATION/SPOTLIGHT TOPIC
SPEECH TEAM PRESENTATION-Each of the speech teams performed a skit for the board.

5. APPROVAL OF MINUTES

A. Approve Minutes of the October 20, 2016 Regular Board Meeting

Motion by Fallert, seconded by Norvill to approve the minutes of the October 20, 2016 Regular Board Meeting. All ayes, motion carried 5-0. Absent: Bensing, Brooks

B. Approve Minutes of the October 20, 2016 Executive Session

Motion by Fallert, seconded by Norvill to approve the minutes of the October 20, 2016 Executive Session. All ayes, motion carried 5-0. Absent: Bensing, Brooks

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 Fallert, seconded by Norvill to approve the Consent Agenda as presented. On roll call the following votes were recorded: Ayes: Fallert, Norvill, Osborn, Vangunten, Eaker. Motion carried 5-0. Absent: Bensing, Brooks

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett reported on the following topics: Basketball season and Tip-Off and County Tournaments, Grandparent luncheon success, and Science and Social Studies Standards implementation with District 86.

8. COMMITTEE REPORTS

- A. Finance Committee update-Mr. Bennett reminded that there is a meeting scheduled on Monday, November 28th @ 7:30.

9. OLD BUSINESS & INFORMATIONAL

- A. Robein Tip-Off Tournament Financial Report-Presented as an FYI
- B. Triple III/Board Conference update-Mr. Fallert, Mr. Bennett and Mr. Eaker reported about the sessions they attended at the conference.
- C. Enrollment update-Presented as an FYI
- D. November 2016 Newsletter- Presented as an FYI

10. NEW BUSINESS

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

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

- B. Adopt Tentative 2016 Tax Levy

Motion by Norvill, seconded by Fallert to adopt the tentative 2016 Tax Levy. On roll call the following votes were recorded: Ayes: Norvill, Osborn, Vangunten, Eaker, Fallert. Motion carried 5-0. Absent: Bensing, Brooks

- C. First reading of 2017 Board Meeting dates and times-Presented as an FYI. Second reading and adoption will be at the December 2016 meeting. A correction will be made to the June meeting date.

- D. Approve basketball official pay increase

Motion by Norvill, seconded by Fallert to approve basketball official pay to \$30 per game. On roll call the following votes were recorded: Ayes: Osborn, Vangunten, Eaker, Fallert, Norvill. Motion carried 5-0. Absent: Bensing, Brooks

- E. Approve purchase of Nevco Scoreboards using Activity Accounts Funds

Motion by Fallert, seconded by Norvill to approve the purchase of Nevco Scoreboards using Activity Account Funds. On roll call the following votes were recorded: Ayes: Vangunten, Eaker, Fallert, Norvill, Osborn. Motion carried 5-0. Absent: Bensing, Brooks

- F. Approve purchase of Scorer's Table using Activity Account Funds

Motion by Fallert, seconded by Norvill to approve the purchase of Scorer's Table using Activity Account Funds (Athletics Pro). On roll call the following votes were recorded: Ayes: Eaker, Fallert, Norvill, Osborn, Vangunten. Motion carried 5-0. Absent: Bensing, Brooks

- G. Approve estimate from Surveillance Technologies security camera system upgrades

Motion by Fallert, seconded by Norvill to approve estimate from Surveillance Technologies security camera system upgrades (option 2 \$2,995). On roll call the following votes were recorded: Ayes: Eaker, Fallert, Norvill, Osborn, Vangunten. Motion carried 5-0. Absent: Bensing, Brooks

- H. Adopt Policy 4:55 Operational Services, Use of Credit and Procurement Cards

Motion by Norvill, seconded by Fallert to adopt Policy 4:55 Operational Services, Use of Credit and Procurement Cards as presented. All ayes, motion carried 5-0. Absent: Bensing, Brooks.

- I. Approve agreement with Washington Xtreme Baseball for the use of the Robein baseball field

Motion by Norvill, seconded by Fallert to approve agreement with Washington Xtreme Baseball for the use of the Robein baseball field. All ayes, motion carried 5-0. Absent: Bensing, Brooks.

11. OTHER BUSINESS-None

Motion by Norvill, seconded by Fallert to exit open session and enter into executive session at 7:05 p.m. All ayes, motion carried 5-0. Absent: Bensing, Brooks.

EXECUTIVE SESSION – Personnel, Employee Compensation

ACTIONS AS A RESULT OF EXECUTIVE SESSION

Motion by Fallert, seconded by Norvill to exit executive session and resume open session at 7:18 p.m. All ayes, motion carried 5-0. Absent: Bensing, Brooks.

12. Approve wage increase for second shift custodian

Motion by Fallert, seconded by Norvill to approve wage increase of \$1 per hour for second shift custodian. On roll call the following votes were recorded: Ayes: Fallert, Norvill, Osborn, Vangunten, Eaker. Motion carried 5-0. Absent: Bensing, Brooks

13. ADJOURN – Next Meeting on Thursday, December 22, 2016 at 6:00 p.m.

Motion by Fallert, seconded by Norvill to adjourn at 7:20 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten