

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**Robein School**  
**200 Campus Avenue**  
**East Peoria, IL 61611**  
**October 18, 2018**  
**MINUTES**

**1. CALL TO ORDER-** Mr. Eaker called the meeting to order at 6:02 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

Members Absent: None

Others Present: Jason Hohulin from Gorenz and Assoc., Channel 22 Representatives

**4. CITIZENS REQUEST/PUBLIC PARTICIPATION/SPOTLIGHT TOPIC**

A. FY2018 Fiscal Audit- Jason Hohulin, Gorenz and Assoc.

**5. APPROVAL OF MINUTES**

A. Approve Minutes of the September 27, 2018 Budget Hearing

Motion by C. Norvill, seconded by Vangunten to approve the September 27, 2018 Budget Hearing. All ayes, motion carried 7-0.

B. Approve Minutes of the September 27, 2018 Regular Board Meeting

Motion by Fallert, seconded by C. Norvill to approve the minutes of the September 27, 2018 Regular Board Meeting. All ayes, motion carried 7-0.

**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 Herzog to approve the Consent Agenda as presented. On roll call vote the following votes were recorded:

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

NAYS: None

Motion Carried: 7-0

**7. SUPERINTENDENT/PRINCIPAL REPORT-** Mr. Bennett reported on the following items: IASB Recognition for Mr. Fallert and Mr. Eaker, new chromebooks in the lab, basketball, Red Ribbon Week, Ice Cream Shack Night, end of the 1<sup>st</sup> 9 weeks and conferences, and 5-8 community service project (leaf raking).

**8. COMMITTEE REPORTS-** Mr. Bennett updated the board on the status of the roof repairs (to be completed the week of the October 22-26).

**9. OLD BUSINESS & INFORMATIONAL**

A. October 2018 Newsletter-FYI

B. Illinois County School Facility Tax Informational Sheets-FYI

C. IASB Joint Annual Conference Update-FYI and Weber Grill Reservations 7p on November 16.

**10. NEW BUSINESS**

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

Motion by Herzog, 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. Second reading and approval of FY19 Superintendent Performance Goals

Motion by S. Norvill, seconded by C. Norvill to approve FY19 Superintendent Performance Goals. All ayes, motion carried 7-0.

**11. OTHER BUSINESS**

Motion by Vangunten, seconded by Herzog to exit open session and enter executive session at 6:32 p.m. All ayes, motion carried 7-0.

**12. EXECUTIVE SESSION –Personnel, Superintendent Evaluation**

Motion by S. Norvill, seconded by Vangunten to resume open session at 6:52 p.m. All ayes, motion carried 7-0.

**ACTIONS AS A RESULT OF EXECUTIVE SESSION-None**

**13. ADJOURN –** Motion by S. Norvill, seconded by C. Norvill to adjourn the meeting at 6:52 p.m. All ayes motion carried 7-0.

Next Meeting on Tuesday, November 20 at 6:00 p.m.

---

Josh Eaker, President  
Steve Norvill, Vice-President

---

Fred Fallert, Secretary