

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
October 19, 2017
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, Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker

Members Absent: None

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

4. CITIZENS REQUEST/PUBLIC PARTICIPATION-N/A

5. APPROVAL OF MINUTES

A. Approve Minutes of the September 28, 2017 Budget Hearing

Motion by Vangunten, seconded by Herzog to approve the Minutes of the September 28, 2017 Budget Hearing. All ayes, motion carried 7-0.

B. Approve Minutes of the September 28, 2017 Regular Board Meeting

Motion by S. Norvill, seconded by C. Norvill to approve Minutes of the September 28, 2017 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: Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert

NAYS: None

Absent: None

7. SUPERINTENDENT/PRINCIPAL REPORT: Mr. Bennett reported on the following items: End of 1st quarter, Tip-off Tourney, Office carpet project, Red Ribbon Week activities, PT Conferences, and Kitchen faucets and lead re-test.

8. COMMITTEE REPORTS-

- A. Building Committee Report- Building Committee Meeting scheduled for October 26 @ 6p.
- B. Set time and date for Finance Committee meeting-Mr. Bennett will email Mr. Herzog and Miss Norvill to set a date and time.

9. OLD BUSINESS & INFORMATIONAL

- A. 2017-2018 Basketball Schedule-Presented as an FYI
- B. October 2017 Newsletter-Presented as an FYI
- C. Health Department Report, October 2017-Presented as an FYI
- D. IASB Joint Annual Conference Update-Mr. Bennett provided an update and registration sheet and asked members to double check the information.

10. NEW BUSINESS

A. Authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills
Motion by Vangunten, seconded by C. 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 FY18 Superintendent Performance Goals

Motion by S. Norvill, seconded by Fallert to approve FY18 Superintendent Performance Goals. All ayes, motion carried 7-0.

- C. Approve Cruse Services for Snow Removal for the 2017-2018 School Year

Motion by Fallert, seconded by S. Norvill to approve Cruse Services for Snow Removal for the 2017-2018 School Year. All ayes, motion carried 7-0.

11. OTHER BUSINESS-N/A

Motion by Vangunten, seconded by S. Norvill to adjourn open session and enter into executive session at 6:18 p.m. All ayes, motion carried 7-0.

12. EXECUTIVE SESSION –Personnel, Superintendent Evaluation

Motion by S. Norvill, seconded by Mr. Fallert to adjourn executive session and resume open session at 6:33 p.m. All ayes, motion carried 7-0.

ACTIONS AS A RESULT OF EXECUTIVE SESSION-N/A

- 13. ADJOURN** – Motion by Fallert, seconded by S. Norvill to adjourn at 6:40 p.m. Motion carried 7-0.
Next Meeting on Tuesday, November 21 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice-President

Fred Fallert, secretary