

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
October 22, 2015
MINUTES**

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 6:06 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Bensing, Brooks, Fallert, Norvill, Vangunten, Eaker

Members Absent: Potts

Other Present: Superintendent Brad Bennett, Channel 22 Representative, Gorenz and Associates Auditor Jason Hohulin.

4. SPOTLIGHT TOPIC- FY15 Independent Audit Report from Gorenz & Associates Ltd. Mr. Jason Hohulin presented an overview of the FY15 Audit.

5. CITIZENS REQUEST/PUBLIC PARTICIPATION-None

6. APPROVAL OF MINUTES

A. Approve Minutes of the September 24, 2015 Budget Hearing

Motion by Fallert, seconded by Bensing to approve the Minutes of the September 24, 2015 Budget Hearing. All ayes. Absent: Potts. Motion Carried 6-0.

B. Approve Minutes of the September 24, 2015 Regular Board Meeting

Motion by Bensing, seconded by Fallert to approve the Minutes of the September 24, 2015 Regular Board Meeting. All ayes. Absent: Potts. Motion Carried 6-0.

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

AYES: Bensing, Brooks, Fallert, Norvill, Vangunten Eaker

NAYS: None

ABSENT: Potts
Motion Carried 6-0

8. SUPERINTENDENT/PRINCIPAL REPORT –Mr. Bennett addressed this report in Committee Reports.

9. COMMITTEE REPORTS-

- A. Building Committee Report-Mr. Bennett reported on the status of the front door frame painting and roof scupper project. He also reported that he purchased CO detectors from Costco for the rooms in order to be compliant with a new law that takes effect on January 1, 2016. He also reported on shed roof and the sound system quote for the gym.
- B. Set Time and Date for Technology Committee Meeting-A tech meeting was scheduled for November 4th, 2015 at 5:30 p.m. in the conference room. The purpose of the meeting will be to discuss the status of our technology in the classroom (computers) and a possible lease to purchase new computers for the classroom.

10. OLD BUSINESS & INFORMATIONAL

- A. 2015-2016 Basketball Schedule-Presented as an FYI
- B. Triple III/Board Conference Update-Mr. Bennett stated that he would be e-mailing confirmation number for the hotel reservations soon.
- C. October 2015 Newsletter-Presented as an FYI
- D. Joint Committee Student Growth Component Requirement-Mr. Bennett discussed the need for the Joint Committee to meet and discuss the required growth component for the 2016-2017 school year. The Joint Committee is comprised of the following members: Mr. Bennett, Mrs. Vangunten, Mrs. Wertz, and Mr. Kennedy. A meeting date was set for Wednesday, October 28 at 5:30 p.m.

11. NEW BUSINESS

- A. Authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills

Motion by Fallert, seconded by Bensing to authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills. All Ayes. Absent: Potts. Motion Carried 6-0.

- B. Approve the Annual Independent Audit Report for FY15

Motion by Norvill, seconded by Fallert to approve the Annual Independent Audit Report for FY15. All Ayes. Absent: Potts. Motion Carried 6-0.

- C. Approve Tim Cox for Snow Removal for the 2015-2016 School Year

Motion by Norvill, seconded by Fallert to approve Tim Cox for Snow Removal for the 2015-2016 School Year. On roll call vote the following votes were recorded:

AYES: Brooks, Fallert, Norvill, Vangunten, Eaker, Bensing. Absent: Potts. Motion Carried 6-0.

D. Approve Purchase of Gym Sound System Upgrade from Bradfield's

Motion by Norvill, seconded by Bensing to Purchase of Gym Sound System Upgrade from Bradfield's in the amount of \$17,373. This project will be paid for using funds in the Activity Account (Track/Sports). On roll call the following votes were recorded:

AYES: Fallert, Norvill, Vangunten, Eaker, Bensing, Brooks. Absent: Potts. Motion Carried 6-0.

12. OTHER BUSINESS-None

13. EXECUTIVE SESSION –(N/A)

ACTIONS AS A RESULT OF EXECUTIVE SESSION-(N/A)

14. ADJOURN – Motion by Fallert, seconded by Bensing to adjourn at 6:46 p.m. Next Meeting on Tuesday, November 24 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten