

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**September 25, 2014**  
**MINUTES**

**1. CALL TO ORDER-**The meeting was called to order by Mr. Eaker at 6:09 p.m.

**2. ROLL CALL**

**Members Present:** Mr. Brooks, Mr. Fallert, Mr. Norvill, Mrs. Vangunten, and Mr. Eaker

**Members Absent:** Mr. Bensing, Mrs. Potts

**3. CITIZENS REQUEST/PUBLIC PARTICIPATION-** Mr. Ty Livingston from City of East Peoria spoke to the board about the Enterprise Zone Renewal proposal.

**4. APPROVAL OF MINUTES**

A. Approve minutes of the August 21, 2014 regular board meeting

Motion by Fallert, seconded by Brooks to approve the minutes of the August 21, 2014 regular board meeting. All ayes, motion carried.

**5. 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 Norvill, seconded by Brooks to approve the consent agenda as presented. On roll call the following votes were recorded:

Ayes: Brooks, Fallert, Norvill, Vangunten, Eaker

Nays: None

Absent: Bensing, Potts

Motion Carried

**6. SUPERINTENDENT/PRINCIPAL REPORT**

Mr. Bennett reported on the baseball and softball seasons, the recent homecoming parade, the joint board meeting with the EPCHS 309, EP86 and Creve Coeur 76, and a recent donation old desks to the Southside Mission.

**7. COMMITTEE REPORTS**

**8. OLD BUSINESS & INFORMATIONAL**

- A. April 7, 2015 Consolidated Election- Mr. Bennett provided the board with a guidance document in regards to the upcoming election.
- B. ALS Ice Bucket Challenge-Mr. Bennett reported that Robein Staff completed this challenge and the school raised approximately \$175 for ALS.
- C. Nets for Vets Fundraiser for Greater Peoria Honor Flight- Mr. Bennett reported that Robein students and staff raised \$1,500 for this cause.
- D. Playground Mulch Project update- Mr. Bennett thanked all parties involved with the completion of this project.
- E. Parking Lot Project update- Mr. Bennett reported that the lot was swept earlier in the week and would be striped this weekend.
- F. September 2014 Newsletter –Presented as an FYI
- G. E-Pay- Mr. Bennett presented the E-Pay program that is available through the Illinois Treasurer’s Office. He will be pursuing this and will bring more information back to the board at a later date.

**9. NEW BUSINESS**

- A. Adopt FY15 Budget

Motion by Norvill, seconded by Fallert to adopt the FY15 Budget as presented. On roll call the following votes were recorded:

Ayes: Fallert, Norvill, Vangunten, Eaker, Brooks

Nays: None

Absent: Bensing, Potts

Motion Carried

- B. Approve FY15 Superintendent Performance Goals

Motion by Fallert, seconded by Brooks to approve Mr. Bennett’s FY15 Performance Goals. All ayes, motion carried.

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

Motion Fallert, seconded by Norvill to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried.

- D. Approve EIS Administrator and Teacher Salary and Benefits Report –School Year 2014

Motion by Norvill, seconded by Fallert to approve the EIS Administrator and Teacher Salary and Benefits Report –School Year 2014. All ayes, motion carried.

- E. Adopt Enterprise Zone Resolution agreement

Motion by Norvill, seconded by Fallert to approve the Enterprise Zone Resolution agreement with the city of East Peoria. On roll call the following votes were recorded.

Ayes: Norvill, Vangunten, Eaker, Brooks, Fallert  
Nays: None  
Absent: Bensing, Potts  
Motion Carried

F. Approve Superintendent to submit Application for Recognitions of Schools to ISBE

Motion by Fallert, seconded by Brooks to approve Superintendent to submit Application for Recognitions of Schools to ISBE. All ayes, motion carried.

## **10. OTHER BUSINESS**

**11. EXECUTIVE SESSION** – Motion by Brooks, seconded by Norvill to exit open session and enter into executive session at 6:47 p.m. All ayes, motion carried.

**ACTIONS AS A RESULT OF EXECUTIVE SESSION-** Motion by Brooks, seconded by Norvill to exit executive session and re-enter open session at 7:10 p.m.

A. Motion regarding employment of cheerleading coach for 2014-2015 season

Motion by Fallert, seconded by Norvill to employ Jessica Shindley as cheerleading coach for the 2014-2015 school year. On roll call the following votes were recorded:  
Ayes: Vangunten, Eaker, Brooks, Fallert, Norvill  
Nays: None  
Absent: Bensing, Potts  
Motion Carried

B. Motion regarding employment of basketball coach for 2014-2015 season

Motion by Fallert, seconded by Brooks to employ Nick Humphrey as 7<sup>th</sup> and 8<sup>th</sup> grade basketball coach for the 2014-2015 season at a stipend of \$3,000. On roll call the following votes were recorded:  
Ayes: Eaker, Brooks, Fallert, Norvill, Vangunten  
Nays: None  
Absent: Bensing, Potts  
Motion Carried

C. Motion regarding employment of volleyball coach for 2014-2015 season

Motion by Norvill, seconded by Brooks to employ Stasia Pray as volleyball coach for the 2014-2015 season at a stipend of \$3,600. On roll call the following votes were recorded:  
Ayes: Brooks, Fallert, Norvill, Vangunten  
Nays: None  
Absent: Bensing, Potts  
Motion Carried

**12. ADJOURN** – Motion by Fallert, seconded by Brooks to adjourn at 7:13 p.m. All ayes, motion carried. Next Meeting on Thursday October 16<sup>th</sup> at 6:00 p.m.

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Josh Eaker, President  
Steve Norvill, Vice President

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Nancy Vangunten, Secretary