

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**200 Campus Avenue**  
**East Peoria, IL 61611**  
**July 2, 2019**  
**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: Herzog, C. Norvill, S. Norvill, Osborn, Eaker

Members Absent: Foote

Others Present: Mr. Andrew Barclay, Mr. Bennett Supt.

**4. NEW BUSINESS**

A. Approve Consolidated District Plan (Federal Grants: Every Student Succeeds Act/Title)

Motion by Osborn, seconded by Herzog to approve the Consolidated District Plan. All ayes, motion carried 5-0. Absent: Foote.

Motion by S. Norvill, seconded by Herzog to exit open session and enter executive session at 6:12 p.m. All ayes, motion carried 5-0. Absent: Foote.

**5. EXECUTIVE SESSION**- Executive Session for appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body.

Motion by C. Norvill, seconded by Herzog to exit executive session and resume open session at 6:21 p.m. All ayes, motion carried 5-0. Absent: Foote.

**6. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

A. Motion Regarding Employment of Elementary Teacher

Motion by C. Norvill, seconded by Osborn to employ Megan Wallace as elementary teacher for the 2019-2020 school year. On roll call vote the following votes were recorded:

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

NAYS: None

Absent: Foote

Motion carried 5-0.

**7. ADJOURN** – Motion by S. Norvill, seconded by Herzog to adjourn the meeting at 6:23 p.m. All ayes, motion carried 5-0. Absent: Foote. Next regularly scheduled meeting on July 25, 2019 at 6:00 p.m.

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Josh Eaker, President  
Steve Norvill, Vice-President

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Cydney Norvill, Secretary