

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
March 21, 2013
6:00 P.M.
MINUTES**

1. CALL TO ORDER- President Potts called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL –

Members Present: Mr. Eaker, Mr. Norvill, Mrs. Pool, Mrs. Vangunten, Mr. Newlan, Mr. Klyber, Mrs. Potts

Members Absent: None

Others Present: Channel 22 Representatives, Brad Bennett, Supt., and Mrs. Wertz, Teacher

3. CITIZENS REQUEST/PUBLIC PARTICIPATION - None

4. APPROVAL OF MINUTES

A. Approve of minutes of the February 21, 2013, Regular Board Meeting

Motion by Norvill, seconded by Pool to approve the minutes of the February 21, 2013 Regular Board Meeting as amended (Mrs. Pool was listed as absent during the vote for the Consent Agenda, however, she was present for that portion of the meeting.) All Ayes, motion carried.

B. Approve executive session minutes of the February 21, 2013, Regular Board Meeting

Motion by Norvill, seconded by Eaker to approve the executive session minutes of the February 21, 2013, 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 Pool, seconded by Newlan to approve the Consent Agenda.

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan

ABSENT: None

NAYS: None

6. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett updated the board in regards to the following:

- ISBE Projected funding levels for FY14
- Upcoming events and dates
- ISAT Testing
- April 9th Election

7. COMMITTEE REPORTS – Technology Upgrade Update

Mr. Bennett updated the board on the status of the technology upgrades. The project is now complete and he will be working with Fondulac Bank on the Lease for the equipment.

8. OLD BUSINESS & INFORMATIONAL –The following items were presented as informational.

- A.** Enrollment Update-161 Students as of 3/21/13
- B.** Knights of Columbus Donation – An IPAD has been purchased to be used in the special education programs at Robein School with these funds.
- C.** March 2013 Newsletter
- D.** Old Desk Sale Update – We have approximately 15 left and Mr. Bennett stated that any left over desks will be donated.
- E.** Tazewell County Schools Facility Sales Tax Update
- F.** State Track Meet Update – Mr. Bennett stated that the dates for the track meet are May 10th and 11th. Volunteers are needed. Preliminary planning meetings have taken place with Riverview and St. Pat's.
- G.** ISBE Certificate of Recognition

Motion by Pool, seconded by Newlan to adjourn to executive session at 6:22 p.m. All Ayes, motion carried.

9. EXECUTIVE SESSION – Evaluation and Appointment of Personnel, Superintendent Evaluation

The Board entered Executive Session at 6:24 p.m.

Motion by Pool, seconded by Klyber to resume regular session at 7:10 p.m. All Ayes, motion carried.

10. NEW BUSINESS

A. Approve Mrs. Kari Wertz and Mrs. Lisa Carroll as Yearbook co-sponsors for the 2013-2014 school year

Motion by Norvill, seconded by Newlan to approve Mrs. Kari Wertz and Mrs. Lisa Carroll as Yearbook co-sponsors for the 2013-2014 school year

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan

ABSENT: None

NAYS: None

B. Approve Mrs. Kari Wertz as Speech Coach for the 2013-2014 school year

Motion by Norvill, seconded by Pool to approve Mrs. Kari Wertz Carroll as Speech Coach for the 2013-2014 school year

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan

ABSENT: None

NAYS: None

C. Approve Mrs. Kari Wertz as Head Teacher, with revised responsibilities, for the 2013-2014 school year

Motion by Norvill, seconded by Eaker to approve Mrs. Kari Wertz as Head Teacher, with revised responsibilities, for the 2013-2014 school year

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan

ABSENT: None

NAYS: None

D. Approve Mr. Ryan Snell as Athletic Director for the 2013-2014 school year

Motion by Norvill, seconded by Pool to approve Mr. Ryan Snell as Athletic Director for the 2013-2014 school year

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan

ABSENT: None

NAYS: None

E. Approve Mrs. Lisa Carroll as Scholastic Bowl Coach for the 2013-2014 school year

Motion by Norvill, seconded by Eaker to approve Lisa Carroll as Scholastic Bowl Coach for the 2013-2014 school year

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan

ABSENT: None

NAYS: None

F. Approve Mrs. Michelle Grisham as Cheerleading Coach for the 2013-2014 school year

Motion by Norvill, seconded by Newlan to approve Mrs. Michelle Grisham as Cheerleading Coach for the 2013-2014 school year

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan

ABSENT: None

NAYS: None

G. Approve Mrs. Taralyn Wilson as 2nd year probationary Kindergarten Teacher for the 2013-2014 school year

Motion by Norvill, seconded by Pool to approve Mrs. Taralyn Wilson as 2nd year probationary Kindergarten Teacher for the 2013-2014 school year

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan

ABSENT: None

NAYS: None

H. Approve Mrs. Kimberly Rose as 2nd year probationary 3rd Grade Teacher for the 2013-2014 school year

Motion by Norvill, seconded by Eaker to approve Mrs. Kimberly Rose as a 2nd year probationary 3rd Grade Teacher for the 2013-2014 school year

On roll call the following votes were recorded:

YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan

ABSENT: None

NAYS: None

I. Approve Mrs. Michelle Essert as 2nd year probationary 1st Grade Teacher for the 2013-2014 school year

Motion by Norvill, seconded by Pool to approve Mrs. Michelle Essert as a 2nd year probationary 1st Grade Teacher for the 2013-2014 school year

On roll call the following votes were recorded:
YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan
ABSENT: None
NAYS: None

J. Approve Miss Emily Aydt as 2nd year probationary Jr. High Math/Language Arts Teacher for the 2013-2014 school year

Motion by Norvill, seconded by Vangunten to approve Miss Emily Aydt as 2nd year probationary Jr. High Math/Language Arts Teacher for the 2013-2014 school year

On roll call the following votes were recorded:
YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan
ABSENT: None
NAYS: None

K. Approve Technology Facilitator position for 2013-2014 school year to be part-time instructional and part-time aide

Motion by Norvill, seconded by Eaker to the Technology Facilitator position for 2013-2014 school year to be part-time instructional and part-time aide

On roll call the following votes were recorded:
YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan
ABSENT: None
NAYS: None

L. Approve Mr. Ryan Snell as Technology Facilitator and part-time aide for the 2013-2014 school year

Motion by Norvill, seconded by Pool to approve Mr. Ryan Snell as Technology Facilitator and part-time aide for the 2013-2014 school year

On roll call the following votes were recorded:
YEAS: Eaker, Norvill, Pool, Vangunten, Potts, Klyber, and Newlan
ABSENT: None
NAYS: None

M. Approve FY14 School Calendar

Motion by Newlan, seconded by Eaker to approve the FY14 School Calendar. All Ayes, motion carried

11. OTHER BUSINESS – Mrs. Potts announced that during Executive Session the board discussed an extension of Mr. Bennett’s contract and that this matter will be an action item on the April agenda.

12. ADJOURN –

Motion by Pool, seconded by Klyber to adjourn at 7:20 p.m. All Ayes, motion carried.

Next Meeting on Thursday, April 18, 2013 at 6:00 p.m.