

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
August 16th, 2012
MINUTES

1. CALL TO ORDER - President Potts called the meeting to order at 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members present: Mr. Eaker, Mr. Klyber, Mr. Newlan, Mr. Norvill, Mrs. Pool (Entered Meeting at 6:17 p.m.), Mrs. Vangunten and Mrs. Potts

Members absent: None

Others present: Channel 22 Representative; Brad Bennett, Supt., Jr. Achievement representatives Caitlyn Quinn, Angie Houck, and Bob Pfohl

4. CITIZENS REQUEST/PUBLIC PARTICIPATION - None

5. SPOTLIGHT TOPIC – JUNIOR ACHIEVEMENT PROGRAM

Angie Houck, Caitlyn Quinn and Bob Pfohl presented an overview of the Jr. Achievement Program to the Board of Education.

6. APPROVAL OF MINUTES

A. Approve minutes of the July 30, 2012 regular meeting.

Motion by Newlan, seconded by Norvill to approve the July 30, 2012 minutes of the regular meeting with corrections. Motion carried.

B. Approve executive session minutes of the July 30, 2012 regular meeting.

Motion by Klyber, seconded by Newlan to approve the executive session minutes of the July 30, 2012 regular meeting. Motion carried.

7. CONSENT AGENDA

A. Treasurer's Report

B. Financial Reports

C. Activity Fund

D. Approval of Warrants

Motion by Newlan, seconded by Eaker to approve the Consent Agenda as presented. On roll call, the following votes were recorded:

YEAS: Eaker, Newlan, Norvill, Pool, Vangunten, Klyber, Potts
ABSENT: None
NAYS: None

8. SUPERINTENDENT/PRINCIPAL REPORT - Mr. Bennett updated the board on the following: Teachers' Institute, Building Maintenance and Painting, MAP Testing, Baseball and Softball Teams, Student Enrollment Counts, and Kindergarten Furniture Needs.

9. COMMITTEE REPORTS –

A. Finance Committee Report

Mr. Newlan reported that the Finance Committee met on August 8th, 2012 and reviewed the proposed FY13 budget. Mr. Newlan comment on the fact that decreased revenues in General State Aid had a significant impact on the budget.

10. OLD BUSINESS AND INFORMATIONAL

A. Mr. Bennett presented the FY13 Budget, with a 30 Day Review Period. Mr. Bennett also reported that a notice of the Budget Hearing in September will be published in the Times Courier the week of the 20th of August.

B. Mr. Bennett reported that Robein School made Annual Yearly Progress (AYP) for FY12.

C. The Board of Education was provided the Election Calendar for the April 2013 election. Mr. Bennett reported that Robein School District will have 4 open seats and that election packets will be ready for pick up in the office very soon.

D. Mr. Bennett reported that effective October 1st, 2012 Robein School District will be switching to Coventry Personal Care for Health Insurance. He also reported that there will be a cost savings to the district and employees by switching insurance companies.

11. NEW BUSINESS

A. Approve Superintendent Contract Goals for FY13

Motion by Norvill, seconded by Newlan to approve Superintendent Contract Goals for FY13. Motion Carried.

B. Approve Junior Achievement Program for the 2012-2013 school year

Motion by Newlan, seconded by Klyber to approve the Junior Achievement Program for the 2012-2013 school year. Motion Carried.

12. OTHER BUSINESS -

Motion by Norvill, seconded by Klyber to purchased 5 tables and 30 chairs from Illini Supply at a cost of \$1,694.10.

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

ABSENT: None
NAYS: None

Motion by Pool, Seconded by Newlan to enter into executive session at 7:02 p.m.
Motion carried.

13. EXECUTIVE SESSION

A. Discussion of bookkeeper wages for the 2012-2013 school year

The board resumed regular session at 7:36 p.m.

ACTIONS AS A RESULT OF EXECUTIVE SESSION

Motion by Norvill, seconded by Newlan to approve the bookkeeper wage with IMRF contribution as presented. On roll call the following votes were recorded:

YEAS: Eaker, Newlan, Norvill, Pool, Vangunten, Klyber, Potts
ABSENT: None
NAYS: None

15. ADJOURN:

Motion by Norvill, seconded by Newlan to adjourn at 7:38 p.m. Motion carried.

Next Board Meeting, Budget Hearing - Thursday, September 20 @ 6:00 p.m., followed by Regular Board Meeting

Board President, Lee Ann Potts
Vice-President, Josh Eaker

Board Secretary, Nancy Vangunten