

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
September 20, 2012
6:15 P.M.
AGENDA

1. **CALL TO ORDER** – President Potts called the meeting to order at 6:15 p.m.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

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

Members Absent: Mr. Klyber and Mrs. Pool

Others Present: Channel 22 Representative, Brad Bennett, Supt., and Mrs. Grisham, Teacher

4. **CITIZENS REQUEST/PUBLIC PARTICIPATION** - None

5. **APPROVAL OF MINUTES**

- A. **Approve minutes of the August 16, 2012 regular board meeting**

Motion by Newlan, seconded by Norvill to approve the minutes of the August 16, 2012 regular board meeting. Motion carried.

- B. **Approve executive session minutes of the August 16, 2012 regular meeting**

Motion by Norvill, seconded by Newlan to approve the executive session minutes of the August 16, 2012 regular board meeting. Motion carried.

6. **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, Vangunten, Potts
ABSENT: Klyber and Pool
NAYS: None

Motion Carried

7. **SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett updated the board on the following items: Jr. Achievement program, PBIS, Explore Testing, Security Camera installation, Maturation Programs for grades 4-7, 8th Grade 8 Pregnancy Prevention Program, softball and baseball seasons, and a Book Study to be completed by staff on reading comprehension.

8. **COMMITTEE REPORTS** – None, However, Mr. Bennett requested that a Technology Committee be formed to plan for FY13. Board members that are interested were requested to contact Mr. Bennett.

9. **OLD BUSINESS & INFORMATIONAL**
 - A. Mr. Bennett presented an updated 2012-2013 Robein Tentative Basketball Schedule
 - B. Mr. Bennett presented the Board with documentation of the FY13 IASB Membership
 - C. Mr. Bennett made a recommendation in regards to the number of Board members attending IASB/IASA/IASBO Triple I Conference in Chicago in November
 - D. Mr. Bennett presented the September 2012 Newsletter
 - E. Mr. Bennett shared the report from the Tazewell County Health Dept. from the September inspection. Robein School received a score of 100.
 - F. Mr. Bennett presented the Administrator and Teacher Salary and Benefits Report for FY12 and shared the legal requirements for posting on the District Website.

10. NEW BUSINESS

A. Approve FY13 Budget

Motion by Norvill, seconded by Newlan to approve the FY13 Budget as presented.

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

ABSENT: Klyber and Pool

NAYS: None

B. Approve Nursing Contract with Preferred Home Health Care, Inc.

Motion by Norvill, seconded by Eaker to approve the Nursing Contract with Preferred Home Health Care, Inc.

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

ABSENT: Klyber and Pool

NAYS: None

C. Introduction and Review of Robein Teacher Evaluation Plan/Teacher Evaluation Tool (Approval by Board of Education in October) – Mr. Bennett introduced a proposed Teacher Evaluation Plan and Teacher Evaluation Tool to the Board of Education. Board members were asked for input and this item will be an Action Item at the October 2012 meeting.

D. Approve to Submit Application for Recognitions of Schools – This item was tabled until the October 2012 meeting due to the fact that the application was not available on IWAS.

11. OTHER BUSINESS - None

Motion by Eaker, seconded by Norvill to enter into executive session at 6:36 p.m. Motion carried.

12. EXECUTIVE SESSION –

The Board resumed regular session at 7:32 p.m.

ACTIONS AS A RESULT OF EXECUTIVE SESSION - None

13. ADJOURN:

Motion by Norvill, seconded by Newlan to adjourn at 7:33 p.m. Motion Carried

Next Meeting on Thursday October 18th at 6:00 p.m.

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

Board Secretary, Nancy Vangunten