

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
March 20, 2014
MINUTES**

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Mr. Brooks, Mr. Eaker, Mr. Fallert, Mrs. Potts (arrived at 6:23 p.m.), Mrs. Vangunten, and Mr. Norvill

Members Absent: Mr. Bensing

Others Present: Mr. Bennett, Supt., Channel 22 Representatives

4. CITIZENS REQUEST/PUBLIC PARTICIPATION - None

5. APPROVAL OF MINUTES

A. Approve minutes of the February 20, 2014 Regular Board Meeting

Motion by Fallert, seconded Eaker to approve the minutes of the February 20, 2014 Regular Board Meeting. All ayes, motion carried.

6. 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 Eaker, seconded by Brooks to approve the consent agenda as presented.

On roll call the following votes were recorded:

YEAS: Brooks, Eaker, Fallert, Vangunten, and Norvill

NAYS: None

ABSENT: Potts and Bensing

7. SUPERINTENDENT/PRINCIPAL REPORT

Mr. Bennett reported that the final phase of the tile project in the upper wing would be completed during spring break. He also announced that Robein would be hosting a blood drive on March 31st from 3-6 p.m.

8. COMMITTEE REPORTS – None

9. OLD BUSINESS & INFORMATIONAL

- A. 2013-2014 School Improvement Plan: Mr. Bennett highlighted the plan
- B. March 2014 Newsletter: Presented as an FYI
- C. Possible Joint Board Meeting with EP86, EP309, CC76: This possibility was discussed and the board was of consensus to participate if the meeting was held in the fall.
- D. Maintenance Grant (Gym Floor) update: Mr. Bennett announced that the gym floor grant (overlay) was approved.
- E. Maintenance Grant (Health Life Safety work): Mr. Bennett announced that the recently submitted grant for the HLS items had been approved. A Building Committee Meeting was set for Tuesday, April 15 at 5:30 to discuss a plan of completion.

10. NEW BUSINESS

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

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

- B. Approve IEMA School Safety Grant

Motion by Fallert, seconded by Brooks to approve \$5,000 IEMA School Safety Grant for interior door locks. All ayes, motion carried.

- C. Approve short and long term Board Goals

Motion by Potts, seconded by Fallert to approve short and long term Board Goals. All ayes, motion carried.

- D. Adopt updated PRESS Policies School Board: 2:120 Board Member Development, 2:125 Board Member Expenses, 2:130 Board-Superintendent Relationship, 2:140 Communications to and from the Board, 2:140-E, Guidance for Board Member Communications, Including Email Use, 2:150 Committees

Motion by Eaker, seconded by Potts to approve updated PRESS Policies School Board: 2:120 Board Member Development, 2:125 Board Member Expenses, 2:130 Board-Superintendent Relationship, 2:140 Communications to and from the Board, 2:140-E, Guidance for Board Member Communications, Including Email Use, 2:150 Committees. All ayes, motion carried.

11. OTHER BUSINESS- None

Motion by Brooks, seconded by Potts to exit open session and enter into executive session at 6:31 p.m.

12. EXECUTIVE SESSION –Personnel

Motion by Fallert, seconded by Potts to exit executive session and enter into open session at 6:50 p.m. All ayes, motion carried

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve 1 year leave of absence for Mrs. Michelle Essert

Motion by Fallert, seconded by Eaker to approve a 1 year leave of absence for Mrs. Michelle Essert. All ayes, motion carried.

B. Approve letter of retirement from Mrs. Jane Haley

Motion by Potts, seconded by Fallert to approve retirement of Mrs. Jane Haley, district secretary, with regrets and best wishes. All ayes, motion carried.

14. ADJOURN – Motion by Fallert, seconded by Brooks to adjourn at 6:55 p.m. All ayes, motion carried.

Next Meeting on Thursday, April 17, 2014 at 6:00 p.m.

Board President, Steve Norvill
Vice-President, Josh Eaker

Board Secretary, Nancy Vangunten