

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
April 21, 2016
MINUTES**

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Bensing, Fallert, Norvill, Vangunten, Eaker, Potts

Members Absent: Brooks

Others Present: Mr. Bennett: Supt., Channel 22 Representatives, Bill Osborn, parent.

4. CITIZENS REQUEST/PUBLIC PARTICIPATION -None

5. APPROVAL OF MINUTES

A. Approve of minutes of the March 24, 2016, Regular Board Meeting

Motion by Norvill, seconded by Fallert to approve the minutes of the March 24, 2016, Regular Board Meeting. All ayes, motion carried, 6-0, absent Brooks.

B. Approve executive session minutes of the March 24, 2016, Regular Board Meeting

Motion by Fallert, seconded by Bensing to approve the executive session minutes of the March 24, 2016, Regular Board Meeting. All ayes motion carried, 6-0, absent Brooks.

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 Fallert, seconded by Bensing to approve the Consent Agenda as presented.

On roll call the following votes were recorded.

AYES: Bensing, Fallert, Norvill, Potts, Vangunten, Eaker

NAYS: None

ABSENT: Brooks

Motion Carried, 6-0.

7. **SUPERINTENDENT/PRINCIPAL REPORT** –Mr. Bennett reported on the following items: Kindergarten screening and an update on the Tuition Waiver request.
8. **COMMITTEE REPORTS** – Mr. Bennett reported that the Finance Committee met on Monday, April 18 regarding an amended budget for FY16. Mr. Bennett reported that we will adopt a tentative amended budget in May and a final amended budget in June.
9. **OLD BUSINESS & INFORMATIONAL**
 - A. April 2016 Newsletter-Presented as an FYI
 - B. State Track Meet update-Mr. Bennett updated the board on the status of preparations for the State Meet. He reported that we still need volunteers for May 13 and 14.
 - C. New Life Church communication-Mr. Bennett shared an email from the church indicating that they would not be needing to use our facility after May 15th.
 - D. 2014 Maintenance Grant update-Mr. Bennett shared the final expenditure report for this grant.

10. NEW BUSINESS

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

Motion by Norvill, seconded by Fallert to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried, 6-0, absent Brooks.

- B. Discussion and adoption of Board Policy 7:305: Student Athlete Concussions and Head Injuries

Motion by Norvill, seconded by Fallert to approve adoption of Board Policy 7:305: Student Athlete Concussions and Head Injuries. All ayes, motion carried 6-0, absent Brooks.

- C. Discussion and adoption of updated Board Policies, 7:190 Student Behavior, 7:200 Suspension Procedures, 7:210 Expulsion Procedures, 8:20: Community Relations, 8:20 E: Community Relations-Exhibit – Application and Procedures for Use of School Facilities

Motion by Norvill, seconded by Fallert to approve adoption of updated Board Policies, 7:190 Student Behavior, 7:200 Suspension Procedures, 7:210 Expulsion Procedures, 8:20: Community Relations, 8:20 E: Community Relations-Exhibit – Application and Procedures for Use of School Facilities (As amended to state that rental fee will be determined on a case by case basis). All ayes, motion carried, 6-0, absent Brooks.

- D. Approve 2016-2017 IESA Registration Fees

Motion by Fallert, seconded by Bensing to approve 2016-2017 IESA Registration Fees.

On roll call the following votes were recorded.

AYES: Fallert, Norvill, Potts, Vangunten, Eaker, Bensing

NAYS: None
ABSENT: Brooks
Motion Carried, 6-0.

- E. Approve 8th Grade Graduation date and time as Tuesday, May 24, 2016 at 7:00 p.m.

Motion by Norvill, seconded by Bensing to approve 8th Grade Graduation date and time as Tuesday, May 24, 2016 at 7:00 p.m. All ayes, motion carried, 6-0, absent Brooks.

- F. Approve moving May 2016 Board Meeting to Wednesday, May 25, 2016

Motion by Norvill, seconded by Fallert to approve moving the May 2016 Board Meeting to Wednesday, May 25, 2016 at 6:00 p.m. All ayes, motion carried, 6-0, absent Brooks.

11. OTHER BUSINESS-None

Motion by Potts, seconded by Fallert to exit open session and enter into executive session at 6:25 p.m. All ayes, motion carried, 6-0, absent Brooks.

EXECUTIVE SESSION – Appointment, employment, performance, and termination of personnel

Motion by Fallert, seconded by Bensing to exit executive session and re-enter open session at 6:45 p.m. All ayes, motion carried, 6-0, absent Brooks.

11. ACTIONS AS A RESULT OF EXECUTIVE SESSION

- A. Approve Mrs. Kari Wertz and Mrs. Lisa Getz as Yearbook co-sponsors for the 2016-2017 school year

Motion by Potts, seconded by Fallert to approve Mrs. Kari Wertz and Mrs. Lisa Getz as Yearbook co-sponsors for the 2016-2017 school year.

On roll call the following votes were recorded.

AYES: Norvill, Potts, Vangunten, Eaker, Bensing, Fallert

NAYS: None

ABSENT: Brooks

Motion Carried, 6-0.

- B. Approve Mrs. Kari Wertz as Speech Coach for the 2016-2017 school year

Motion by Fallert, seconded by Bensing to approve Mrs. Kari Wertz as Speech Coach for the 2016-2017 school year.

On roll call the following votes were recorded.

AYES: Potts, Vangunten, Eaker, Bensing, Fallert, Norvill

NAYS: None

ABSENT: Brooks

Motion Carried, 6-0.

C. Approve Mrs. Kari Wertz as Head Teacher for the 2016-2017 school year

Motion by Fallert, seconded by Bensing to approve Mrs. Kari Wertz as Head Teacher for the 2016-2017 School year.

On roll call the following votes were recorded.

AYES: Vangunten, Eaker, Bensing, Fallert, Norvill, Potts

NAYS: None

ABSENT: Brooks

Motion Carried, 6-0.

D. Approve Mr. Matt Mattingly as Baseball Coach for the 2016-2017 school year

On roll call the following votes were recorded.

AYES: Eaker, Bensing, Fallert, Norvill, Potts, Vangunten

NAYS: None

ABSENT: Brooks

Motion Carried, 6-0.

E. Approve Mrs. Lisa Getz as Scholastic Bowl Coach for the 2016-2017 school year

Motion by Fallert, seconded by Bensing to approve Mrs. Lisa Getz as Scholastic Bowl Coach for the 2016-2017 school year.

On roll call the following votes were recorded.

AYES: Bensing, Fallert, Norvill, Potts, Vangunten, Eaker

NAYS: None

ABSENT: Brooks

Motion Carried, 6-0

F. Approve letter of Resignation/Retirement

Motion by Norvill, seconded by Potts to approve the letter of resignation/retirement from Mrs. Alice Garrison, with regrets. All ayes, motion carried, 6-0, absent Brooks.

12. ADJOURN – Motion to adjourn by Bensing, seconded by Fallert at 6:50 p.m. All ayes, motion carried, 6-0, absent Brooks. Next regularly scheduled meeting on Wednesday, May 25, 2016 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten