

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**200 Campus Avenue**  
**East Peoria, IL 61611**  
**April 23, 2015**  
**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, Brooks, Fallert, Norvill, Potts, Vangunten, Eaker

**Members Absent:** None

**Others Present:** Channel 22 representatives, Mr. Bennett, Supt.

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

5. **APPROVAL OF MINUTES**

A. Approve minutes of the March 19, 2015, Regular Board Meeting

Motion by Fallert, seconded by Norvill to approve the minutes of the March 19, 2015, Regular Board Meeting. All ayes, motion carried.

B. Approve executive session minutes of the March 19, 2015, Regular Board Meeting

Motion by Fallert, seconded by Brooks to approve the executive session minutes of the March 19, 2015, 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 Fallert, seconded by Bensing to approve the Consent Agenda as presented.

On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried

7. **SUPERINTENDENT/PRINCIPAL REPORT**-Mr. Bennett reported about the following: Secretaries Day (Mr. Bennett thanked Mrs. Kinsman), 7<sup>th</sup> and 8<sup>th</sup> Dinner Dance, Robein Night at Ice Cream Shack (4/23 from 4-9 p.m.), Kindergarten Screenings and FY16 enrollment.
8. **COMMITTEE REPORTS** – Mr. Bennett reported that he will be securing a quote from Illini Plumbing regarding the boys’ restroom remodel in the lower wing. He informed the committee that he would like to meet with them next week regarding this item.
9. **OLD BUSINESS & INFORMATIONAL**
  - A. April 2015 Newsletter-Presented as an FYI
  - B. State Track Meet update-Presented as FYI
  - C. FY15 Regional Office of Education Compliance Review-Mr. Bennett reviewed the results of the review with the Board. He stated that the district did very well on this compliance. He stated that he has provided written responses to the areas that were deficient.

**10. NEW BUSINESS**

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

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

- B. Approve Classroom Aide Job Description

Motion by Fallert, seconded by Norvill to approve the revised Classroom Aide Job Description. All Ayes, motion carried.

- C. Approve 8<sup>th</sup> Grade Graduation date and time as Thursday, May 28<sup>th</sup> at 7:00 p.m.

Motion by Bensing, seconded by Potts to approve the 8<sup>th</sup> Grade Graduation date and time as Thursday, May 28<sup>th</sup> at 7:00 p.m. All ayes, motion carried.

- D. Approve moving May 2015 Board Meeting to Wednesday, May 20<sup>th</sup> due to 8<sup>th</sup> Grade Six Flags Trip

Motion by Fallert, seconded by Brooks move the May 2015 Board Meeting to Wednesday, May 20<sup>th</sup> due to 8<sup>th</sup> Grade Six Flags Trip. All ayes, motion carried.

- E. Approve amended 2014-2015 School Calendar

Motion by Potts, seconded by Fallert to approve the amended 2014-2015 School Calendar. All ayes, motion carried.

- F. Approve 2015-2016 School Calendar

Motion by Norvill, seconded by Bensing to approve the 2015-2016 School Calendar. All ayes, motion carried.

- G. Approve Regional Safe School Program Intergovernmental Agreement with ROE 53

Motion by Norvill, seconded by Fallert to approve the Regional Safe School Program Intergovernmental Agreement with ROE 53. All ayes, motion carried.

- H. Set date of Special Meeting to seat newly elected board members (must be before May 5<sup>th</sup> per statute). The Board was of consensus to set this meeting date for Tuesday, April 28, 2015 at 5:15.

#### **11. OTHER BUSINESS-None**

Motion by Potts, seconded by Fallert to exit open session and enter into executive session at 6:26 p.m. All ayes, motion carried.

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

Motion by Bensing, seconded by Norvill to exit executive session and re-enter open session at 7:00 p.m.

#### **12. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

- I. Approve Mrs. Kari Wertz and Mrs. Lisa Getz as Yearbook co-sponsors for the 2015-2016 school year
- J. Approve Mrs. Kari Wertz as Speech Coach for the 2015-2016 school year
- K. Approve Mrs. Kari Wertz as Head Teacher for the 2015-2016 school year
- L. Approve Mr. Ryan Snell as Athletic Director for the 2015-2016 school year
- M. Approve Mrs. Lisa Getz as Scholastic Bowl Coach for the 2015-2016 school year
- N. Approve maternity leave for Mrs. Ashley Stonebock

Motion by Norvill, seconded by Potts to approve Items I-N as presented. On roll call the following votes were recorded:

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

NAYS: None

Motion Carried

- 13. ADJOURN – Motion by Fallert, seconded by Bensing to adjourn at 7:05 p.m. Next Regularly Scheduled Meeting on Wednesday, May 20, 2015 at 6:00 p.m.**

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Board President, Josh Eaker  
Vice-President, Steve Norvill

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Board Secretary, Nancy Vangunten