

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**August 18, 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, Brooks, Fallert, Norvill, Osborn, Vangunten, Eaker

Members absent: None

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

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

5. **APPROVAL OF MINUTES**

A. Approve minutes of the July 21, 2016 regular board meeting

Motion by Norvill, seconded by Bensing to approve the minutes of the July 21, 2016 regular board meeting. All ayes, motion carried, 7-0.

B. Approve executive session minutes of the July 21, 2016 regular meeting

Motion by Bensing, seconded by Brooks to approve the executive session minutes of the July 21, 2016 regular board meeting. All ayes, motion carried, 7-0.

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: Brooks, Fallert, Norvill, Osborn, Vangunten, Eaker, Bensing.

Motion carried, 7-0.

7. **SUPERINTENDENT/PRINCIPAL REPORT** –Mr. Bennett reported on the following items: Back to School Night and Ice Cream Social, Mr. Bennett thanked Mr. Wertz for power washing the sign, audit (went well), PTO meeting date (Aug 22 @ 6:30 p.m.), and 5<sup>th</sup> Grade Orientation on August 29, 2016.

## **8. COMMITTEE REPORTS**

- A. Finance Committee-Mr. Bennett reported that the committee met on August 11, 2016. Mr. Bennett presented a tentative budget for FY17 to the committee.

## **9. OLD BUSINESS & INFORMATIONAL**

- A. FY17 Budget Presentation –Mr. Bennett presented a tentative FY17 Budget.
- B. Custodial/Maintenance Update-Mr. Bennett thanked the custodians for their hard work this summer.
- C. FY17 Staffing-Presented as an FYI
- D. FY17 Enrollment Update-Presented as an FYI
- E. ICC Donation-Mr. Bennett thanked ICC for their donation of 11 tables.
- F. IASB Central Illinois Valley Division Meeting at EP86 CJHS-Presented as an FYI.
- G. IASB/IASA/IASBO Joint Conference in Chicago November 18-20, 2016-Mr. Bennett asked that board members check their schedules to see if they could attend.
- H. Other-N/A

## **10. NEW BUSINESS**

- A. Adopt Tentative FY17 Budget and place in office for 30 day inspection

Motion by Norvill, seconded by Fallert to adopt the tentative FY17 Budget and place in the office for 30 day inspection. On roll call the following votes were recorded:

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

NAYS: None

Motion carried, 7-0.

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

Motion by Fallert, seconded by Bensing to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried, 7-0.

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

Motion by Fallert to exit open session and enter executive session at 6:36 p.m. All ayes, motion carried 7-0.

## **12. EXECUTIVE SESSION – Personnel**

Motion by Norvill, seconded by Bensing to return to open session at 6:45 p.m.

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

- A. Approve Superintendent Contract

Motion by Norvill, seconded by Fallert to approve a 5 year Superintendent Contract with Bradley D. Bennett. All ayes, motion carried, 7-0.

B. Approve Cheer Sponsor

Motion by Fallert, seconded by Bensing to approve Lauren Tranchitella as Cheer Sponsor for the FY17 season at a stipend of \$1,100. On roll call the following votes were recorded:

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

NAYS: None

Motion carried, 7-0.

**14. ADJOURN** – Motion by Norvill, seconded by Bensing to adjourn at 6:47 p.m. All ayes, motion carried, 7-0. Next Meeting on Thursday September 22 at 6:00 p.m. (Budget Hearing), followed by Regular Board Meeting at 6:15 p.m.

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Board President, Josh Eaker  
Vice-President, Steve Norvill

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Board Secretary, Nancy Vangunten