

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
August 21, 2014
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: Mr. Bensing, Mr. Brooks, Mr. Fallert, Mr. Norvill, Mrs. Potts, Mrs. Vangunten, Mr. 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 July 24, 2014 regular board meeting

Motion by Fallert, seconded by Norvill to approve the minutes of the July 24, 2014 regular board meeting. All ayes, motion carried.

B. Approve executive session minutes of the July 24, 2014 regular meeting

Motion by Norvill, seconded by Fallert to approve executive session minutes of the July 24, 2014 regular 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 Norvill, seconded by Fallert to approve the Consent Agenda. All ayes, motion carried.

7. SUPERINTENDENT/PRINCIPAL REPORT- Mr. Bennett reported on the following items: Softball and baseball seasons, Meet the Teacher/Open House night, and Triple Conference update.

8. COMMITTEE REPORTS

- A. Finance Committee

9. OLD BUSINESS & INFORMATIONAL

- A. FY15 Budget presentation- Mr. Bennett presented the FY15 Tentative Budget.
- B. Custodial/Maintenance update- Mr. Bennett updated the board on summer cleaning, the gym floor project, and the parking lot project.
- C. Rubber Mulch update- Mr. Bennett updated the board on the status of this project. He will be seeking volunteers once the mulch arrives (Sept 8-12).
- D. Enrollment update-Presented as an FYI.
- E. Dairy Council Grant- Mr. Bennett thanked Mrs. Shadid for her work on securing this grant for a cooler and salad bar.
- F. Joint Board Meeting with EPCHS/EP86/CC76, Monday, September 15 @ 6:00 p.m.-Mr. Eaker reported that he and Mr. Norvill will be attending and representing Robein at this meeting.
- G. Other- none

10. NEW BUSINESS

- A. Adopt Tentative FY15 Budget and place in office for 30 day inspection

Motion by Potts, seconded by Brooks to adopt the Tentative FY15 Budget and place in office for 30 day inspection. On roll call the following votes were recorded:

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

Nays: none

Absent: none

- 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.

- C. Approve moving September 2014 Board of Education meeting date

Motion by Norvill, seconded by Fallert to move the September 2014 Board of Education date to September 25th; Budget Hearing followed by Regular Meeting. All ayes, motion carried.

11. OTHER BUSINESS- None

12. EXECUTIVE SESSION – Personnel

ACTIONS AS A RESULT OF EXECUTIVE SESSION –No Executive Session was needed.

13. ADJOURN – Motion by Fallert, seconded by Norvill to adjourn at 6:42 p.m. All ayes, motion carried.

Next Meeting on Thursday September 25th at 6:00 p.m. (Budget Hearing), followed by Regular Board Meeting at 6:15 p.m.

Josh Eaker, President
Steve Norvill, Vice President

Nancy Vangunten, Secretary