

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**August 22, 2019**  
**MINUTES**

**1. CALL TO ORDER**-Mr. Eaker called the meeting to order at 6:01 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Members Present: Barclay, Foote (6:05 p.m. arrival), Herzog, C. Norvill, Osborn, Eaker  
Members Absent: S. Norvill

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

**5. APPROVAL OF MINUTES**

A. Approve minutes of the July 25, 2019 regular board meeting

Motion by Osborn, seconded by Herzog to approve the minutes of the July 25, 2019 regular board meeting. All ayes, motion carried 6-0. Absent, S. Norvill.

B. Approve executive session minutes of the July 25, 2019 regular meeting

Motion by C. Norvill, seconded by Osborn to approve the executive session minutes of the July 25, 2019 regular meeting. All ayes, motion carried 6-0. Absent, S. Norvill

**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 Osborn, seconded by Herzog to approve the Consent Agenda as presented. On roll call vote the following votes were recorded:

AYES: Barclay, Foote, Herzog, C. Norvill, Osborn, Eaker

NAYS: None

ABSENT: S. Norvill

Motion Carried 6-0.

**7. SUPERINTENDENT/PRINCIPAL REPORT** –Mr. Bennett reported on the start of the school year, cheer clinic and tryouts in September, baseball and softball teams and new uniform tops for softball.

**8. COMMITTEE REPORTS**

A. Finance Committee-Met on August 15<sup>th</sup>, 2019 Budget Presentation to follow

B. Building Committee-Mr. Bennett reported on the following: solar project projected completion in October or November, HVAC in the lounge and

maintenance rooms, bus door card access completion, girl's restroom painting by staff, and the completion of mulch and curbing on the swings.

**9. OLD BUSINESS & INFORMATIONAL**

- A. FY20 (Tentative) Budget Presentation – Mr. Bennett presented a tentative budget.
- B. Custodial/Maintenance Update-Mr. Bennett thanked Mr. Michael and Mr. Craig for their hard work over the summer.
- C. FY20 Enrollment Update-Presented as an FYI
- D. FY19 Audit-Mr. Bennett reported the audit went very well.
- E. IASB/IASA/IASBO Joint Annual Conference in Chicago November 22-24, 2019
- F. Head Start Update

**10. NEW BUSINESS**

- A. Adopt Tentative FY20 Budget

Motion by Herzog, seconded by C. Norvill to adopt the Tentative FY20 Budget. On roll call vote the following votes were recorded:

AYES: Barclay, Foote, Herzog, C. Norvill, Osborn, Eaker

NAYS: None

ABSENT: S. Norvill

Motion Carried 6-0

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

Motion by Herzog, seconded by Osborn to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 6-0. Absent, S. Norvill.

**11. OTHER BUSINESS- None**

Motion by Osborn, seconded by Barclay to adjourn open session and enter into executive session at 6:49 p.m. All ayes, motion carried 6-0. Absent, S. Norvill.

**12. EXECUTIVE SESSION – Executive Session for appointment, employment, compensation, discipline, performance, contract negotiations, or dismissal of specific employee(s) of the public body.**

Motion by C. Norvill, seconded by Osborn to resume open session at 7:09 p.m. All ayes, motion carried 6-0. Absent, S. Norvill.

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

- A. Approval of Volunteer Baseball Coach

Motion by C. Norvill, seconded by Foote to approve Steve Buttice II as a volunteer coach.

On roll call vote the following votes were recorded:

AYES: Barclay, Foote, Herzog, C. Norvill, Osborn, Eaker

NAYS: None

ABSENT: S. Norvill

Motion Carried 6-0

B. Approval of 2019-2024 Collective Bargaining Agreement

Motion by C. Norvill, seconded by Osborn to approve the 2019-2024 Collective Bargaining Agreement as presented:

On roll call vote the following votes were recorded:

AYES: Barclay, Foote, Herzog, C. Norvill, Osborn, Eaker

NAYS: None

ABSENT: S. Norvill

**14. ADJOURN** – Motion by Herzog, seconded by Osborn to adjourn the meeting at 7:10 p.m. All ayes, motion carried 6-0. Absent, S. Norvill.

Next Meeting on Thursday, September 19, 2019 at 6:00 p.m. (Budget Hearing), followed by Regular Board Meeting at 6:15 p.m.

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Josh Eaker, President  
Steve Norvill, Vice-President

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Cydney Norvill, Secretary