

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**August 24, 2017**  
**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: Fallert, Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker

Members Absent: None

Others Present: Bill Landstrom from Land's Energy, Brad Bennett Supt., and Channel 22 representative

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

5. **APPROVAL OF MINUTES**

A. Approve minutes of the July 27, 2017 regular board meeting

Motion by S. Norvill, seconded by Mrs. Vangunten to approve the minutes of the July, 27, 2017 regular board meeting. All ayes, motion carried.

B. Approve executive session minutes of the July 27, 2017 regular meeting

Motion by S. Norvill, seconded by C. Norvill to approve executive session minutes of the July, 27, 2017 regular meeting.

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 Vangunten to approve the Consent Agenda as presented. On roll call the following votes were recorded:

AYES: Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert

NAYS: None

Motion Carried 7-0

7. **SUPERINTENDENT/PRINCIPAL REPORT:** Mr. Bennett reported on the following items: Back to School Night, PTO Meeting August 28, 2017 @ 6:30 p.m. and strategic planning by EPCHS and invitation from Margorie Greuter for Robein to participate.

## **8. COMMITTEE REPORTS**

- A. Finance Committee-Mr. Bennett reported that the committee met on August 17<sup>th</sup> to discuss the tentative budget.
- B. Building Committee-Mr. Bennett reported that the committee would need to meet to discuss a possible solar project, LED lighting grant, and lead testing.

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

- A. FY18 (Tentative) Budget Presentation: Mr. Bennett presented a tentative FY18 Budget
- B. Custodial/Maintenance Update: Mr. Bennett thanked Mr. Michael and Mr. Walker for their work on the building.
- C. FY18 Staffing: Presented as an FYI
- D. FY18 Enrollment Update: Presented as and FYI
- E. IASB/IASA/IASBO Joint Annual Conference in Chicago November 17-19, 2017: Mr. Bennett stated that he would be emailing members to see if they would be in attendance.
- F. Certificate of Recognition: Presented as and FYI
- G. Thank You Notes: Mr. Bennett thanked two donors in honor of Mr. Bordner.

## **10. NEW BUSINESS**

- A. Approve Electricity Contract (Bill Landstrom, Lands Energy)

Motion by S. Norvill, seconded by Fallert to approve 2 year Electricity Contract with Constellation Energy effective January 2018. On roll call vote the following votes were recorded:

AYES: C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert, Herzog

NAYS: None

Motion Carried 7-0

- B. Adopt Tentative FY18 Budget and place in office for 30 day inspection

Motion by Herzog, seconded by Osborn to adopt Tentative FY18 Budget and place in office for 30 day inspection. All ayes, motion carried 7-0.

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

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

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

Motion by S. Norvill, seconded by Herzog to exit open session and enter into executive session at 6:42 p.m. All ayes, motion carried 7-0.

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

Motion by S. Norvill, seconded by Herzog to resume open session at 6:57 p.m. All ayes motion carried 7-0.

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

A. Approve Assistant Track Coach for FY18 Season

Motion by S. Norvill, seconded by Vangunten to approve Mrs. Clark as Assistant Track Coach for the FY18 season. All ayes, motion carried, 7-0.

**14. ADJOURN** – Motion by S. Norvill, seconded by Herzog to adjourn at 7:00 p.m. All ayes, motion carried 7-0.

Next Meeting on Thursday September 28 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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Fred Fallert, Secretary