

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
December 18, 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: Bensing (entered the meeting at 6:07 p.m.), Brooks (entered the meeting at 6:35 p.m.), Fallert, Norvill, Potts, Eaker

Members Absent: Vangunten

In absence of the Secretary, Lee Ann Potts, was moved to act as Secretary pro-tem.

4. CITIZENS REQUEST/PUBLIC PARTICIPATION- None

5. APPROVAL OF MINUTES

A. Approve of minutes of the November 17, 2014, Regular Board Meeting

Motion by Norvill, seconded by Fallert to approve the minutes of the November 17, 2014, 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 Bensing, seconded by Fallert to approve the Consent Agenda as presented. On roll call the following votes were recorded:

AYES: Bensing, Fallert, Norvill, Potts, Eaker

NAYS: None

ABSENT: Brooks, Vangunten

7. SUPERINTENDENT/PRINCIPAL REPORT-Mr. Bennett thanked Mrs. Grisham and Mrs. Pirano for their hard work in making this year's Christmas program successful. He also updated the board on volleyball tryouts and an early dismissal tomorrow, December 19, 2014.

8. COMMITTEE REPORTS – Building Committee Meeting: Mr. Bennett reported that the committee met on December 9, 2014 and discussed upcoming health life safety work items (kitchen water heater and mop faucets, HVAC in kitchen), the bidding process and timelines for early Summer work, interior door lock devices (Mr. Fallert presented a video), dirt for the playground ruts, and emergency back pack kits for each classroom.

9. OLD BUSINESS & INFORMATIONAL

- A. December 2014 Newsletter-Presented as an FYI
- B. Triple III Conference Report – Discussion and Sharing-Each member that attended shared what they learned at the conference.
- C. Joint Board Meeting Notes-Mr. Bennett presented the notes of the Joint Board Meeting between CC76, D86 and EP309.
- D. Additional Title I Funds for FY15-Mr. Bennett reported that the district will received additional fund this year (approximately \$3,900), and that the funds will be used for professional development and supplies to support literacy instruction.
- E. April 7, 2015 Consolidated Election Update-Mr. Bennett reported that the district will have (3) four-year terms and (1) unexpired two-year term for the upcoming election.

10. NEW BUSINESS

- A. Approve 2014 Tax Levy

Motion by Fallert, seconded by Bensing to approve the Tax Levy in the amount of \$1,217,124. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Vangunten

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

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

- C. Approve 2015 Calendar Meeting dates and times

Motion by Norvill, seconded by Fallert to approve the 2015 Calendar Meeting dates and times (November 24, 2015 corrected to Tuesday instead of Monday). All ayes, motion carried.

- D. Motion/Discussion regarding kitchen water heater replacement

Motion by Norvill, seconded by Fallert to approve the replacement of the kitchen water heater by Illini Plumbing at a cost not to exceed \$9,124. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: Vangunten

11. OTHER BUSINESS-None

12. EXECUTIVE SESSION –Not required

13. ADJOURN –

Motion by Fallert, seconded by Bensing to adjourn at 6:50 p.m. Next Meeting on Thursday, January 22 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice President

Nancy Vangunten, Secretary