

**ROBEIN SCHOOL DISTRICT No. 85  
BOARD OF EDUCATION MEETING  
200 Campus Avenue  
East Peoria, IL 61611  
December 21, 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, Vangunten, Eaker

Members Absent: Osborn

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

**5. APPROVAL OF MINUTES**

A. Approve Minutes of the November 21, 2017, Regular Board Meeting

Motion by Fallert, seconded by S. Norvill to approve the minutes of the November 21, 2017, Regular Board Meeting. All ayes, motion carried 6-0. Absent: Osborn.

B. Approve Executive Session Minutes of the November 21, 2017 Regular Board Meeting

Motion by C. Norvill, seconded by Vangunten to approve the Executive Session Minutes of the November 21, 2017 Regular Board Meeting. All ayes, motion carried 6-0. Absent: Osborn.

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

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

NAYS: None

Absent: Osborn

Motion carried 6-0

**7. SUPERINTENDENT/PRINCIPAL REPORT –Mr. Bennett reported on the following items:**

Christmas Break, LED upgrade, and Mrs. Ulick receiving a McDonald's MAC Grant for courtyard improvements.

**8. COMMITTEE REPORTS – LED Project Update, Set meeting to discuss: Solar Project, Baseball Fence, Upper Gym Walls**

**9. OLD BUSINESS & INFORMATIONAL**

A. December 2017 Newsletter-Presented as an FYI

**10. NEW BUSINESS**

A. Approve 2017 Tax Levy

Motion by Vangunten, seconded by S. Norvill to approve the 2017 Tax Levy as presented. On roll call the following votes were recorded:

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

NAYS: None

Absent: Osborn

Motion carried 6-0

B. Authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills

Motion by S. Norvill, seconded by Herzog to authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills. All ayes, motion carried 6-0. Absent: Osborn.

C. Approve 2018 Board of Education Calendar Meeting Dates and Times

Motion by Vangunten, seconded by S. Norvill to approve 2018 Board of Education Calendar Meeting Dates and Times. All ayes, motion carried 6-0. Absent: Osborn.

**11. OTHER BUSINESS-** None

**12. EXECUTIVE SESSION-N/A**

**13. ADJOURN** – Motion by C. Norvill, seconded by S. Norvill to adjourn at 6:14 p.m. All ayes, motion carried 6-0. Absent: Osborn.

Next Meeting on Thursday, January 18, 2018 at 6:00 p.m.

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Josh Eaker, President  
Steve Norvill, Vice President

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Fred Fallert, Secretary