

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
February 18, 2016
MINUTES

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Brooks, Norvill, Potts, Vangunten, Eaker

Members Absent: Bensing, Fallert

Others Present: Mr. Bennett: Superintendent, Channel 22 Representatives

4. CITIZENS REQUEST/PUBLIC PARTICIPATION -None

5. APPROVAL OF MINUTES

A. Approve minutes of the January 21, 2016 Regular Board Meeting

Motion by Potts, seconded by Brooks to approve the minutes the January 21, 2016 Regular Board Meeting. All ayes, motion carried, 5-0, 2 absent (Bensing, Fallert).

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

AYES: Brooks, Norvill, Potts, Vangunten, Eaker

NAYS: None

ABSENT: Bensing, Fallert

Motion Carried 5-0

7. SUPERINTENDENT/PRINCIPAL REPORT-Mr. Bennett reported on the following items: 8th Grade volleyball tournament, Kindergarten Screenings (April 12 and 13), Night for Writers (March 22 at 6p.m.), and PARCC Testing (March 7-24).

8. COMMITTEE REPORTS – None

9. OLD BUSINESS & INFORMATIONAL

- A. February 2016 Newsletter-Presented as an FYI
- B. SB100 Discipline Update-Mr. Bennett reported that this new law will go into effect for FY17. It requires that out-of-school suspensions be limited to school safety threats and disruption to the learning opportunities of other students.
- C. Ad Hoc Sports Committee Formation-Mr. Bennett reported that he will be forming a committee to discuss sports eligibility requirements for FY17. The committee will include Mr. Bennett, Mr. Snell, parents (2), a board member, and a coach.

10. NEW BUSINESS

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

Motion by Norvill, seconded by Brooks to authorize the superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 5-0, 2 absent (Bensing and Fallert).

- B. First Reading of 2016-2017 School Calendar-Mr. Bennett presented the proposed FY17 School Calendar.
- C. Approve School-Wide Title I Plan

Motion by Norvill, seconded by Potts to approve School-Wide Title I Plan as presented. All ayes, motion carried 5-0, 2 absent (Bensing and Fallert).

- D. Approve Purchase of (40) HP Chromebook 14 G4 Computers, (40) Google Chrome Management Console Licenses (EDU), and (2) Datamation Charging Carts from Bradfield's

Motion by Norvill, seconded by Brooks to approve the purchase of (40) HP Chromebook 14 G4 Computers, (40) Google Chrome Management Console Licenses (EDU), and (2) Datamation Charging Carts from Bradfield's using additional Title I Funds. (\$15,135.61). On roll call the following votes were recorded:

AYES: Norvill, Vangunten, Potts, Eaker, Brooks

NAYS: None

ABSENT: Bensing, Fallert

Motion Carried 5-0

- E. Discussion and Adoption of Policy 6:235 Access to Electronic Networks

Motion by Norvill, seconded by Brooks to approved Policy 6:235 Access to Electronic Networks. All ayes, motion carried 5-0, 2 absent (Bensing, Fallert).

11. OTHER BUSINESS- None

Motion by Potts, seconded by Brooks to exit open session and enter into executive session at 6:25 p.m. All ayes, motion carried 5-0, 2 absent (Bensing, Fallert).

12. EXECUTIVE SESSION –Personnel

Motion by Norvill, seconded by Potts to exit executive session and re-enter into open session at 5:37 p.m. All ayes, motion carried 5-0, 2 absent (Bensing, Fallert).

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve Letter of Resignation

Motion by Potts, seconded by Brooks to approve letter of resignation from Mrs. Wilson, with regrets. All ayes, motion carried 5-0, 2 absent (Bensing, Fallert).

B. Approve Unpaid Leave of Absence

Motion by Potts, seconded by Brooks to approve unpaid leave of absence for Mr. Shindley for the remainder of the 2015-2016 school year. All ayes, motion carried 5-0, 2 absent (Bensing, Fallert).

C. Approve Stipend for Basketball Coach

Motion by Potts, seconded by Norvill to approve stipend of \$3,100 for Nick Humphrey for the 2015-2016 Basketball Season. On roll call the following votes were recorded:

AYES: Potts, Vangunten, Eaker, Brooks, Norvill

NAYS: None

ABSENT: Bensing, Fallert

Motion Carried 5-0

14. ADJOURN – Motion by Norvill, seconded by Brooks to adjourn at 6:38 p.m. All ayes, motion carried 5-0, 2 absent (Bensing, Fallert).

Next Meeting: Thursday, March 24, 2016 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten