

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
February 19, 2015
MINUTES**

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 6:06 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Members Absent: Bensing, Fallert

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

4. CITIZENS REQUEST/PUBLIC PARTICIPATION –None

5. APPROVAL OF MINUTES

A. Approve minutes of the January 22, 2015 Regular Board Meeting

Motion by Norvill, seconded by Brooks to approve the minutes of the January 22, 2015 Regular Board Meeting. All ayes, motion carried.

B. Approve executive session minutes of the January 22, 2015 Regular Board Meeting

Motion by Norvill, seconded by Vangunten to approve executive session minutes of the January 22, 2015 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 Potts, seconded by Brooks 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

7. SUPERINTENDENT/PRINCIPAL REPORT

8. COMMITTEE REPORTS – Building Committee update. Mr. Bennett reported that the committee met and will be making the recommendation to approve the low bid of \$20,195 by George Young and Sons for the Masonry Project. The committee will also be recommending to reject the bid from 4MC Corporation due to the lack of acknowledgement of an addendum. The committee will be recommending to approve the low bid of \$26,900 from Clark Corporation. Mr. Bennett recommended a special meeting be held on Monday, March 2 at 5:30 to approve these projects.

9. OLD BUSINESS & INFORMATIONAL

- A. March 2014 Newsletter-Presented as an FYI
- B. Board Member Mandated Reporter requirement-A requirement for our compliance audit. Mr. Bennett asked each member to sign the Acknowledgement of Mandated Reporter Status form.
- C. Breakfast Survey results-Mr. Bennett reported the results of the breakfast survey and stated that he would be making a recommendation later in the spring to approve a breakfast program for FY16.
- D. Enrollment update-Presented as an FYI
- E. Board Retreat March 14, 2015-Mr. Bennett reminded members of this meeting from 9:00 a.m. to 12:00 noon on March 14 and asked board members to send him any potential items of discussion.
- F. PARCC Assessment letter of concern to Dr. Chris Koch-Mr. Bennett presented a letter of concern sent to Dr. Koch from area superintendents in regards to the implementation of the new PARCC testing that will take place this spring. Mr. Bennett stated that the letter has been published in the Washington Post and will be published in the Peoria Journal Star. Mr. Bennett asked that if board members receive questions they direct individuals to speak with him.

10. NEW BUSINESS

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

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

- B. First Reading of 2014-2015 School Calendar-Presented as an FYI. Possible changes to spring break depending on state testing dates for FY16.
- C. Motion/Discussion regarding Kitchen HVAC Project

Motion by Potts, seconded by Brooks to approve the Kitchen HVAC Project with the economizer option (\$13,115). On roll call the following votes were recorded:
AYES: Norvill, Potts, Vangunten, Eaker, Brooks
NAYS: None
ABSENT: Bensing, Fallert

D. Approve Gorenz and Associates to conduct FY15 Audit at a cost not to exceed \$5,095

Motion by Norvill, seconded by Potts to approve Gorenz and Associates to conduct FY15 Audit at a cost not to exceed \$5,095. On roll call the following votes were recorded:

AYES: Potts, Vangunten, Eaker, Brooks, Norvill

NAYS: None

ABSENT: Bensing, Fallert

E. Approve Agreement and Addendum with Timberline Billing Service LLC to provide procurement of Medicaid reimbursement for covered school-based health services

Motion, by Norvill, seconded by Potts, to approve Agreement and Addendum with Timberline Billing Service LLC to provide procurement of Medicaid reimbursement for covered school-based health services. On roll call the following votes were recorded:

AYES: Vangunten, Eaker, Brooks, Norvill, Potts

NAYS: None

ABSENT: Bensing, Fallert

F. Authorize Superintendent to approve natural gas contract with Lands Energy

This item was tabled.

11. OTHER BUSINESS-None

Motion by Potts, seconded by Norvill to exit regular session and enter into executive session at 6:34 p.m. All ayes, motion carried.

12. EXECUTIVE SESSION –Personnel

Motion by Norvill, seconded by Brooks to exit executive session and resume regular session at 6:49 p.m. All ayes, motion carried.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION-None

14. ADJOURN – Motion by Norvill, seconded by Potts to adjourn at 6:50 p.m. Next Meeting on Thursday, March 19, 2015 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice President

Nancy Vangunten, Secretary