

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
February 20, 2014
6:00 P.M.
MINUTES**

1. **CALL TO ORDER-** Mr. Norvill called the meeting to order at 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Members Present: Mr. Bensing, Mr. Brooks, Mr. Eaker, Mr. Fallert, Mrs. Potts, Mrs. Vangunten, Mr. Norvill

Members Absent: None

Others Present: Mr. Bennett, Supt., Mrs. Rose, Teacher, Channel 22 Representatives

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

5. **APPROVAL OF MINUTES**

A. Approve minutes of the January 15, 2014 Regular Board Meeting

Motion by Bensing, seconded by Fallert to approve the minutes of the January 15, 2014 Regular Board Meeting. All ayes, motion carried.

B. Approve executive session minutes of the January 15, 2014 Regular Board Meeting

Motion by Fallert, seconded by Bensing to approve the minutes of the January 15, 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 Eaker, seconded by Fallert to approve the Consent Agenda as presented. On roll call the following votes were recorded:

YEAS: Bensing, Brooks, Eaker, Fallert, Potts, Vangunten, Norvill
NAYS: None
ABSENT: None
Motion Carried

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett gave a status update on the water softener bypass leak issue.

8. COMMITTEE REPORTS – None

9. OLD BUSINESS & INFORMATIONAL

- A. February 2014 Newsletter – Presented as an FYI
- B. Mobile Lab Update- Mr. Bennett reported that this lab is up an running and being used by the Jr. High wing teachers.
- C. TCHD Inspection Report- Mr. Bennett reported that the kitchen received a 100% on an inspection on February 6, 2014.
- D. First Reading of 2014-2015 School Calendar- Mr. Bennett presented a tentative calendar for FY15
- E. 7th and 8th Grade Dinner Dance Fundraiser, Thursday, March 6, 2014- Presented as an FYI
- F. Robein Alumni Game, Saturday March 15, 2014 @ 1:00 p.m.-Presented as an FYI

10. NEW BUSINESS

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

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

- B. Approve Superintendent to submit matching FY14 ISBE Maintenance Grant for various Health Life Safety Projects

Motion by Fallert, seconded by Brooks to approve Superintendent to submit matching FY14 ISBE Maintenance Grant for various Health Life Safety Projects. On roll call the following votes were recorded.

YEAS: Bensing, Brooks, Eaker, Fallert, Potts, Vangunten, Norvill
NAYS: None
ABSENT: None
Motion Carried

- C. Motion/Discussion regarding date for 8th Grade Graduation

Motion by Eaker, seconded by Bensing to approve Tuesday, June 3, 2014 as the date for 8th Grade Graduation (7:00 p.m.). All ayes, motion carried.

- D. Adopt Updated PRESS Policies “School Board”: 2:50 Board Member Term of Office, 2:80 Board Member Oath and Conduct, 2:80 Exhibit – Board Member Code of Conduct, 2:100 Board Member Conflict of Interest, 2:105 Ethics and Gift Ban, 2:110 Qualifications, Terms, and Duties of Board Officers.

Motion by Fallert, seconded by Brooks to adopt updated PRESS Policies “School Board”: 2:50 Board Member Term of Office, 2:80 Board Member Oath and Conduct, 2:80 Exhibit – Board Member Code of Conduct, 2:100 Board Member Conflict of Interest, 2:105 Ethics and Gift Ban, 2:110 Qualifications, Terms, and Duties of Board Officers (amended to change all terms of office to 1 year terms). All ayes, motion carried.

11. OTHER BUSINESS- None

12. EXECUTIVE SESSION –None

13. ADJOURN –

Motion by Potts, seconded by Bensing to adjourn at 6:30 p.m. All ayes, motion carried.
Next Meeting on Thursday, March 20, 2014 at 6:00 p.m.