

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
February 21, 2019
MINUTES

1. CALL TO ORDER- Mr. Eaker called the meeting to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Fallert, Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker

Members Absent: None

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

4. CITIZENS REQUEST/PUBLIC PARTICIPATION-N/A

5. APPROVAL OF MINUTES

A. Approve minutes of the January 24, 2019 Regular Board Meeting

Motion by Fallert, seconded by Vangunten to approved the minutes of the January 24, 2019 Regular Board Meeting. All ayes, motion carried 7-0.

B. Approve Executive Session minutes of the January 24, 2019 Regular Board Meeting

Motion by Fallert, seconded by Osborn to approve the Executive Session minutes of the January 24, 2019 Regular Board Meeting. All ayes, motion carried 7-0.

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. On roll call vote the following votes were recorded:

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

NAYS: None

Motion Carried: 7-0

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett reported on the following items: Chili Supper, 7th Grade Volleyball Regionals, and Dr. Seuss Day and performance by 3rd grade on February 28.

8. COMMITTEE REPORTS – Building Committee-Mr. Bennett updated the board in regards to the solar project and lottery and a quote for HVAC in the teacher’s lounge.

9. OLD BUSINESS & INFORMATIONAL

- A. Board Retreat: February 23, 2019 8:30-11:30 Clock Tower-FYI
- B. February 2019 Newsletter-FYI
- C. IESA Class A State Track Meet Update-FYI
- D. Regional Office Compliance Requirement- Mandated Reporter Status Form and Policy 5:90 Abused and Neglected Reporting

10. NEW BUSINESS

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

Motion by S. Norvill, seconded by C. Norvill to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried, 7-0.

- B. Approve Skyward Food Service Module/Point of Sale Service System

Motion by S. Norvill, seconded by Fallert to approve Skyward Food Service Module/Point of Sale Service System. On roll call vote the following votes were recorded:

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

NAYS: None

Motion Carried: 7-0

- C. Approve Asbestos Repairs to be completed by IDEAL Environmental

Motion by S. Norvill, seconded by Fallert to approve asbestos repairs to be completed by IDEAL Environmental.

On roll call vote the following votes were recorded:

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

NAYS: None

Motion Carried: 7-0

- D. Approve Copier Proposal from Digital Copy Systems

Motion by C. Norvill, seconded by Fallert to approve Copier Proposal from Digital Copy Systems.

On roll call vote the following votes were recorded:

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

NAYS: None

Motion Carried: 7-0

11. OTHER BUSINESS

Motion by Vangunten, seconded by Osborn to adjourn open session and enter into executive session at 6:33 p.m. All ayes, motion carried, 7-0.

12. EXECUTIVE SESSION – Executive Session for appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body.

Motion by C. Norvill, seconded by Vangunten resume open session at 7:08 p.m. All ayes, motion carried, 7-0.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION -None

14. ADJOURN – Motion by C. Norvill, seconded by Herzog to adjourn at 7:09 p.m. All ayes, motion carried, 7-0. Next Meeting on Thursday, March 21, 2019 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice-President

Fred Fallert, Secretary