

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
January 18, 2018
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, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker

Members Absent: Herzog

Others Present: Mr. Lowery, Supt. Intern, Channel 22 Representative

4. CITIZENS REQUEST/PUBLIC PARTICIPATION –N/A

5. APPROVAL OF MINUTES

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

Motion by S. Norvill, seconded by C. Norvill to approve the minutes of the December 21, 2017, Regular Board Meeting. All ayes, motion carried 6-0. Absent, Herzog.

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

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

NAYS: None

ABSENT: Herzog

Motion carried 6-0.

7. SUPERINTENDENT/PRINCIPAL REPORT Mr. Bennett reported on the following items: Buddy Benches, Basketball Regionals, 2nd Quarter Awards Assembly, PTO Pottbelly Night.

8. COMMITTEE REPORTS – Building Committee Report: Mr. Bennett updated the board on the LED Project, HVAC issues, and informed the members that he would be sending out communication to set up another Building Committee Meeting.

9. OLD BUSINESS & INFORMATIONAL

A. Enrollment Update-Presented as an FYI

B. FY18 Fall to Winter MAP Score Report-Presented as an FYI

C. FY2018 1st Semester Discipline Report-Presented as and FYI

D. 2018 Volleyball Schedule-Presented as an FYI

E. 2018 (FY17) ISBE Financial Profile Designation-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 S. Norvill, seconded by Fallert to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 6-0. Absent, Herzog.

- B. Approve Gorenz and Associates to complete the FY2018 Financial Audit at a cost not to exceed \$5,575 (\$5,425 FY17)

Motion by S. Norvill, seconded by Osborn to approve Gorenz and Associates to complete the FY2018 Financial Audit at a cost not to exceed \$5,575. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Herzog

Motion carried: 6-0.

- C. Motion/Discussion regarding donating six high bay lights to the Southside Mission

Motion by Fallert, seconded by C. Norvill to approved donating six high bay lights to the Southside Mission. All ayes, Motion carried 6-0. Absent, Herzog.

- D. Authorize the Superintendent to sell surplus lighting

Motion by C. Norvill, seconded by S. Norvill to authorize the Superintendent to sell surplus lighting. All ayes, motion carried 6-0. Absent, Herzog.

11. OTHER BUSINESS-N/A

12. EXECUTIVE SESSION –N/A

13. ADJOURN – Motion by C. Norvill, seconded by Vangunten to adjourn at 6:31 p.m. All ayes, motion carried 6-0. Absent, Herzog.

Next Meeting Thursday, February 15th at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice-President

Fred Fallert, Board Secretary