

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
January 23, 2025
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: Barclay, Bieze (6:26p arrival), Osborn, McIntyre, Norvill

Members Absent: Behrends, Foote

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

4. CITIZENS REQUEST/PUBLIC PARTICIPATION - None

5. APPROVAL OF MINUTES

A. Approve Minutes of the December 19, 2024 Regular Board Meeting

Motion by Barclay, seconded by McIntyre to approve the minutes of the December 19, 2024 Regular Board Meeting. All ayes, motion carried 4-0.

6. CONSENT AGENDA

A. Treasurer's Report

B. Financial Reports

1.) Cash Balance Report

2.) Financial Report

3.) Imprest Fund

C. Activity Fund

D. Approval of Warrants

Motion by Osborn, seconded by Barclay to approve the Consent Agenda as presented. On roll call vote the following votes were recorded:

AYES: Barclay, Osborn, McIntyre, Norvill

NAYS: None

Absent: Behrends, Bieze, Foote

Motion Carried 4-0

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett reported on basketball regionals, volleyball, IESA Class A State Track planning, and the requirement for Board Members regarding Economic Interest Statements.

8. COMMITTEE REPORTS – None

9. OLD BUSINESS & INFORMATIONAL

A. \$50,000 Matching School Maintenance Project Grant Update – Mr. Bennett reported that we received the grant to restore roof sections 5 and 6.

B. National School Lunch Program Equipment Grant Update – Mr. Bennett reported that he submitted the grant for a walk-in freezer.

10. NEW BUSINESS

A. Authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills
Motion by Osborn, seconded by McIntyre to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried. 4-0.

B. Approve IT Services Contract with Sky's The Limit (STL)
Motion by McIntyre, seconded by Osborn to approve the FY26 IT Services Contract with STL. On roll call vote the following votes were recorded:
AYES: Barclay, Osborn, McIntyre, Norvill
NAYS: None
Absent: Behrends, Bieze, Foote
Motion Carried 4-0

C. Approve Cardiac Emergency Response Plan
Motion by Barclay, seconded by Osborn to approve the Cardiac Emergency Response Plan as presented. All ayes, motion carried 4-0.

D. Adopt Vision 2030 Board Resolution
Motion by Osborn, seconded by McIntyre to adopt Vision 2030 Board Resolution. All ayes, motion carried 4-0.

11. OTHER BUSINESS- None

Motion by Barclay, seconded by Osborn to exit open session and enter executive session at 6:26 p.m. All ayes, motion carried 4-0.

12. EXECUTIVE SESSION –Personnel

Motion by Barclay, seconded by Bieze to resume open session at 6:47 p.m. All ayes, motion carried 5-0.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION – N/A

14. ADJOURN – Motion by Osborn, seconded by Bieze to adjourn the meeting at 6:47 p.m. All ayes, motion carried 4-0. Next Meeting Thursday, February 20, 2025 at 6:00 p.m.

Steve Norvill, President
Bill Osborn, Vice-President

Nathaniel Foote, Secretary