

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**200 Campus Avenue**  
**East Peoria, IL 61611**  
**January 23, 2020**  
**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: Barclay, Foote, Herzog, C. Norvill, S. Norvill, Eaker

Members Absent: Osborn

Others Present: Channel 22 Representatives

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

**5. APPROVAL OF MINUTES**

A. Approve Minutes of the December 19, 2019 Bond Hearing

Motion by Herzog, seconded by Foote to approve the Minutes of the December 19, 2019 Bond Hearing. All ayes, motion carried 6-0. Absent: Osborn

B. Approve Minutes of the December 19, 2019 Regular Board Meeting

Motion by C. Norvill, seconded by Herzog to approve the Minutes of the December 19, 2019 Regular Board Meeting. All ayes, motion carried 6-0. Absent: Osborn

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

AYES: Barclay, Foote, Herzog, C. Norvill, S. Norvill, Eaker

NAYS: None

Absent: Osborn

Motion Carried 6-0.

**7. SUPERINTENDENT/PRINCIPAL REPORT –**Mr. Bennett updated the board on the solar project, 7<sup>th</sup> Grade Basketball Regionals, Blood Drive, and the Daddy Daughter Dance.

**8. COMMITTEE REPORTS –** Building Committee-FY20 ISBE Maintenance Grant-Mr. Bennett reported that he met with Mr. Norvill and Mr. Osborn on January 16<sup>th</sup> and discussed the maintenance grant the state is currently offering. Possible upgrades include parking lot, 6 interior doors and handsets, carpet in various areas, tile in the lower wing, and construction of 3 new doors just past the office. A special meeting is needed to approve the grant due to the due date.

**9. OLD BUSINESS & INFORMATIONAL**

A. Enrollment Update-Presented as an FYI

**10. NEW BUSINESS-** None

A. Authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills  
Motion by Herzog, seconded by S. Norvill to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 6-0. Absent: Osborn.

B. Approve Gorenz and Associates to conduct the FY2020 Financial Audit \$6,150 and Illinois Grant Accountability and Transparency Consolidated Year-End Financial Report (CYEFR) \$1,150.  
Motion by S.Norvill, seconded by C. Norvill to approve Gorenz and Associates to conduct the FY2020 Financial Audit \$6,150 and Illinois Grant Accountability and Transparency Consolidated Year-End Financial Report (CYEFR) \$1,150. On Roll call vote the following votes were recorded:  
AYES: Barclay, Foote, Herzog, C. Norvill, S. Norvill, Eaker  
NAYS: None  
Absent: Osborn  
Motion Carried 6-0.

**11. OTHER BUSINESS-** None

Motion by S. Norvill, seconded by Herzog to exit open session and enter executive session at 6:15 p.m. All ayes, motion carried 6-0. Absent: Osborn.

**12. EXECUTIVE SESSION –Personnel**

Motion by S. Norvill, seconded by Foote to resume open session at 6:33 p.m. All ayes, motion carried 6-0. Absent: Osborn.

**13. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

A. Employment of part-time Title I Aide

Motion by C. Norvill, seconded by Herzog to employ Esther Endress as a part-time Title I Aide.  
On Roll call vote the following votes were recorded:  
AYES: Barclay, Foote, Herzog, C. Norvill, S. Norvill, Eaker  
NAYS: None  
Absent: Osborn  
Motion Carried 6-0.

**14. ADJOURN –** Motion by Barclay, seconded by C. Norvill to adjourn the meeting at 6:35 p.m. All ayes, motion carried 6-0. Absent: Osborn.

Next Meeting Thursday, February 20, 2020 at 6:00 p.m.

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Josh Eaker, President  
Steve Norvill, Vice-President

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Cydney Norvill, Secretary