

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
January 24, 2019
MINUTES

1. CALL TO ORDER- Mr. Eaker called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Members Absent: S. Norvill

4. CITIZENS REQUEST/PUBLIC PARTICIPATION – N/A

5. APPROVAL OF MINUTES

A. Approve Minutes of the December 20, 2018, Regular Board Meeting

Motion by Fallert, seconded by Vangunten to approve the minutes of the December 20, 2018, Regular Board Meeting with corrections. All ayes, motion carried 6-0. Absent S. Norvill.

B. Approve Executive Session Minutes of the December 20, 2018, Regular Board Meeting

Motion by C. Norvill, seconded by Herzog to approve executive session minutes of the December 20, 2018, Regular Board Meeting. All ayes, motion carried 6-0. Absent S. Norvill.

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

NAYS: None

ABSENT: S. Norvill

Motion carried, 6-0.

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett reported on the following items: Track meet – Rabers and IESA Meeting, basketball regionals, Freshman Night at EPCHS, Skyward Meal Tracker Proposal, and PTO Daddy Daughter Dance.

8. COMMITTEE REPORTS – Building Committee: Mr. Bennett reported that a meeting will need to be set to discuss the solar project, furnace problems and possible upgrade in teacher's lounge, and asbestos repairs.

9. OLD BUSINESS & INFORMATIONAL

A. Enrollment Update-Presented as an FYI

B. Confirm Board Retreat-February 23rd, 2019 at Fondulac Banking Clock Tower at 8:00 a.m.-Mr. Bennett will reach out to Fondulac Bank.

C. 6th Grade Class Angel Tree Donation-Presented as an FYI and salute from Mr. Bennett

D. 2018-2019 Volleyball Schedule-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 Herzog to authorize the superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 6-0. Absent, S. Norvill.

B. Approve Gorenz and Associates to complete the FY2019 Financial Audit at a cost not to exceed \$5,800 (\$5,575 FY18)

Motion by Fallert, seconded by C. Norvill to approve Gorenz and Associates to complete the FY2019 Financial Audit at a cost not to exceed \$5,800. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: S. Norvill

Motion carried, 6-0.

11. OTHER BUSINESS- None

Motion by Vangunten, seconded by Osborn to adjourn open session and enter into executive session at 6:24 p.m. All ayes, motion carried 6-0. Absent, S. Norvill.

12. EXECUTIVE SESSION –Personnel

Motion by Fallert, seconded by Osborn to adjourn executive session and resume open session at 6:42 p.m. All ayes, motion carried 6-0. Absent, S. Norvill.

13. ADJOURN – Motion by Fallert, seconded by C. Norvill, to adjourn the meeting at 6:43 p.m. All ayes, motion carried 6-0. Absent, S. Norvill. Next Meeting Thursday, February 21 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice-President

Fred Fallert, Secretary