

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
July 23, 2015
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: Bensing (6:04 arrival), Fallert, Norvill, Vangunten, Eaker

Members Absent: Brooks, Potts

Others Present: Mrs. Heider, Mr. Bennett, Channel 22 Representatives

4. **SPOTLIGHT TOPIC-PBIS Reports/FY15 Writing Results-** Mrs. Heider presented the discipline and writing results for the FY15 school year. She also informed the board of the planned improvements for both programs for FY16.

5. **CITIZENS REQUEST/PUBLIC PARTICIPATION**-None

6. **APPROVAL OF MINUTES**

A. Approve of minutes of the June 18, 2015 Regular Board Meeting

Motion by Norvill, seconded by Fallert to approve the minutes of the June 18, 2015 Regular Board Meeting. All ayes, motion carried 5-0, 2 absent.

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

AYES: Bensing, Fallert, Norvill, Vangunten, Eaker

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

8. **SUPERINTENDENT/PRINCIPAL REPORT**-Mr. Bennett reported on the following items:

-Registration Tuesday, July 28 from 12-7p.m.

- Softball and baseball tryouts and times
- Institute days (Aug 17, 18) and the first day of school (Aug 19)

9. COMMITTEE REPORTS –

- A. Building and Grounds
 - Projects Update-Mr. Bennett updated the board on projects: Doors, Roof and Skylights, Brick work.
- B. Set date for Finance Committee Meeting-Mr. Bennett said he would contact Mr. Brooks and Mrs. Potts via e-mail for a date and time.

10. OLD BUSINESS & INFORMATIONAL

- A. FY15 Measures of Academic Progress results-presented as an FYI
- B. 2015 State Track Meet update/Financial Report-Presented as an FYI
- C. FY15 Budget Summary-Presented as an FYI

11. NEW BUSINESS

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

Motion by Fallert, seconded by Bensing to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried, 5-0, 2 absent.

- B. Approve Student/Parent Handbook for the 2015-2016 School Year

Motion by Norvill, seconded by Fallert to approve the Student/Parent Handbook for the 2015-2016 School Year. All ayes, motion carried, 5-0, 2 absent.

- C. Approve quote from TSI to replace 3rd grade HVAC unit

Motion by Norvill, seconded by Fallert to approve the quote from TSI to replace 3rd grade HVAC unit. On roll call the following votes were recorded:

AYES: Fallert, Norvill, Vangunten, Eaker, Bensing

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

- D. Approve quote from TSI to replace lower wing restroom heaters

Motion by Bensing, seconded by Fallert to approve the quote from TSI to replace lower wing restroom heaters. On roll call the following votes were recorded:

AYES: Norvill, Vangunten, Eaker, Bensing, Fallert

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

- E. Approve quote from TSI to install restroom exhaust fan in kitchen restroom

Motion by Norvill, seconded by Bensing to approve quote from TSI to install restroom exhaust fan in kitchen restroom. On roll call the following votes were recorded:

AYES: Vangunten, Eaker, Bensing, Fallert, Norvill

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

F. Approve FY16 Milk Quote from Better Beverage

Motion by Fallert, seconded by Bensing to approve the FY16 Milk Quote from Better Beverage in Pekin. On roll call the following votes were recorded:

AYES: Eaker, Bensing, Fallert, Norvill, Vangunten

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

G. Approve FY16 Bread Quote from Bimbo Bakeries

Motion by Bensing, seconded by Fallert to approve the FY16 Bread Quote from Bimbo Bakeries. On roll call the following votes were recorded:

AYES: Bensing, Fallert, Norvill, Vangunten, Eaker

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

H. Approve Linkage Agreement with TCHD for Latchkey Services for FY16

Motion by Fallert, seconded by Norvill to approve Linkage Agreement with TCHD for Latchkey Services for FY16. All ayes, motion carried, 5-0, 2 absent.

I. Approve raising substitute teacher rate to \$85 per day and \$45 per ½ day for FY16

Motion by Fallert, seconded by Norvill to approve raising substitute teacher rate to \$85 per day and \$45 per ½ day for FY16. On roll call the following votes were recorded:

AYES: Fallert, Norvill, Vangunten, Eaker, Bensing

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

J. Approve agreement with E-Rate Central to provide E-Rate services for FY16

Motion by Fallert, seconded by Bensing to approve E-Rate Central to provide E-Rate services for FY16. On roll call the following votes were recorded:

AYES: Norvill, Vangunten, Eaker, Bensing, Fallert

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

12. OTHER BUSINESS-None

Motion by Norvill, seconded by Fallert to adjourn to open session at 7:02 p.m. All ayes, motion carried, 5-0, 2 absent.

13. EXECUTIVE SESSION – Personnel/Superintendent Evaluation

Motion by Bensing, seconded by Fallert to return to open session at 7:37 p.m. All ayes, motion carried, 5-0, 2 absent.

14. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Motion/Discussion regarding Non-Certified staff salaries for FY16

Motion by Fallert, seconded by Bensing to approve Non-Certified staff salaries for FY16 as presented (3.0% increase unless otherwise noted). On roll call the following votes were recorded:

AYES: Vangunten, Eaker, Bensing, Fallert, Norvill

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

B. Motion/Discussion regarding Superintendent salary for FY16

Motion by Bensing, seconded by Fallert to approve 3% salary increase for Superintendent for FY16. On roll call the following votes were recorded:

AYES: Eaker, Bensing, Fallert, Norvill, Vangunten

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

C. Motion/Discussion regarding employment of baseball coach for FY16

Motion by Norvill, seconded by Bensing to employ Matt Mattingly as baseball coach for the FY16 season. On roll call the following votes were recorded:

AYES: Bensing, Fallert, Norvill, Vangunten, Eaker

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

D. Motion/Discussion regarding baseball coach stipend for FY16- No action was taken on this item as it is contractual since a teacher was hired to be the baseball coach for FY16.

E. Motion/Discussion regarding softball coach stipend for FY16

Motion by Fallert, seconded by Bensing to approve the softball coach stipend of \$1,200 for FY16. On roll call the following votes were recorded:

AYES: Fallert, Norvill, Vangunten, Eaker, Bensing

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

F. Motion/Discussion regarding volleyball coach stipend for FY16

Motion by Fallert, seconded by Bensing to approve the volleyball coach stipend of \$3,700 for FY16. On roll call the following votes were recorded:

AYES: Norvill, Vangunten, Eaker, Bensing, Fallert

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

G. Motion to accept letter of resignation

Motion by Fallert, seconded by Bensing to accept the letter of resignation from Mrs. Michelle Essert. All ayes, motion carried, 5-0, 2 absent.

H. Motion to hire elementary teacher for the FY16 School Year

Motion by Norvill, seconded by Bensing to approve Mr. Matt Mattingly as Kindergarten teacher for the FY16 School Year. On roll call the following votes were recorded:

AYES: Vangunten, Eaker, Bensing, Fallert, Norvill

NAYS: None

ABSENT: Brooks, Potts

Motion Carried

15. ADJOURN – Motion by Bensing, seconded by Fallert to adjourn the meeting at 7:45 p.m. All ayes, motion carried, 5-0, 2 absent. Next Regularly Scheduled Meeting on Thursday, August 20, 2015 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten