

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
July 24, 2014
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: Mr. Fallert, Mr. Norvill, Mrs. Vangunten, Mr. Eaker

Members Absent: Mr. Bensing, Mr. Brooks, Mrs. Potts

Others Present: Mr. Bennett, Supt., Mr. Kennedy, teacher, Mr. Kyle King, District #85 Treasurer, Channel 22 representatives

4. CITIZENS REQUEST/PUBLIC PARTICIPATION- None

5. APPROVAL OF MINUTES

A. Approve of minutes of the June 26, 2014 Regular Board Meeting

Motion by Fallert, seconded by Norvill to approve the minutes of the June 26, 2014 Regular Board Meeting. All ayes, motion carried.

B. Approve executive session minutes of the June 26, 2014, Regular Board Meeting

Motion by Norvill seconded by Fallert to approve the executive session minutes of the June 26, 2014, Regular Board Meeting. All ayes, motion carried.

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

AYES: Fallert, Norvill, Vangunten, Eaker

NAYS: None

ABSENT: Bensing, Brooks, Potts

Motion Carried

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett updated the board on the following: Registration, girls’ softball tryouts and boys’ baseball tryouts.

8. COMMITTEE REPORTS –

A. Building and Grounds

-Gym tile project update-Mr. Bennett updated the board on this project reporting that it was complete.

-Mr. Norvill also reported that he would be scheduling the install for the LED emergency lighting for the lock room storm shelter areas.

B. Set date for Finance Committee meeting- Mr. Bennett stated that he would contact Mr. Brooks and Mrs. Potts about a meeting.

9. OLD BUSINESS & INFORMATIONAL

A. FY15 Baseball and Softball schedules

B. Updated Board Member list

C. FY14 Measures of Academic Progress results/summary

D. 2014 State Track Meet update/Financial Report/Corrected 2012 and 2013 Financial Reports

E. FY14 Budget summary

F. FY14 Audit (Verbal Report of July 9, 2014 Audit by Gorenz and Assoc.)

G. Staffing for FY15

10. NEW BUSINESS

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

Motion by Fallert, seconded by Norvill to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. On roll call the following votes were recorded.

AYES: Norvill, Vangunten, Eaker, Fallert

NAYS: None

ABSENT: Bensing, Brooks, Potts

Motion Carried

B. Motion/Discussion for authorization of expenditure for rubber playground mulch

Motion by Fallert seconded by Norvill to authorize the expenditure of up to \$11,000 for rubber playground mulch. On roll call the following votes were recorded.

AYES: Vangunten, Eaker, Fallert, Norvill

NAYS: None

ABSENT: Bensing, Brooks, Potts

Motion Carried

C. Motion/Discussion regarding roof repair

Motion by Norvill, seconded by Fallert to accept bid for \$700 from Kreiling Roofing to repair roof drain in teachers' lounge. On roll call the following votes were recorded.

AYES: Eaker, Fallert, Norvill, Vangunten

NAYS: None

ABSENT: Bensing, Brooks, Potts

Motion Carried

D. Motion/Discussion regarding parking lot repair

Motion by Fallert, seconded by Norvill to accept bid for \$13, 413 from The Road Doctor to repair parking lot areas. On roll call the following votes were recorded.

AYES: Fallert, Norvill, Vangunten, Eaker

NAYS: None

ABSENT: Bensing, Brooks, Potts

Motion Carried

E. Approve FY15 Lunch price increases

Motion by Norvill, seconded by Fallert to increase student and adult lunch prices by .25, and milk prices by .05. On roll call the following votes were recorded.

AYES: Norvill, Vangunten, Eaker, Fallert

NAYS: None

ABSENT: Bensing, Brooks, Potts

Motion Carried

F. Approve Student/Parent Handbook for the 2014-2015 School Year

Motion by Norvill, seconded by Fallert to approve the Student/Parent Handbook for the 2014-2015 School Year as amended. All ayes, motion carried.

G. Approve FY15 Milk Bid from Better Beverage

Motion by Fallert, seconded by Norvill to accept the "firm price" bid from Better Beverage for the FY15 school year. On roll call the following votes were recorded.

AYES: Vangunten, Eaker, Fallert, Norvill

NAYS: None

ABSENT: Bensing, Brooks, Potts

Motion Carried

H. Approve FY15 Bread Bid from Bimbo Bakeries

Motion by Norvill, second by Fallert to approve the bid from Bimbo Bakeries for the FY15 school year. On roll call the following votes were recorded.

AYES: Eaker, Fallert, Norvill, Vangunten

NAYS: None

ABSENT: Bensing, Brooks, Potts

Motion Carried

I. Approve FY15 Food Co-Op Membership with Western Area Purchasing Cooperative

Motion by Norvill, seconded by Fallert to approve FY15 Food Co-Op Membership with Western Area Purchasing Cooperative. On roll call the following votes were recorded.

AYES: Fallert, Norvill, Vangunten, Eaker

NAYS: None

ABSENT: Bensing, Brooks, Potts

Motion Carried

11. OTHER BUSINESS- None

Motion by Norvill, seconded by Fallert to exit regular session and enter into executive session at 6:40 p.m. All ayes, motion carried.

12. EXECUTIVE SESSION – Negotiations, Personnel Matters

Motion by Norvill, seconded by Fallert to exit executive session and enter open session at 7:16 p.m. All ayes, motion carried.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Motion/Discussion regarding Certified Staff Contract

Motion by Norvill seconded by Fallert to approve the 2014-2019 Certified Staff Contract. On roll call the following votes were recorded.

AYES: Norvill, Vangunten, Eaker, Fallert

NAYS: None

ABSENT: Bensing, Brooks, Potts

Motion Carried

B. Motion/Discussion regarding Non-Certified staff salaries for FY15

Motion by Fallert, seconded by Norvill to approve the Non-certified staff salaries for FY15 as presented. On roll call the following votes were recorded.

AYES: Vangunten, Eaker, Fallert, Norvill
NAYS: None
ABSENT: Bensing, Brooks, Potts
Motion Carried

C. Motion/Discussion regarding Superintendent salary for FY15

Motion by Norvill, seconded by Fallert to approve a 3% increase for Superintendent. On roll call the following votes were recorded.

AYES: Eaker, Fallert, Norvill, Vangunten
NAYS: None
ABSENT: Bensing, Brooks, Potts
Motion Carried

D. Motion/Discussion regarding employment of baseball coach for FY15.

Motion by Norvill, seconded by Fallert to employ Mr. Bryce Donaldson as baseball coach for the FY15 season. Stipend was approved at \$1,000. On roll call the following votes were recorded.

AYES: Fallert, Norvill, Vangunten, Eaker
NAYS: None
ABSENT: Bensing, Brooks, Potts
Motion Carried

E. Motion/Discussion regarding softball coach salary for FY15

Motion by Fallert, seconded by Norvill to approve the 2nd year softball coach stipend for FY15 at \$1,100. On roll call the following votes were recorded.

AYES: Norvill, Vangunten, Eaker, Fallert
NAYS: None
ABSENT: Bensing, Brooks, Potts
Motion Carried

14. ADJOURN –

Motion by Norvill, seconded by Fallert to adjourn at 7:20 p.m. All ayes, motion carried.

Next Regularly Scheduled Meeting on Thursday, August 21, 2014 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten