

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**200 Campus Avenue**  
**East Peoria, IL 61611**  
**July 25, 2019**  
**6:00 P.M.**  
**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: Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker

Members Absent: None

Other Present: Mr. Barclay, Mr. Bennett, Supt., Channel 22 Representative

**4. CITIZENS REQUEST/PUBLIC PARTICIPATION-N/A**

**5. APPROVAL OF MINUTES**

A. Approve minutes of the June 20, 2019, Amended Budget Hearing  
Motion by S. Norvill, seconded by Foote to approve the minutes of the June 20, 2019, Amended Budget Hearing. All ayes motion carried 6-0. Absent none.

B. Approve minutes of the June 20, 2019, Regular Board Meeting  
Motion by Osborn, seconded by S. Norvill to approve the minutes of the June 20, 2019, Regular Board Meeting. All ayes, motion carried 6-0. Absent none.

C. Approve executive session minutes of the June 20, 2019, Regular Board Meeting  
Motion by S. Norvill, seconded by C. Norvill to approve the executive session minutes of the June 20, 2019, Regular Board Meeting. All ayes, motion carried 6-0. Absent none.

D. Approve minutes of the July 2, 2019, Special Board Meeting  
Motion by S. Norvill, seconded by Herzog to approve the minutes of the July 2, 2019, Special Board Meeting. All ayes, motion carried 6-0. Absent none.

E. Approve executive session minutes of the July 2, 2019, Special Board Meeting  
Motion by S. Norvill seconded by C. Norvill to approve the executive session minutes of the July 2, 2019, Special Board Meeting. All ayes, motion carried 6-0. Absent none.

**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 Herzog, seconded by C. Norvill to approve the Consent Agenda. On Roll Call Vote the following votes were recorded:

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

Motion carried 6-0. Absent: None

**7. SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett reported on the following items: Registration, baseball and softball, Back to School Night, Teacher Institutes, and the first day of school.

**8. COMMITTEE REPORTS** –

- A. Set time and date for Finance Committee Meeting-Mr. Bennett stated that he would be emailing the committee on possible dates.
- B. Roof and Solar Update-Mr. Bennett reported that the roof project has been completed. He also reported that he spoke to Jason Hawksworth and the solar project is slated to be completed in September or October.

**9. OLD BUSINESS & INFORMATIONAL**

- A. Joint Annual Conference: November 22-24-Mr. Bennett will be emailing member with information.
- B. FY20 Staffing-Presented as an FYI
- C. 2019 State Track Meet Update/Financial Report-Presented as an FYI
- D. FY19 Budget Summary-Presented as an FYI

**10. NEW BUSINESS**

- A. Approve Mr. Andrew Barclay to fill open board seat and recitation of Board Member Oath and Conduct

Motion by S. Norvill, seconded by Herzog to approve Mr. Andrew Barclay to fill open board seat. On Roll Call Vote the following votes were recorded:

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

Motion carried: 6-0. Absent: None

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

Motion by C. Norvill, seconded by Osborn to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 7-0. Absent None.

- C. Approve FY20 Student/Parent Handbook

Motion by C. Norvill, seconded by S. Norvill to approve the FY20 Student/Parent Handbook as presented. All ayes, motion carried 7-0. Absent, none.

- D. FY19 Superintendent Goals Update-Presented as an FYI

- E. Distribution of Superintendent Evaluation to Board Members

- F. Approve Specialized Data Systems, Inc. financial software

Motion by S. Norvill, seconded by Herzog to approve Specialized Data Systems, Inc. financial software package. On Roll Call Vote the following votes were recorded:

AYES: Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker, Barclay  
Motion carried: 7-0. Absent: None

**G. Approve Bread Bid from BIMBO Bakeries USA**

Motion by Osborn, seconded by Foote to approve the bread bid from BIMBO Bakeries. On Roll Call Vote the following votes were recorded:

AYES: Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker, Barclay  
Motion carried: 7-0. Absent: None

**H. Approve Intergovernmental Agreement with East Peoria Grade School District #86 regarding Enriched Math for 2019-2020 school year**

Motion by S. Norvill, seconded by Osborn to approve Intergovernmental Agreement with East Peoria Grade School District #86 regarding Enriched Math for 2019-2020 school year. On Roll Call Vote the following votes were recorded:

AYES: Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker, Barclay  
Motion carried: 7-0. Absent: None

**I. Approve Transportation Contract with Allen Transportation Services, Inc.**

Motion by Herzog, seconded by Barclay to approve Transportation Contract with Allen Transportation Services, Inc. On Roll Call Vote the following votes were recorded:

AYES: Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker, Barclay  
Motion carried: 7-0. Absent: None

**11. OTHER BUSINESS-None**

Motion by S. Norvill, seconded by Herzog to exit open session and enter into executive session at 6:39 p.m. All ayes, motion carried 7-0. Absent, none.

**12. EXECUTIVE SESSION – Executive Session for appointment, employment, compensation, discipline, performance, contract negotiations, or dismissal of specific employee(s) of the public body.**

Motion by S. Norvill, seconded by Osborn to resume open session at 7:14 p.m. All ayes, motion carried 7-0. Absent, none.

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

**A. Approve promotion of Assistant Cook to Head Cook**

Motion by S. Norvill, seconded by Osborn to approve promotion of Mrs. Newlan to Head Cook at a salary of \$27,300. On Roll Call Vote the following votes were recorded:

AYES: Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker, Barclay  
Motion carried: 7-0. Absent: None

**B. Approve employment of Assistant Cook**

Motion by Herzog, seconded by C. Norvill to approve the employment of Barb Gough as Assistant Cook at a rate of \$12.00 per hour. On Roll Call Vote the following votes were recorded:

AYES: Foote, Herzog, C. Norvill, S. Norvill, Osborn, Eaker, Barclay  
Motion carried: 7-0. Absent: None

C. Approve employment of Head Basketball Coach

Motion by Osborn, seconded by Foote to approve the employment of Eddie Betson as basketball coach for the 2019-2020 season at a stipend of \$2,050 per team.

D. Approve employment of Softball Coach

Motion by C. Norvill, seconded by Barclay to approve the employment of Brandon Gore as Softball Coach for the 2019 season at a stipend of \$1,300. On Roll Call Vote the following votes were recorded:

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

Motion carried: 7-0. Absent: None

E. Approve employment of Cheerleading Coach

Motion by Herzog, seconded by Foote to approve Crystel Otto as Cheerleading Coach for the 2019-2020 season at a stipend of \$1,600. On Roll Call Vote the following votes were recorded:

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

Motion carried: 7-0. Absent: None

F. Motion/Discussion regarding non-certified staff compensation for FY20

Motion by S. Norvill, seconded by Herzog to approve non-certified staff compensation increase of 2.5% for FY20. On Roll Call Vote the following votes were recorded:

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

Motion carried: 7-0. Absent: None

G. Motion/Discussion regarding Superintendent salary for FY20

Motion by Osborn, seconded by C. Norvill to approve Superintendent salary increase of 2.5% for FY20. On Roll Call Vote the following votes were recorded:

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

Motion carried: 7-0. Absent: None

**14. ADJOURN** – Motion by S. Norvill, seconded by Herzog to adjourn the meeting at 7:22 p.m. All ayes, motion carried 7-0. Absent none. Next Regularly Scheduled Meeting on Thursday, August 22, 2019 at 6:00 p.m.

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Josh Eaker, President  
Steve Norvill, Vice-President

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Cydney Norvill, Secretary