

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
July 25th, 2013
7:00 P.M.
MINUTES**

1. CALL TO ORDER – Mr. Norvill called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Mr. Bensing, Mr. Eaker, Mr. Fallert, Mrs. Potts, Mrs. Vangunten, Mr. Norvill

Members Absent: Mr. Brooks

Others Present: Brad Bennett, Supt., Channel 22 Representatives

3. CITIZENS REQUEST/PUBLIC PARTICIPATION - None

4. APPROVAL OF MINUTES

A. Approve of minutes of the June 19, 2013, Regular Board Meeting

Motion by Bensing, seconded by Fallert to approve the minutes of the June 19, 2013, Regular Board Meeting. All Ayes, motion carried.

B. Approve executive session minutes of the June 19, 2013, Regular Board Meeting

Motion by Eaker, seconded by Potts to approve the executive session minutes of the June 19, 2013, Regular Board Meeting. All Ayes, motion carried.

5. 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 Potts, seconded by Fallert to approve the consent agenda as presented. On roll call the following votes were recorded:

YEAS: Bensing, Eaker, Fallert, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Brooks

Motion Carried

6. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett

Mr. Bennett reported on the status of summer cleaning, baseball and softball tryouts, and that the leadership team would meet soon to put together an agenda for the inservice days on the 15th and 16th of August.

7. COMMITTEE REPORTS –

A. Building and Grounds

-Tile in Jr. High Wing Update –Mr. Bennett reported that this project is complete.

-Bleacher Repair Update-Has started and is scheduled to be completed the 7th, 8th, and 9th of August.

B. Set Date for Finance Committee Meeting- Mr. Bennett stated that he would get with the members and set a date very soon.

8. OLD BUSINESS & INFORMATIONAL

A. Baseball and Softball Schedules -FYI

B. State Track Meet Update/Financial Report- Mr. Bennett went over the final report for the FY13 State Track Meet.

C. Gym Floor Maintenance Grant Update-Mr. Bennett reported that we did not get the grant for this project. He also reported that no “permanent improvement projects” were approved by the state for this round of grants.

D. FY13 Budget Summary-Mr. Bennett reported that the FY13 budget finished up better than expected due to unexpected revenues in transportation, special education personnel and under than expected expenditures in several areas.

E. FY13 Audit (Verbal Report of July 12, 2013 Audit by Gorenz and Assoc.)- Mr. Bennett reported that the audit went fine and there were only a few “adjusted journal entries”.

F. Staffing for FY14-Mr. Bennett presented a tentative staff list for FY13.

9. NEW BUSINESS

A. Authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills

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

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

B. Approve BOE Policy 6:220, 6:220-E1, 6:220-E2 (Bring Your Own Technology)

Motion by Bensing, seconded by Potts to approve BOE Policy 6:220, 6:220-E1, 6:220-E2 (Bring Your Own Technology). All ayes, motion carried.

C. Approve the Student/Parent Handbook for the 2013-2014 School Year

Motion by Fallert, seconded by Bensing to approve the Student/Parent Handbook for the 2013-2014 School Year. All ayes, motion carried.

D. Approve Custodial Evaluation Instrument

Motion by Fallert, seconded by Potts to approve the Custodial Evaluation Instrument. All ayes, motion carried

E. Approve Linkage Agreement with Tazewell County Health Dept. to Provide Latch Key Services for the 2013-2014 School Year

Motion by Potts, seconded by Fallert to approve the Linkage Agreement with Tazewell County Health Dept. to Provide Latch Key Services for the 2013-2014 School Year. On roll call the following votes were recorded:

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

F. Motion/Discussion Regarding HVAC Replacement in Gym

Motion by Eaker, seconded by Bensing to approve TSI to replace the HVAC Unit in the gym. On roll call the following votes were recorded:

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

G. Approve FY14 Milk Bid from Better Beverage

Motion by Bensing, seconded by Potts to approve the FY14 Milk Bid from Better Beverage (Firm Price). On roll call the following votes were recorded:

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

H. Approve FY14 Bread Bid from Bimbo Bakeries

Motion by Potts, seconded by Fallert to approve the FY14 Bread Bid from Bimbo Bakeries. On roll call the following votes were recorded:

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

I. Approve FY14 Food Co-Op Membership with Western Area Purchasing Cooperative

Motion by Eaker, seconded by Fallert to approve FY14 Food Co-Op Membership with Western Area Purchasing Cooperative. On roll call the following votes were recorded:

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

J. Approve Date for “Meet the Teacher Night” as August 29th, at 6:30 p.m.

Motion by Potts, seconded by Bensing to approve the date for “Meet the Teacher Night” as August 29th, at 6:30 p.m. All ayes, motion carried.

10. OTHER BUSINESS-None

11. EXECUTIVE SESSION – Personnel Matters

Motion by Fallert, seconded by Bensing to enter into executive session at 7:55 p.m. All ayes, motion carried.

Motion by Bensing, seconded by Potts to resume regular session at 8:45 p.m. All ayes, motion carried.

12. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve Mr. Ryan Snell as P.E. Teacher for the 2013-2014 School Year

Motion by Potts, seconded by Fallert to approve Mr. Ryan Snell as P.E. Teacher for the 2013-2014 School Year. On roll call the following votes were recorded:

YEAS: Bensing, Eaker, Fallert, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Brooks

Motion Carried

B. Approve Mrs. Christine Sergison as Technology/5th Science Teacher/Aide for the 2013-2014 School Year (Tabled)\

C. Approve Certified and Non-Certified Salary Increases for FY14

Motion by Fallert, seconded by Bensing to approve the Certified and Non-Certified Salary Increases for FY14 as presented (2.5%). On roll call vote the following votes were recorded:

YEAS: Bensing, Eaker, Fallert, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Brooks

Motion Carried

D. Approve Superintendent Salary Increase for FY14

Motion by Bensing, seconded by Eaker to approve the Superintendent salary increase for FY14 as presented (2.5%). On roll call vote the following votes were recorded:

YEAS: Bensing, Eaker, Fallert, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Brooks

Motion Carried

E. Approve Non-Staff Extra-Curricular Salaries for FY14

Motion by Potts, seconded by Bensing to approve the following non-staff extra-curricular salaries for FY14. Kevin Brummitt, baseball:\$1,200; Sara Leverton softball \$1,000.

YEAS: Bensing, Eaker, Fallert, Potts, Vangunten, Norvill

NAYS: None

ABSENT: Brooks

Motion Carried

13. ADJOURN –

Motion by Fallert, seconded by Eaker to adjourn at 8:49 p.m.

Next Regularly Scheduled Meeting on Thursday, August 15th, 2013 at 6:00 p.m.

Board President, Steve Norvill
Vice-President, Josh Eaker

Board Secretary, Nancy Vangunten