

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
June 18, 2015
MINUTES

1. **CALL TO ORDER**-Mr. Eaker called the meeting to order 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Members Present: Brooks, Fallert, Norvill, Potts, Eaker

Members Absent: Vangunten, Bensing

Others Present: Mr. Bennett, Supt., Mrs. Guinta, staff member

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

5. **SPOTLIGHT TOPIC – RtI Reports** – Mrs. Guinta presented a detailed report for the RtI program for FY15. She also presented changes for FY16.

6. **APPROVAL OF MINUTES**

A. Approve minutes of the May 20, 2015, Regular Board Meeting

Motion by Norvill, seconded by Fallert to approve the minutes of the May 20, 2015, Regular Board Meeting. All ayes, motion carried. 5-0, 2 absent.

B. Approve executive session minutes of the May 20, 2015, Regular Board Meeting

Motion by Norvill, seconded by Fallert to approve executive session minutes of the May 20, 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 Brooks to approve the Consent Agenda as presented. On roll call the following votes were recorded:

AYES: Fallert, Brooks, Norvill, Potts, Eaker

NAYS: None

ABSENT: Vangunten, Bensing

Motion Carried

8. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett reported that the Handbook Committee recently met and discussed proposed changes to the FY16 Student/Parent Handbook. Approval of the handbook will be an agenda item for the July meeting.

9. COMMITTEE REPORTS –

- A. Building and Grounds-Mr. Bennett updated the board on the following: courtyard fence completion, lower wing restroom progress, roof and skylights delay, and the brick work start date.

10. OLD BUSINESS & INFORMATIONAL

- A. State Track Meet update-Mr. Bennett presented the board with a list of deposits for the FY15 meet.
- B. ISBE Special Education Compliance Designation-Presented as an FYI
- C. Technology Update: Mr. Wendelin informed the board about the changes to the E-Rate program, the pros and cons of continuing to use local servers vs. using an offsite cloud, and the need to now purchase bandwidth through Civic-net.
- D. ICC Donation to Science Classes-Mr. Bennett thanked ICC for their donations.

11. NEW BUSINESS

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

Motion by Norvill, seconded by Fallert 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 Special Education Work Load Plan

Motion by Norvill seconded by Fallert to approve the Special Education Work Load Plan as required by the 2015 Regional Office of Education Compliance Audit. All ayes, motion carried. 5-0, 2 absent.

- C. Approve Prevailing Wage Resolution for June 2015

Motion by Norvill, seconded by Fallert to approve the Prevailing Wage Resolution. All ayes, motion carried. 5-0, 2 absent.

- D. Approve FY16 Insurance from Unland Companies

Motion by Norvill, seconded by Fallert to approve FY16 Insurance proposal from the Unland Companies. On roll call the following votes were recorded:

AYES: Fallert, Norvill, Potts, Eaker, Brooks

NAYS: None

ABSENT: Vangunten, Bensing

Motion Carried

E. Approve 2015-2016 Technology Contract with Wendelin Consulting Group

Motion by Fallert, seconded by Brooks to approve the 2015-2016 Technology Contract with Wendelin Consulting Group. On roll call the following votes were recorded:

AYES: Norvill, Potts, Brooks, Fallert, Eaker

NAYS: None

ABSENT: Vangunten, Bensing

Motion Carried

F. Approve Purchase of Internet Bandwith from Illinois Department of Central Management Services (ICN)

Motion by Norvill, seconded by Fallert to purchase Internet Bandwith from Illinois Department of Central Management Services (ICN). On roll call the following votes were recorded:

AYES: Potts, Brooks, Fallert, Norvill, Eaker

NAYS: None

ABSENT: Vangunten, Bensing

Motion Carried

G. Approve Agreement with STL to Provide Offsite Virtual Private Server

Motion by Norvill, seconded by Fallert to approve agreement with STL to Provide Offsite Virtual Private Server. On roll call the following votes were recorded:

AYES: Brooks, Fallert, Norvill, Potts, Eaker

NAYS: None

ABSENT: Vangunten, Bensing

Motion Carried

H. Approve 1 Year Contract Extension with Allen Transportation Services Inc.

Motion by Norvill, seconded by Fallert to approve 1 Year Contract Extension with Allen Transportation Services Inc. On roll call the following votes were recorded:

AYES: Fallert, Norvill, Potts, Brooks, Eaker

NAYS: None

ABESNT: Vangunten, Bensing

12. OTHER BUSINESS-None

13. EXECUTIVE SESSION – N/A

14. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve Mrs. Stasia Pray as Volleyball Coach

B.

Motion by Norvill seconded by Fallert to approve Mrs. Stasia Pray as Volleyball Coach for the FY16 season. All ayes, motion carried. 5-0, 2 absent.

C. Approve Miss Sara Leverton as Girls' Softball Coach

Motion by Norvill, seconded by Brooks to approved Miss Sara Leverton as Girls' Softball Coach for the FY16 season. All ayes, motion carried, 5-0, 2 absent.

D. Approve Mr. Aaron Suchocki as Track Coach

Motion by Norvill, seconded by Fallert to approve Mr. Aaron Suchocki as Track Coach for the FY16 season. All ayes, motion carried.

15. ADJOURN – Motion by Fallert, seconded by Norvill to adjourn. All ayes, motion carried. 5-0, 2 absent. Next Regularly Scheduled Meeting on Thursday, July 23, 2015 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten