

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
June 20, 2019
MINUTES**

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 6:11 p.m.

2. ROLL CALL

Members Present: Foote, Herzog, C. Norvill, S. Norvill, Eaker

Members Absent: Osborn

Others Present: Channel 22 Representative, Mr. Bennett, Supt.

3. CITIZENS REQUEST/PUBLIC PARTICIPATION- N/A

4. APPROVAL OF MINUTES

A. Approve minutes of the May 23, 2019, Regular Board Meeting

Motion by S. Norvill, seconded by Herzog to approve the minutes of the May 23, 2019, Regular Board Meeting. All ayes, motion carried 5-0. Absent: Osborn.

B. Approve executive session minutes of the May 23, 2019, Regular Board Meeting

Motion by S. Norvill, seconded by C. Norvill to approve the executive session minutes of the May 23, 2019 Regular Board Meeting. All ayes, motion carried 5-0. Absent: Osborn.

C. Approve executive session minutes of the April 25, 2019 Special Board Meeting

Motion by S. Norvill, seconded by Foote to approve the executive session minutes of the April 25, 2019 Special Board Meeting. All ayes, motion carried 5-0. Absent: Osborn.

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 Herzog, seconded S. Norvill to approve the Consent Agenda as presented. On roll call the following votes were recorded:

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

NAYS: None

Absent: Osborn

Motion carried 5-0

6. SUPERINTENDENT/PRINCIPAL REPORT Mr. Bennett reported on the following items: negotiations, Parent Handbook Meeting June 27 @ 1:00 p.m., Lunch Prices for

FY20, Registration August 5th from 12 noon to 7:00 p.m., and the 1st day of school August 19th.

7. COMMITTEE REPORTS –

- A. Building and Grounds-Mr. Bennett updated the board on the solar and roofing projects
- B. Finance-Mr. Bennett thanked Mr. Herzog and Miss Norvill for their time reviewing the amended budget on June 13th.

8. OLD BUSINESS & INFORMATIONAL

- A. State Track Meet Update-Mr. Bennett reported that the full expense, revenue and profit report would be available in July.

9. NEW BUSINESS

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

Motion by C. Norvill, seconded by Herzog to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 5-0. Absent: Osborn

- B. Approve Amended FY19 Budget

Motion by S. Norvill, seconded by C. Norvill to approve the Amended FY19 Budget. On roll call the following votes were recorded:

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

NAYS: None

Absent: Osborn

Motion carried 5-0

- C. Approve FY20 School Calendar

Motion by C. Norvill, seconded by Herzog to approve the FY20 School Calendar. All ayes, motion carried 5-0. Absent: Osborn.

- D. Approve FY20 Milk Bid from Better Beverages Inc.

Motion by S. Norvill, seconded by C. Norvill to approve the FY20 Milk Bid from Better Beverages Inc. (firm pricing). On roll call the following votes were recorded:

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

NAYS: None

Absent: Osborn

Motion carried 5-0

- E. Approve quote from PCM-G for computer network upgrades

Motion by S. Norvill, seconded by Foote to approve the quote from PCM-G for computer network upgrades. On roll call the following votes were recorded:

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

NAYS: None

Absent: Osborn

Motion carried 5-0

F. Approve Resolution Agreement and \$350 membership fee for Peoria County Cooperative Purchasing Program

Motion by S. Norvill, seconded by Herzog to approve the Resolution Agreement for Peoria County Cooperative Purchasing Program. On roll call the following votes were recorded:

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

NAYS: None

Absent: Osborn

Motion carried 5-0

10. OTHER BUSINESS- N/A

Motion by Herzog, seconded by C. Norvill to exit open session and enter executive session at 6:34 p.m. All ayes, motion carried 5-0. Absent: Osborn.

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

Motion by Herzog, seconded by Foote to exit executive session and resume open session at 6:49 p.m. All ayes, motion carried 5-0. Absent: Osborn.

12. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve employment of track coach for FY20 season

Motion by S. Norvill, seconded by Herzog to approve Mr. Suchocki as track coach for the FY20 season. On roll call the following votes were recorded:

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

NAYS: None

Absent: Osborn

Motion carried 5-0

B. Approve employment of substitute cook

Motion by Herzog, seconded by C. Norvill to approve Mrs. Baksai as a substitute cook at a pay rate of \$10.00 per hour. On roll call the following votes were recorded:

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

NAYS: None

Absent: Osborn

Motion carried 5-0

13. ADJOURN – Motion by Herzog, seconded by Foote to adjourn the meeting at 6:50 p.m. All ayes, motion carried 5-0. Absent: Osborn. Next Regularly Scheduled Meeting on Thursday, July 25, 2019 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice-President

Cydney Norvill, Secretary