

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
June 22, 2017
MINUTES

1. CALL TO ORDER-Vice President Norvill called the meeting to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Fallert, Herzog, C. Norvill, S. Norvill, Osborn, Vangunten (arrived @ 6:07 p.m.)

Members Absent: Eaker

Others Present: Daren Lowery; Finance Intern, Channel 22 Representative

4. CITIZENS REQUEST/PUBLIC PARTICIPATION-None

5. SPOTLIGHT TOPIC – FY17 PBIS/RtI Data was presented by Mrs. Heider.

6. APPROVAL OF MINUTES

A. Approve minutes of the May 18, 2017, Regular Board Meeting

Motion by Vangunten, seconded by C. Norvill to approve the minutes of the May 18, 2017, Regular Board Meeting, with correction (name on Consent Agenda motion). All ayes, motion carried, 6-0. Absent, Eaker.

B. Approve executive session minutes of the May 18, 2017, Regular Board Meeting

Motion by Osborn, seconded by Vangunten to approve the executive session minutes of the May 18, 2017, Regular Board Meeting, with correction (date). All ayes, motion carried 6-0. Absent, Eaker.

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

AYES: Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Fallert

NAYS: None

ABSENT: Eaker

Motion carried 6-0.

8. SUPERINTENDENT/PRINCIPAL REPORT –Mr. Bennett reported on the following items: restroom remodel, softball and baseball tryouts, and the purchase and installation of no trespassing signs due to a loitering problem.

9. COMMITTEE REPORTS –

A. Building and Grounds-A meeting was set for Wednesday, June 28, 2017 at 7:00 p.m. to discuss various projects.

B. Finance-Mr. Heal from Morton Community Bank will be presenting an investment proposal at the next board meeting.

10. OLD BUSINESS & INFORMATIONAL

A. State Track Meet Update-Mr. Bennett presented a revenue sheet from this year's meet.

B. FY17 NWEA MAP Results-Mr. Bennett presented this year's MAP results.

11. NEW BUSINESS

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

Motion by C. Norvill, seconded by Vangunten to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 6-0. Absent, Eaker.

B. Approve Amended FY17 Budget

Motion by C. Norvill, seconded by Herzog to approve Amended FY17 Budget. On roll call vote the following votes were recorded:

AYES: C. Norvill, S. Norvill, Osborn, Vangunten, Fallert, Herzog

NAYS: None

ABSENT: Eaker

Motion carried 6-0.

C. Approve Prevailing Wage Resolution for June 2017

Motion by Vangunten, seconded by Osborn to approve Prevailing Wage Resolution for June 2017. All ayes, motion carried 6-0. Absent, Eaker.

D. Approve FY18 Milk Quote from Better Beverages, Inc.

Motion by Fallert, seconded by Herzog to approve FY18 Milk Quote from Better Beverages, Inc. On roll call vote the following votes were recorded:

AYES: S. Norvill, Osborn, Vangunten, Fallert, Herzog, C. Norvill
NAYS: None
ABSENT: Eaker
Motion carried 6-0.

E. Approve FY18 Bread Quote from Sara Lee Bakeries (BIMBO Bakeries)

Motion by C. Norvill, seconded by Osborn, to approve FY18 Bread Quote from Sara Lee Bakeries. On roll call vote the following votes were recorded:
AYES: Osborn, Vangunten, Fallert, Herzog, C. Norvill, S. Norvill
NAYS: None
ABSENT: Eaker
Motion carried 6-0.

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

Motion by Fallert, seconded by C. Norvill to approve Resolution Agreement and \$350 membership fee for Peoria County Cooperative Purchasing Program. On roll call vote the following votes were recorded:
AYES: Vangunten, Fallert, Herzog, C. Norvill, S. Norvill, Osborn
NAYS: None
ABSENT: Eaker
Motion carried 6-0.

G. Approve tuck point quote from Clifford Kaufman and Son's Inc.

Motion by C. Norvill, seconded by Osborn to approve tuck point quote from Clifford Kaufman and Son's Inc. On roll call vote the following votes were recorded:
AYES: Fallert, Herzog, C. Norvill, S. Norvill, Osborn, Vangunten
NAYS: None
ABSENT: Eaker
Motion carried 6-0.

H. Approve 2017-2018 Student/Parent Handbook

Motion by C. Norvill, seconded by Vangunten to approve the 2017-2018 Student/Parent Handbook. All ayes, motion carried 6-0. Absent, Eaker.

I. Approve updated Board Policies 2:100 Board Member Conflict of Interest; 4:60 Purchases and Contracts; 4:60 AP1 Administrative Procedures-Purchases, 4:60 AP4 Administrative Procedure – Federal Award Procurement Procedures; 5:120 Employee Ethics; Conduct and Conflict of Interest

Motion by Fallert, seconded by Vangunten to approve updated board policies. All ayes, motion carried, 6-0. Absent, Eaker.

12. OTHER BUSINESS-None

Motion by C. Norvill, seconded by Vangunten to adjourn to executive session at 7:14 p.m. All ayes, motion carried 6-0. Absent, Eaker.

13. EXECUTIVE SESSION – Employment of Personnel

Motion by Vangunten, seconded by Osborn to resume open session at 7:17 p.m. All ayes, motion carried 6-0. Absent, Eaker.

14. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve part-time class aide for the 2017-2018 school year

Motion by C. Norvill, seconded by Vangunten to approve Jenell Johnson as part-time class aide for the 2017-2017 school year at a rate of \$10.00 per hour. On roll call vote the following votes were recorded:

AYES: Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Fallert

NAYS: None

ABSENT: Eaker

Motion carried 6-0.

15. ADJOURN – Motion by Norvill, seconded by Vangunten to adjourn at 7:21 p.m. All ayes, motion carried 6-0. Absent, Eaker. Next Regularly Scheduled Meeting on Thursday, July 27, 2017 at 6:00 p.m.

President, Josh Eaker
Vice President, Steve Norvill

Secretary, Fred Fallert