

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
June 26, 2014
MINUTES**

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

In the absence of the secretary Mr. Fallert made a motion that was seconded by Mr. Bensing to appoint Mr. Norvill as secretary pro-tem. All ayes, motion carried.

Members Present: Mr. Bensing, Mr. Brooks, Mr. Fallert, Mr. Norvill, Mr. Eaker

Members Absent: Mrs. Potts, Mrs. Vangunten

Others Present: Mr. Bennett, Supt., Mrs. Heider, Mrs. Guinta, and Channel 22 representatives

4. CITIZENS REQUEST/PUBLIC PARTICIPATION- None

5. SPOTLIGHT TOPIC – PBIS/RTI REPORTS –HEIDER AND GUINTA

Mrs. Guinta and Mrs. Heider presented data from this year's PBIS and RtI programs.

6. APPROVAL OF MINUTES

A. Approve minutes of the May 22, 2014, Regular Board Meeting

Motion by Brooks, seconded by Bensing to approve the minutes of the May 22, 2014, Regular Board Meeting. All ayes, motion carried.

B. Approve executive session minutes of the May 22, 2014, Regular Board Meeting

Motion by Bensing, seconded by Brooks to approve the executive session minutes of the May 22, 2014, Regular Board Meeting. All ayes, motion carried.

C. Approve regular session minutes of the June 12, 2014, Special Board Meeting

Motion by Fallert, seconded by Bensing to approve the minutes of the June 12, 2014, Special Board Meeting. All ayes, motion carried.

D. Approve the executive session minutes of the June 12, 2014, Special Board Meeting

Motion by Bensing, seconded by Brooks to approve the executive session minutes of the June 12, 2014, Special Board Meeting. All ayes, motion carried.

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

YEAS: Bensing, Brooks, Fallert, Norvill, Eaker

NAYS: None

ABSENT: Potts, Vangunten

Motion Carried

8. SUPERINTENDENT/PRINCIPAL REPORT

Mr. Bennett updated the board on the following items:

- 1) Smoke detector in HVAC unit in gym
- 2) Roofing projects, specifically the teachers' lounge interior drain
- 3) Mulch purchased for front of building and sign
- 4) Status of rubber mulch for playground areas
- 5) Negotiations (July 9th)

9. COMMITTEE REPORTS –

- E. Building and Grounds
 - 1. Gym Floor- Mr. Bennett updated the board on this project.

10. OLD BUSINESS & INFORMATIONAL

- F. State Track Meet update- Mr. Bennett reported that he is waiting on a check back from IESA to calculate profits.
- G. 2013-2014 TMCSEA Satellite Program additional revenue-Mr. Bennett explained that there would be approximately \$10,000 in additional revenue from this program due to billing for services while students attend P.E. class taught by Mr. Snell.

11. NEW BUSINESS

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

Motion by Fallert, seconded by Brooks, to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried.

I. Approve Prevailing Wage Resolution for June 2014

Motion by Fallert, seconded by Brooks to approve Prevailing Wage Resolution and rates for June 2014. On roll call the following votes were recorded:

YEAS: Brooks, Fallert, Norvill, Eaker, Bensing

NAYS: None

ABSENT: Potts, Vangunten

Motion carried

J. Approve FY15 Insurance from Unland Companies

Motion by Fallert, seconded by Bensing to approve the FY15 Insurance renewal from Unland Companies. On roll call the following votes were recorded:

YEAS: Fallert, Norvill, Eaker, Bensing, Brooks

NAYS: None

ABSENT: Potts, Vangunten

Motion carried

K. Approve quote from CDI Computers

Motion by Brooks, seconded by Fallert to approve quote from CDI Computers in the amount of \$10,091.00. On roll call the following votes were recorded:

YEAS: Norvill, Eaker, Bensing, Brooks, Fallert

NAYS: None

ABSENT: Potts, Vangunten

Motion carried

12. OTHER BUSINESS-None

Motion by Bensing, seconded by Brooks to exit regular session and enter into executive session at 7:17 p.m. All ayes, motion carried.

13. EXECUTIVE SESSION – Personnel

Motion by Bensing, seconded by Fallert to exit executive session and resume regular session at 7:40 p.m. All ayes, motion carried.

14. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Motion regarding Technology/Lab position for FY15

Motion by Bensing, seconded by Fallert to approve the Technology/Lab position as a 1.0 FTE Certified position for FY15. On roll call the following votes were recorded:

YEAS: Eaker, Bensing, Brooks, Fallert, Norvill

NAYS: None

ABSENT: Potts, Vangunten

Motion carried

15. ADJOURN –

Motion by Bensing, seconded by Brooks to adjourn at 7:41 p.m. All ayes, motion carried.

Next Regularly Scheduled Meeting on Thursday, July 24, 2014 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten