

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
March 21, 2019
MINUTES

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker

Members Absent: Fallert (In the absence of Fallert Mr. Norvill served as secretary)

Others Present: Channel 22 Representatives, Mr. and Mrs. Shadid

4. CITIZENS REQUEST/PUBLIC PARTICIPATION

5. APPROVAL OF MINUTES

A. Approve minutes of the February 21, 2019 Regular Board Meeting

Motion by S. Norvill, seconded by Herzog to approve the minutes of the February 21, 2019 Regular Board Meeting. All ayes, motion carried 6-0. Absent: Fallert.

B. Approve executive session minutes of the February 21, 2019 Regular Board Meeting

Motion by C. Norvill, seconded by Vangunten to approve the executive session minutes of the February 21, 2019 Regular Board Meeting. All ayes, motion carried 6-0. Absent: Fallert.

6. 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 Vangunten, Seconded by Herzog to approve the Consent Agenda as presented.

On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion Carried 6-0

7. SUPERINTENDENT/PRINCIPAL REPORT-Mr. Bennett reported on the following: Informational Sales Tax Meeting, PTO Pancake and Sausage Breakfast success, Election, Copiers, State Track, and Spring Break dates.

8. COMMITTEE REPORTS – Updates: Solar project-April 10 Lottery

9. OLD BUSINESS & INFORMATIONAL

A. March 2019 Newsletter-Presented as an FYI

B. Memorial Donation –Thomas Coovert-Grandfather of two current students in which the family made a \$400 donation to the school in his memory. Mr. Bennett will put a brass plate on one of the buddy benches in Mr. Coovert’s memory.

10. NEW BUSINESS

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

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

B. Approve of Board of Education Goals

Motion by S. Norvill, seconded by Vangunten to approve Board of Education Goals as presented. All ayes, motion carried 6-0. Absent: Fallert

C. Approve of Rev Trak Merchant Agreement (Online Payments)

Motion by S. Norvill, seconded by C. Norvill, to approve Rev Trak Merchant Agreement.

On Roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion Carried 6-0

D. Approve updated board policy 7:140 Search and Seizure

Motion by Osborn, seconded by Vangunten to approve update board policy 7:140 Search and Seizure. All ayes, motion carried 6-0. Absent: Fallert

11. OTHER BUSINESS- None

Motion by Herzog, seconded by Osborn to adjourn open session and enter executive session at 6:19 p.m. All ayes, motion carried 6-0. Absent: Fallert

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

Motion by C. Norvill, seconded by Osborn to resume open session at 6:36 p.m. All ayes, motion carried 6-0. Absent: Fallert

Mr. Shadid addressed the board and the board thanked her for her years of service.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Motion regarding Yearbook Co-Sponsor position for the 2019-2020 school year

Motion by Herzog, seconded by C. Norvill to approve Mrs. Wertz as Yearbook Co-Sponsor for the 2019-2020 school year. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion Carried 6-0

B. Motion regarding Yearbook Co-Sponsor position for the 2019-2020 school year

Motion by Vangunten, seconded by Osborn to approve Mrs. Getz as Yearbook Co-Sponsor for the 2019-2020 school year. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion Carried 6-0

C. Motion regarding Scholastic Bowl Coach position for the 2019-2020 school year

Motion by C. Norvill, seconded by Vangunten to approve Mrs. Getz as Scholastic Bowl Coach for the 2019-2020 school year. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion Carried 6-0

D. Motion regarding Head Teacher position for the 2019-2020 school year

Motion by Herzog, seconded by C. Norvill to approve Mrs. Wertz as Head Teacher for the 2019-2020 school year. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion Carried 6-0

E. Motion regarding Speech Coach position for the 2019-2020 school year

Motion by Vangunten, seconded by Osborn to approve Mrs. Wertz as Speech Coach for the 2019-2020 school year. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion Carried 6-0

F. Motion regarding Letter of Intent to Retire

Motion by Osborn, seconded by S. Norvill to approve Letter of Intent to Retire from Mrs. Debbie Shadid with regrets. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: Fallert

Motion Carried 6-0

14. ADJOURN – Motion by Vangunten, seconded by C. Norvill to adjourn the meeting at 6:47 p.m. Next Meeting on Thursday, April 18, 2019 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice President

Fred Fallert, Secretary