

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**Robein School**  
**200 Campus Avenue**  
**East Peoria, IL 61611**  
**March 30, 2017**  
**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, Osborn, Vangunten, Eaker

Members Absent: Bensing

Others Present: Cydney Norvill, Channel 22 Representative, Austin Fallert

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

**5. APPROVAL OF MINUTES**

A. Approve minutes of the February 23, 2017 Regular Board Meeting

Motion by Norvill, seconded by Fallert to approve the minutes of the February 23, 2017 Regular Board Meeting. All ayes, motion carried 6-0. Absent Bensing

**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 Fallert, seconded by Brooks to approve the Consent Agenda. On roll call vote the following votes were recorded:

AYES: Brooks, Fallert, Norvill, Osborn, Vangunten, Eaker

NAYS: none

ABSENT: Bensing

**7. SUPERINTENDENT/PRINCIPAL REPORT** –Mr. Bennett reported on the following: State Track Meet meeting and the need for volunteers, April 4<sup>th</sup> Election, State Testing, and the Robein Track Team.

**8. COMMITTEE REPORTS** – Finance Committee. Mr. Bennett reported that the meeting that was scheduled was cancelled by Fondulac representatives because of the potential rate hike from the Federal Reserve. They will be contacting Mr. Bennett for another meeting.

## **9. OLD BUSINESS & INFORMATIONAL**

- A. March 2017 Newsletter-FYI
- B. Lead Testing FAQ-FYI

## **10. NEW BUSINESS**

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

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

- B. Approve Tentative 2017-2018 School Calendar

Motion by Norvill, seconded by Fallert to approve the Tentative 2017-2018 School Calendar. All ayes, motion carried 6-0. Absent, Bensing.

- C. Approve donation of old scoreboards to Highview Church of God

Motion by Norvill, seconded by Fallert to approve the donation of old scoreboards to Highview Church of God. All ayes, motion carried 6-0. Absent, Bensing.

## **11. OTHER BUSINESS – None**

Motion by Osborn, seconded by Brooks to adjourn to executive session at 6:19 p.m. All ayes, motion carried 6-0. Absent, Bensing.

## **12. EXECUTIVE SESSION –Personnel**

Motion by Norvill, seconded by Brooks to adjourn to open session at 6:31 p.m. All ayes, motion carried 6-0. Absent, Bensing.

## **13. ACTIONS AS A RESULT OF EXECUTIVE SESSION**

- A. Motion regarding Substitute Cook pay

Motion by Fallert, seconded by Norvill to approve Substitute Cook pay to \$9.46 per year.

On roll call vote the following votes were recorded:

AYES: Brooks, Fallert, Norvill, Osborn, Vangunten, Eaker

NAYS: None

ABSENT: Bensing

Motion Carried 6-0

B. Motion regarding Baseball Coach position for the 2017 season

Motion by Brooks, seconded by Osborn to approve Mr. Mattingly as Baseball Coach for the 2017 season.

AYES: Fallert, Norvill, Osborn, Vangunten, Eaker, Brooks

NAYS: None

ABSENT: Bensing

Motion Carried 6-0

C. Motion regarding Cheer Coach position for the 2017-2018 season

Motion by Fallert, seconded by Norvill, to approve Lauren Tranchitella as Cheer Coach for the 2017-2018 season.

AYES: Norvill, Osborn, Vangunten, Eaker, Brooks, Fallert

NAYS: None

ABSENT: Bensing

Motion Carried 6-0

D. Motion regarding Yearbook Co-sponsor positions for the 2017-2018 school year

Motion by Brooks, seconded by Osborn to approve Mrs. Wertz and Mrs. Getz as Yearbook Co-sponsors for the 2017-2018 year.

AYES: Vangunten, Eaker, Brooks, Fallert, Norvill, Osborn

NAYS: None

ABSENT: Bensing

Motion Carried 6-0

E. Motion regarding Scholastic Bowl Coach position for the 2017-2018 season

Motion by Fallert, seconded by Norvill to approve Mrs. Getz as Scholastic Bowl Coach for the 2017-2017 season.

AYES: Brooks, Fallert, Norvill, Osborn, Vangunten, Eaker,

NAYS: None

ABSENT: Bensing

Motion Carried 6-0

F. Motion regarding Speech Coach position for the 2017-2018 school year

Motion by Brooks, seconded by Osborn to approve Mrs. Wertz as Speech Coach for the 2017-2017 season.

AYES: Fallert, Norvill, Osborn, Vangunten, Eaker, Brooks

NAYS: None

ABSENT: Bensing

Motion Carried 6-0

G. Motion regarding Head Teacher position for the 2017-2018 school year

Motion by Fallert, seconded by Brooks to approve Mrs. Wertz as Head Teacher for the 2017-2018 school year.

AYES: Norvill, Osborn, Vangunten, Eaker, Brooks, Fallert

NAYS: None

ABSENT: Bensing

Motion Carried 6-0

**14. ADJOURN** – Motion by Fallert, seconded by Brooks to adjourn at 6:36 p.m.

Next Meeting on Thursday, April 20, 2017 at 6:00 p.m.

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Board President, Josh Eaker  
Vice-President, Steve Norvill

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Board Secretary, Nancy Vangunten