

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
200 Campus Avenue
East Peoria, IL 61611
May 25, 2016
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: Bensing, Brooks, Fallert, Norvill, Potts (left meeting at 6:03), Vangunten, Eaker

Members Absent: None

Others Present: Mr. Cheesman and relative, Channel 22 Representative, Mr. Bennett, Supt.

4. APPROVE LETTER OF RESIGNATION

A. Approve letter of resignation from Board Member, Mrs. Lee Ann Potts

Motion by Norvill, seconded by Bensing to approve the letter of resignation from Board Member, Mrs. Lee Ann Potts, with regrets. All ayes, motion carried 6-0. Absent none.

Motion by Fallert, seconded by Bensing to enter into executive session at 6:03 p.m. All ayes, motion carried 6-0. Absent none.

5. EXECUTIVE SESSION –Executive session for employment and dismissal of specific employee(s)

Motion by Norvill, seconded by Fallert to return to regular session at 6:18 p.m. All ayes, motion carried 6-0. Absent none.

6. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Action regarding employment of Custodian

Motion by Norvill, seconded by Fallert to terminate the employment of Rich Cheesman as custodian effective May 25, 2016. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried 6-0.

B. Approve Aaron Suchocki as Track Coach for the 2016-2017 school year

Motion by Norvill, seconded by Bensing to approve Aaron Suchocki as Track Coach for the 2016-2017 school year. All ayes, motion carried, 6-0. Absent none.

C. Approve Ryan Snell as Athletic Director for the 2016-2017 school year

Motion by Norvill, seconded by Fallert to approve Ryan Snell as Athletic Director for the 2016-2017 school year. All ayes, motion carried 6-0, absent none.

- D. Approve Julie Robertson as .5 FTE Speech Language Pathologist for the 2016-2017 school year

Motion by Norvill, seconded by Fallert to approve Julie Robertson as .5 FTE Speech Language Pathologist for the 2016-2017 school year. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion carried, 6-0.

- E. Approve Kimberly Daymude as Special Education Teacher for the 2016-2017 school year

Motion by Norvill, seconded by Fallert to approve Kimberly Daymude as Special Education Teacher for the 2016-2017 school year. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion carried, 6-0.

- 7. CITIZENS REQUEST/PUBLIC PARTICIPATION-**Mr. Cheesman's relative (sister) asked the board as to the reasoning for Mr. Cheesman's termination. Mr. Bennett stated that he met with Mr. Cheesman and gave him the reasons for his termination. Mr. Norvill suggested that Mr. Cheesman's sister give Mr. Bennett a call to discuss the matter further keeping in mind that the information may be limited due to policy about speaking on personnel issues.

8. APPROVAL OF MINUTES

- A. Approve of minutes of the April 21, 2016, Regular Board Meeting

Motion by Norvill, seconded by Bensing to approve the minutes of the April 21, 2016 Regular Board Meeting. All ayes, motion carried 6-0. Absent none.

- B. Approve executive session minutes of the April 21, 2016, Regular Board Meeting

Motion by Fallert, seconded by Brooks to approve the executive session minutes of the April 21, 2016 Regular Board Meeting. All ayes, motion carried 6-0. Absent none.

9. 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 the Consent Agenda as presented. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion carried, 6-0.

10. SUPERINTENDENT/PRINCIPAL REPORT-Mr. Bennett reported on the following items: 8th grade trip to Six Flags, Graduation, Fun Day activities, and Teachers' Institute

11. COMMITTEE REPORTS-Mr. Bennett reported about a possible solar grant that may be available. He will call a Building Committee Meeting when more information is available.

12. OLD BUSINESS & INFORMATIONAL

- A. May 2016 Newsletter-Presented as an FYI
- B. State Track Meet update-Mr. Bennett reported that the meet went very well this year. Athlete numbers were down as were concession sales and parking.

13. NEW BUSINESS

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

Motion by Fallert seconded by Bensing to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 6-0. Absent none.

- B. Approve Transportation Contract for FY17

Motion by Fallert, seconded by Bensing to approve the Transportation Contract with ATS for FY17. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion carried, 6-0.

- C. Approve Tentative, Amended FY16 Budget

Motion by Norvill, seconded by Brooks, to approve Tentative, Amended FY16 Budget. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion carried: 6-0.

- D. Approve Intergovernmental Agreement with EPCHS regarding use of stadium at Eastside Centre

Motion by Fallert, seconded by Bensing to approve Intergovernmental Agreement with EPCHS regarding use of stadium at Eastside Centre. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion carried: 6-0.

- E. Approve Policy 7:60 Residence

Motion by Norvill, seconded by Bensing to approve Policy 7:60 Residence. All ayes, motion carried: 6-0. Absent none.

- F. Approve Application for “Non-resident Student to Attend Robein School on a Tuition Basis”

Motion by Norvill, seconded by Bensing to approve Application for “Non-resident Student to Attend Robein School on a Tuition Basis”. All ayes, motion carried 6-0. Absent none.

14. OTHER BUSINESS-None

15. ADJOURN – Motion by Norvill, seconded by Bensing to adjourn at 6:46 p.m. All ayes, motion carried 6-0. Absent none. Next regularly scheduled meeting on Thursday, June 23, 2016 at 6:00 p.m. (Budget Hearing followed by Regular Meeting)

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten