

**ROBEIN SCHOOL DISTRICT No. 85  
BOARD OF EDUCATION MEETING  
Tuesday November 20, 2018**

**MINUTES**

**1. CALL TO ORDER-** Mr. Eaker called the meeting to order at 6:02 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Members Present: Fallert, Herzog, C. Norvill, S. Norvill, Osborn, Vangunten (6:14 arrival), Eaker

Members Absent: None

Others Present: Mr. Bennett; Supt., Channel 22 Representative, Mrs. Wertz, parents, and speech team members.

**4. CITIZENS REQUEST/PUBLIC PARTICIPATION/**

A. Spotlight Topic: Speech Team Presentations

**5. APPROVAL OF MINUTES**

A. Approve Minutes of the October 18, 2018 Regular Board Meeting

Motion by Fallert, seconded by C. Norvill to approve the minutes of the October 18, 2018 Regular Board Meeting. All ayes, motion carried, 7-0.

B. Approve Minutes of the October 18, 2018 Executive Session

Motion by S. Norvill, seconded by Herzog to approve the minutes of the October 18, 2018 Executive Session. All ayes, motion carried, 7-0.

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

Ayes: Fallert, Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker

Nays: None

Motion Carried: 7-0

**7. SUPERINTENDENT/PRINCIPAL REPORT** –Mr. Bennett reported on the following items: Jr. High Community Service Project, volleyball tryouts, December 8<sup>th</sup>

PTO Lunch with Santa and Vendor Fair, December 18<sup>th</sup> Holiday Program, and winter break dates

## **8. COMMITTEE REPORTS**

- A. Building Committee-Solar, Roof Repairs-Mr. Bennett reported that the solar project has been approved by Ameren and Jason Hawksworth is confident that we will be one of the first to receive an approved project by the Illinois Commerce Commission. He also reported that the roof repairs have been completed.

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

- A. County Facilities Sales Tax-Mr. Bennett reported that he will attend
- B. 2019 Election Cycle-Mr. Bennett reported that we have 5 open seats for the April Election
- C. Robein Tip-Off Tournament Financial Report-Presented as an FYI
- D. Triple III/Board Conference-Report by Board Members and Superintendent
- E. Enrollment November 2018 - Presented as an FYI
- F. November 2018 Newsletter-Presented as an FYI

## **10. NEW BUSINESS**

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

Motion by Herzog, seconded by Fallert to the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 7-0.

- B. Adopt Tentative 2018 Tax Levy

Motion by S. Norvill, seconded by C. Norvill to adopt the Tentative 2018 Tax Levy. On roll call the following votes were recorded:

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

NAYS: None

Motion Carried 7-0

- C. Authorize the Superintendent to donate used lab computers to student families or schools

Motion by Fallert, seconded by Vangunten to authorize the Superintendent to donate used lab computers to student families or schools. All ayes, motion carried 7-0.

- D. Approve establishing substitute teacher daily at \$95 per day, ½ day at \$50 per day and extended pay rate at \$110 per day

Motion by S. Norvill, seconded by Fallert to establish the substitute teacher daily at \$95 per day, ½ day at \$50 per day and extended pay rate at \$110 per day. All ayes, motion carried 7-0.

- E. Approve Cruse Lawn and Outdoor Services for snow plowing/salting services for the 2018-2019 school year

Motion by Fallert, seconded by C. Norvill to approve Cruse Lawn and Outdoor Services for snow plowing/salting services for the 2018-2019 school year. All ayes, motion carried 7-0.

- F. Approve Superintendent's request for monthly cell phone reimbursement

Motion by S. Norvill, seconded by Osborn to approve Superintendent's request for monthly cell phone reimbursement. On roll call the following votes were recorded:

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

NAYS: None

Motion Carried 7-0.

- G. First Reading of 2019 School Board meeting dates and times

#### **11. OTHER BUSINESS- None**

Motion by Vangunten, seconded by Herzog to adjourn open session and enter executive session at 7:29 p.m. All ayes, motion carried 7-0.

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

Motion by Fallert, seconded by Vangunten to adjourn executive session and resume open session at 7:55 p.m. All ayes, motion carried 7-0.

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

- A. Approve Assistant Track Coach for 2019 Season

Motion by Herzog, seconded by Osborn to approve John Berger as Assistant Track Coach for the 2019 season at a stipend of \$900. On roll call the following votes were recorded:

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

NAYS: None

Motion Carried 7-0.

- B. Approve Track Coach for 2019 Season

Motion by S. Norvill, seconded by C. Norvill to approve Mr. Suchocki as Track Coach for the 2019 Season. On roll call the following votes were recorded:

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

NAYS: None

Motion Carried 7-0.

- C. Approve Request for Leave

Motion by S. Norvill, seconded by C. Norvill to approve request for FMLA from Mrs. Stonebock. On roll call the following votes were recorded:

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

NAYS: None  
Motion Carried 7-0.

**14. ADJOURN** – Motion by C. Norvill, seconded by Osborn to adjourn the meeting at 7:57 p.m. Next Meeting on **Thursday, December 20, 2018 at 6:00 p.m.**

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Josh Eaker, President  
Steve Norvill, Vice-President

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Fred Fallert, Secretary