

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Tuesday November 21, 2017
6:00 p.m.
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: Fallert, Herzog, C. Norvill, Osborn, Vangunten (arrived at 6:12 p.m.), Eaker

Members Absent: S. Norvill

Others Present: Mrs. Wertz, Speech Team participants and parents, Channel 22 Representative

4. CITIZENS REQUEST/PUBLIC PARTICIPATION/

A. Spotlight Topic Speech Team Presentations

5. APPROVAL OF MINUTES

A. Approve Minutes of the October 19, 2017 Regular Board Meeting

Motion by C. Norvill, seconded by Osborn to approve the minutes of the October 19, 2017 Regular Board Meeting. All ayes, motion carried 6-0. Absent, S. Norvill.

B. Approve Minutes of the October 19, 2017 Executive Session

Motion by Fallert, seconded by Herzog to approve the minutes of the October 19, 2017 Executive Session. All ayes, motion carried 6-0. Absent, S. Norvill.

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 Vangunten to approve the consent agenda as presented. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: S. Norvill

Motion carried 6-0.

7. SUPERINTENDENT/PRINCIPAL REPORT –Mr. Bennett reported on the following events and items: Mrs. Ulick was recognized for receiving a \$1,000 PNC First Grant for beautification of the courtyard area, Mrs. Wertz and Mrs. Stonebock were recognized for being selected as presenters for the Raising Student Achievement Conference in December (Cross Grade Level Guided Reading).

8. COMMITTEE REPORTS

- A. Finance Committee Update-Mr. Bennett reported that the Finance Committee met on November 8th to discuss the 2017 Tax Levy.
- B. Building Committee Update-Mr. Bennett reported that the Building Committee met on October 25th. Main topics of discussion were the LED Lighting and Solar Projects.

9. OLD BUSINESS & INFORMATIONAL

- A. Robein Tip-Off Tournament Financial Report-Presented as an FYI.
- B. Triple III/Board Conference Update-Report by Board Members and Superintendent-Members and the superintendent shared their experiences.
- C. Enrollment Update-Presented as an FYI.
- D. Lead Testing Update-Mr. Bennett reported that we are now in compliance with the new state law. Results are posted on the district website.
- E. November 2017 Newsletter-Presented as an FYI.

10. NEW BUSINESS

- A. Motion/Discussion Regarding LED Lighting Lease Proposal and Maintenance Agreement from Verde Solutions

Motion by Fallert, seconded by C. Norvill to approve a) LED Lighting Proposal from Verde Solutions that includes gym occupancy sensors in the amount of \$49,500 the will be financed for 60 months and b) 4 Year Master Service Agreement from Verde Solutions in the amount of \$7,665.12. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: S. Norvill

Motion carried 6-0.

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

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

- C. Adopt Tentative 2017 Tax Levy

Motion by C. Norvill, seconded by Fallert to adopt the Tentative 2017 Tax Levy as presented. On roll call vote the following votes were recorded:

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

NAYS: None

ABSENT: C. Norvill

Motion carried 6-0.

- D. First reading of 2018 Board Meeting Dates and Times-Presented as an FYI. Mr. Bennett asked members to double check the dates.

11. OTHER BUSINESS-N/A

Motion by Vangunten, seconded by Osborn to adjourn open session and enter into executive session at 7:31 p.m. All ayes, motion carried 6-0. Absent, S. Norvill.

12. EXECUTIVE SESSION – Personnel

Motion by Fallert, seconded by Herzog to exit executive session and resume open session at 7:44 p.m. All ayes, motion carried 6-0. Absent, S. Norvill.

ACTIONS AS A RESULT OF EXECUTIVE SESSION-None

- 13. ADJOURN** – Motion by Fallert, seconded by Vangunten to adjourn at 7:45 p.m. All ayes, motion carried 6-0. Absent, S. Norvill. Next Meeting on **Thursday, December 21, 2017 at 6:00 p.m.**

Josh Eaker, President
Steve Norvill, Vice President

Fred Fallert, Secretary