

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Tuesday November 24, 2015
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, Norvill, Potts, Vangunten, Eaker

Members Absent: Bensing, Brooks

Others Present: Mr. Bennett: Superintendent and Channel 22 Representative

4. CITIZENS REQUEST/PUBLIC PARTICIPATION-None

5. APPROVAL OF MINUTES

A. Approve Minutes of the October 22, 2015 Special Meeting/Tuition Waiver Hearing

Motion by Fallert, seconded by Norvill to approve the minutes of the October 22, 2015 Special Meeting/Tuition Waiver Hearing. All ayes. Absent, Bensing and Brooks. Motion Carried 5-0.

B. Approve Minutes of the October 22, 2015 Regular Board Meeting

Motion by Fallert, seconded by Norvill to approve the minutes of the October 22, 2015 Regular Board Meeting. All ayes. Absent, Bensing and Brooks. Motion Carried 5-0.

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 Potts to approve the Consent Agenda as presented.

On roll call the following votes were recorded:

AYES: Fallert, Norvill, Potts, Vangunten, Eaker

NAYS: None

ABSENT: Bensing, Brooks

Motion Carried

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett reported on the following items: Robein Tip-Off Tourney, Sound System Upgrade timeline, Lunch with Santa on Dec 12, Holiday Program on Dec 14th with performances at 1:30 and 6:30 p.m.

8. COMMITTEE REPORTS

A. Technology Committee Meeting November 4, 2015-Report was made during Item 10.B.

9. OLD BUSINESS & INFORMATIONAL

- A. IESA Speech Competition-Mr. Bennett Congratulated Lizzy Leverton, Sondra Gnehm, and Abby Eggemeyer on their 1st Place Performance at Riverview. They will perform at the next Board Meeting on December 17.
- B. Robein Tip-Off Tournament Financial Report-Presented as an FYI
- C. Triple III/Board Conference-Members will report out next month.
- D. Enrollment Update-Presented as an FYI
- E. November 2015 Newsletter-Presented as an FYI
- F. TMCSEA Satellite Program Status for FY17-Mr. Bennett reported that due to lack of enrollment for FY17 the program will be discontinued by TMCSEA.

10. NEW BUSINESS

A. Authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills

Motion by Potts, seconded by Fallert to the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills. All ayes. Absent, Bensing and Brooks. Motion Carried 5-0.

B. Authorize Superintendent as Signatory on 3 Year Lease from Morton Community Bank for Technology Upgrades

Motion by Norvill, seconded by Fallert to Authorize Superintendent as Signatory on 3 Year Lease from Morton Community Bank for Technology Upgrades in the amount not to exceed \$23,000.

On roll call the following votes were recorded:

AYES: Norvill, Potts, Vangunten, Eaker, Fallert

NAYS: None

ABSENT: Bensing, Brooks

Motion Carried

C. Adopt Tentative 2015 Tax Levy

Motion by Norvill, seconded by Fallert to Adopt the Tentative 2015 Tax Levy in the amount of \$1,302,920 with the outstanding Bond Payment.

On roll call the following votes were recorded:

AYES: Potts, Vangunten, Eaker, Fallert, Norvill

NAYS: None

ABSENT: Bensing, Brooks

Motion Carried

D. First Reading of 2016 Board Meeting Dates and Times-Presented as Informational. Mr. Bennett asked that the board review these dates and they will be approved at the next meeting.

E. Establish 2016-2017 Pupil Tuition Rate (Pending General Assembly Approval Spring 2016 Session)

Motion by Fallert, seconded by Potts to establish the 2016-2017 Pupil Tuition Rate (Pending General Assembly Approval) at \$2,600.

On roll call the following votes were recorded:

AYES: Vangunten, Eaker, Fallert, Norvill, Potts

NAYS: None

ABSENT: Bensing, Brooks

11. OTHER BUSINESS- None

Motion by Norvill, seconded by Fallert to exit Open Session and enter Executive Session at 6:36 p.m. All ayes. Absent, Bensing and Brooks. Motion Carried 5-0.

12. EXECUTIVE SESSION – Superintendent Evaluation

Motion by Fallert, seconded by Potts to resume Open Session at 7:09 p.m. All ayes. Absent, Bensing and Brooks. Motion Carried 5-0.

ACTIONS AS A RESULT OF EXECUTIVE SESSION-None

ADJOURN – Motion by Fallert, seconded by Norvill to adjourn at 7:10 p.m. All ayes. Absent, Bensing and Brooks. Motion Carried 5-0.

Next Meeting: Thursday, December 17, 2015 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten