

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Tuesday November 26, 2019
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: Barclay, Foote, Herzog, S. Norvill, Osborn, Eaker

Members Absent: C. Norvill

Others Present: Channel 22 Representatives, Parents/Grandparents, Mrs. Wertz, Speech Team Participants

4. CITIZENS REQUEST/PUBLIC PARTICIPATION/

A. Spotlight Topic: Speech Team Presentations

5. APPROVAL OF MINUTES

A. Approve Minutes of the October 24, 2019 Regular Board Meeting

Motion by Herzog, seconded by Osborn to approve the Minutes of the October 24, 2019 Regular Board Meeting. All ayes, motion carried 6-0. Absent: C. Norvill

B. Approve Executive Session Minutes of the October 24, 2019 Regular Board Meeting

Motion by Osborn, seconded by Barclay to approve the Executive Session Minutes of the October 24, 2019 Regular Board Meeting. All ayes, motion carried 6-0. Absent, C. 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 Herzog, seconded by Foote to approve the Consent Agenda as presented. On roll call the following votes were recorded.

AYES: Herzog, Foote, Barclay, Osborn, S. Norvill, Eaker

NAYS: None

Absent: C. Norvill

Motion Carried 6-0

7. SUPERINTENDENT/PRINCIPAL REPORT –Mr. Bennett reported on upcoming events in the district.

8. COMMITTEE REPORTS

- A. Building Committee-Solar Update: Mr. Bennett reported that the project will be moving forward soon. He also reported that Hawk-Attollo will be scheduling a construction meeting for next week.

9. OLD BUSINESS & INFORMATIONAL

- A. Robein Tip-Off Tournament Financial Report-Presented as and FYI
- B. Triple III/Board Conference-Report by Board Members and Superintendent
- C. Enrollment November 2019 – Presented as an FYI
- D. FY2020 NSLP Equipment Assistance Grant-Mr. Bennett reported that he had applied for a grant to purchase and install a permanent walk in freezer, new stove, warming cabinet, and mixer.

10. NEW BUSINESS

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

Motion by Osborn, seconded by Herzog to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 6-0. Absent: C. Norvill.

- B. Adopt Tentative 2019 Tax Levy

Motion by Herzog, seconded by S. Norvill to adopt the tentative 2019 Tax Levy. On roll call the following votes were recorded:

AYES: Herzog, S. Norvill, Osborn, Foote, Barclay, Eaker

NAYS: None

Absent: C. Norvill

Motion Carried 6-0

- C. Approve Reeser Lawncare and Landscaping Inc. for snow plowing/salting services for the 2019-2020 school year

AYES: Barclay, Osborn, Foote, Herzog, S. Norvill, Eaker

NAYS: None

Absent: C. Norvill

Motion Carried 6-0

- D. First Reading of 2020 School Board meeting dates and times

11. OTHER BUSINESS-Mr. Herzog asked Mr. Bennett if the district would be in compliance regarding the new cannabis law and staff. Mr. Bennett stated that staff sign a drug and alcohol free workplace document when they are hired and that the district would be in compliance with the law.

Motion by Herzog, seconded by Osborn to exit open session and enter executive session at 7:13 p.m. All ayes, motion carried 6-0. Absent, C. Norvill.

12. EXECUTIVE SESSION – Student Matters

Motion by Osborn, seconded by Barclay to resume open session at 8:00 p.m. All ayes, motion carried 6-0. Absent, C. Norvill.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION – N/A

14. ADJOURN – Motion by Herzog, seconded by Foote to adjourn the meeting at 8:00 p.m. All ayes, motion carried 6-0. Absent, C. Norvill. Next Meeting on **Thursday, December 19, 2019 at 6:00 p.m.**

Josh Eaker, President
Steve Norvill, Vice-President

Cydney Norvill, Secretary