

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
October 17th, 2013
MINUTES

1. **CALL TO ORDER** – Mr. Norvill called the meeting to order at 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Members Present: Mr. Bensing, Mr. Brooks, Mrs. Potts, Mrs. Vangunten, Mr. Norvill, Mr. Fallert, Mr. Eaker

Members Absent: None

4. **CITIZENS REQUEST/PUBLIC PARTICIPATION-** None

5. **APPROVAL OF MINUTES**

A. Approve minutes of the September 19th 2013 budget hearing

Motion by Bensing, seconded by Brooks to approve the minutes of the September 19th, 2013 budget hearing. All ayes, motion carried.

B. Approve minutes of the September 19th 2013 regular board meeting

Motion by Potts, seconded by Bensing to approve the minutes of the September 19th, 2013 regular board meeting. All ayes, motion carried.

C. Approve executive session minutes of the September 19th, 2013 regular meeting

Motion by Brooks, seconded by Potts to approve the executive session minutes of the September 19th, 2013 regular board meeting. All ayes, motion carried.

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 Eaker to approve the consent agenda. On roll call the following votes were recorded:

YEAS: Bensing, Brooks, Potts, Vangunten, Norvill, Fallert, Eaker

NAYS: None
ABSENT: None
Motion Carried

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett discussed the following items.

ISAT explanation letter for parents discussion the new cut scores
10 Year Health Life Safety Survey

8. COMMITTEE REPORTS

A. Technology Committee meeting (for discussion of mobile lab) – Mr. Bennett discussed the need for additional lab time and the possibility of purchasing a mobile lab as a solution. A meeting date was set for November 6th at 6:00 p.m. (Bensing and Eaker) to discuss options.

9. OLD BUSINESS & INFORMATIONAL-

- A. FY13 Audit Report from Gorenz & Associates Ltd. – Mr. Bennett presented the FY13 Audit and reported that the audit went very well. He asked board members to read through the document thoroughly and direct any questions to him for clarification.
- B. Triple III/Board Conference update- Mr. Bennett reported that the board would be staying in the Marriot, that he registered members for early bird workshops and presented an invitation to the Miller, Hall and Triggs reception on Saturday night.
- C. Bleacher renovation update – Mr. Bennett reported that the project was complete
- D. First reading of proposed 2014 School Board Meeting dates- Mr. Bennett presented the proposed dates for 2014. The January 2014 meeting will be adjusted due to a basketball game. December 2013's board meeting was moved to the 18th due to a basketball game.
- E. Positive Behavior Interventions and Supports (PBIS) “Implementing Level” recognition- Mr. Bennett presented a letter from the PBIS network recognizing Robein for continuing to move forward with this program.
- F. October 2013 Newsletter –Presented as and FYI

10. NEW BUSINESS

- A. Approve FY14 Superintendent Goals

Motion by Fallert, seconded by Eaker to approve FY14 Superintendent Goals as presented.
All ayes, motion carried.

- B. Approve Superintendent to submit FY14 ISBE Maintenance Grant for gym floor overlay

Motion by Eaker, seconded by Fallert to approve the submission of the FY14 ISBE Maintenance Grant. All ayes, motion carried.

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

Motion by Potts, seconded by Fallert to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried.

D. Approve Tim Cox for snow removal for the 2013-2014 school year

Motion by Potts, seconded by Fallert for snow removal for the 2013-2014 school year. All ayes, motion carried.

E. Motion/Discussion of tuck pointing repair to North West corner of building (Jr. High wing)

Motion by Fallert, seconded by Bensing to approve Otto Baum to perform tuck pointing/brick replacement on the North West corner of the Jr. High wing in the amount of \$1,810. On roll call the following votes were recorded:

YEAS: Bensing, Brooks, Potts, Vangunten, Norvill, Fallert, Eaker

NAYS: None

ABSENT: None

Motion Carried

11. OTHER BUSINESS- Mr. Bensing announced that he works for ITV3 and that there is a possibility of saving the district some money on phone bill costs through this company. Mr. Bensing asked Mr. Bennett to provide the last three months phone bills so that a quote can be made. Mr. Bensing stated that he would forgo any commission if the district decided to go with ITV3 for phone service.

12. EXECUTIVE SESSION -

Motion by Potts, seconded by Bensing to enter into executive session at 6:48 p.m. All ayes, motion carried.

Motion by Fallert, seconded by Bensing to exit executive session at 7:06 p.m. All ayes, motion carried.

ACTIONS AS A RESULT OF EXECUTIVE SESSION - None

Motion by Potts, seconded by Fallert to adjourn at 7:07 p.m.

ADJOURN – Next Meeting on Monday November 18th at 6:00 p.m.

Steve Norvill, President

Nancy Vangunten, Secretary