

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
October 19, 2023
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: Barclay, Behrends, Bieze, Foote, Norvill, Osborn, Walker (6:05 p.m. arrival)

4. CITIZENS REQUEST PUBLIC PARTICIPATION

5. APPROVAL OF MINUTES

A. Approve Minutes of the September 21, 2023, Budget Hearing

Motion by Behrends, seconded by Bieze to approve the minutes of the September 21, 2023 Budget Hearing. All ayes, motion carried 7-0.

B. Approve Minutes of the September 21, 2023, Regular Board Meeting

Motion by Osborn, seconded by Behrends to approve the minutes of the September 21, 2023 Regular Board Meeting. All ayes, motion carried 7-0.

6. CONSENT AGENDA

A. Treasurer's Reports

B. Financial Reports

1.) Cash Balance Report

2.) Financial Report

3.) Imprest Fund

C. Activity Fund

D. Approval of Warrants

Motion by Bieze, seconded by Behrends to approve the Consent Agenda. On roll call vote the following votes were recorded:

AYES: Barclay, Behrends, Bieze, Foote, Norvill, Osborn, Walker

NAYS: None

Motion Carried 7-0

7. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett reported on the following items: Good Behavior Celebration for the 1st 9 weeks, PT Conferences, Trunk or Treat Oct. 30, SIP Day on Oct. 31, PTC Bingo Night on Nov. 10, and Thanksgiving Break.

8. COMMITTEE REPORTS – N/A

9. OLD BUSINESS & INFORMATIONAL

- A. FY23 Fiscal Audit Gorenz and Associates- Jason Hohulin from Gorenz and Associates presented an overview of the FY23 Audit.
- B. IASB/IASA/IASBO Joint Annual Conference Update – Mr. Bennett updated the board on the Conference.
- C. Raising Student Achievement Grant – Mr. Bennett reported that we received an ROE Grant to pay for three staff to attend this conference in December.
- D. FY24 School Maintenance Project Grant (SMPG) Update – Mr. Bennett reported that he is still waiting an estimate from TREMCO for the gym roof.

10. NEW BUSINESS

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

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

11. OTHER BUSINESS - None

Motion by Osborn, seconded by Barclay to exit open session and enter closed session at 6:38 p.m. All ayes, motion carried 7-0.

12. EXECUTIVE SESSION –Employment of Personnel, Discussion of Investments

Motion by Osborn, seconded by Bieze to resume open session at 7:07 p.m. All ayes, motion carried 7-0.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

- A. Employment of Basketball Coach

Motion by Behrends, seconded by Bieze to approve Chris Stephens as Head Basketball Coach at a stipend of \$1,500. On roll call vote the following votes were recorded:

AYES: Barclay, Behrends, Bieze, Foote, Norvill, Osborn, Walker

NAYS: None

Motion Carried 7-0

- B. Employment of Basketball Coach

Motion by Bieze, seconded by Behrends to approve Cole Morton as Assistant Basketball Coach at a stipend of \$1,500. On roll call vote the following votes were recorded:

AYES: Barclay, Behrends, Bieze, Foote, Norvill, Osborn, Walker

NAYS: None

Motion Carried 7-0

- C. Motion/Discussion regarding Money Market Investment – Item tabled to the next meeting

14. ADJOURN – Next Meeting on Tuesday, November 21, 2023 at 6:00 p.m.

Motion by Osborn, seconded by Walker to adjourn the meeting at 7:10 p.m. All ayes, motion carried 7-0.

Steve Norvill, President
Bill Osborn, Vice-President

Nathaniel Foote, Secretary