

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
Robein School
200 Campus Avenue
East Peoria, IL 61611
October 24, 2024
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, Norvill

Members Absent: Foote, Osborn

Other Present: Tyler McIntyre, Channel 22 Representatives, Jason Houhulin Gorenz and Associates

4. CITIZENS REQUEST PUBLIC PARTICIPATION

5. APPROVAL OF MINUTES

A. Approve Minutes of the September 19, 2024, Budget Hearing

Motion by Bieze, seconded by Behrends to approve the minutes of the September 19, 2024, Budget Hearing. All ayes, motion carried 4-0.

B. Approve Minutes of the September 19, 2024, Regular Board Meeting

Motion by Bieze, seconded by Behrends to approve the minutes of the September 19, 2024, Regular Meeting. All ayes, motion carried 4-0.

C. Approve Executive Session Minutes of the September 19, 2024, Regular Board Meeting

Motion by Bieze, seconded by Behrends to approve the Executive Session minutes of the September 19, 2024, Regular Board Meeting. All ayes, motion carried 4-0.

D. Approve Executive Session Minutes of the October 10, 2024 Board Interviews

Motion by Behrends, seconded by Bieze to approve the Executive Session Minutes of the October 10, 2024 Board Interviews. All ayes, motion carried 4-0.

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

AYES: Barclay, Behrends, Bieze, Norvill

NAYS: None

Absent: Foote, Osborn

- 7. SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett reported on the following items: PT Conferences, Basketball Tryouts, Landscaping, Early Dismissal on October 31, and No School on Election Day and Veteran’s Day

8. COMMITTEE REPORTS –

9. OLD BUSINESS & INFORMATIONAL

- A. FY24 Fiscal Audit Gorenz and Associates – Jason Hohulin presented the FY24 Fiscal Audit.
- B. IASB/IASA/IASBO Joint Annual Conference Update – Mr. Bennett updated that members that will be attending the Joint Annual Conference.
- C. Raising Student Achievement Grant- Mr. Bennett reported that Robein received this grant again this year. Mr. Bennett, Mrs. Stonebock and Mrs. Clark will be attending.

10. NEW BUSINESS

A. Approve appointment of Open Board Member Seat/Board Member Oath
Motion by Bieze, seconded by Behrends to approve the appointment of Tyler McIntyre to the Robein School Board. On roll call vote the following votes were recorded.

AYES: Barclay, Behrends, Bieze, Norvill

NAYS: None

Absent: Foote, Osborn

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

Motion by Behrends, seconded by Bieze to authorize the Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 5-0.

- C. Approve 10 Year Health/Life-Safety Re-Survey Agreement with PCM+Design Architects

Motion by Behrends, seconded by Barclay to approve the 10 Year Health/Life-Safety Re-Survey Agreement. On roll call vote the following votes were recorded.

AYES: Barclay, Behrends, Bieze, McIntyre, Norvill

NAYS: None

Absent: Foote, Osborn

11. OTHER BUSINESS- None

Motion by McIntyre, seconded by Bieze to exit open session and enter into executive session at 6:45 p.m. All ayes, motion carried 5-0.

12. EXECUTIVE SESSION –Employment of Personnel, Superintendent Evaluation

Motion by Barclay, seconded by Behrends to resume open session at 7:20 p.m. All ayes, motion carried 5-0.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve Employment of Basketball Coach

Motion by Bieze, seconded by McIntyre to approve the employment of Chris Stephens as 7th Grade Basketball Coach with a stipend of \$2,425. On roll call vote the following votes were recorded.

AYES: Barclay, Behrends, Bieze, McIntyre, Norvill

NAYS: None

Absent: Foote, Osbor

B. Approve Employment of 2nd Shift Custodian

Motion by Bieze, seconded by McIntyre to approve Hannah Gateley as 2nd shift custodian for up to 4 hours per night at a rate of \$15.00 per hour. On roll call vote the following votes were recorded.

AYES: Barclay, Behrends, Bieze, McIntyre, Norvill

NAYS: None

Absent: Foote, Osborn

C. Approve Employment of Part-Time Aide

Motion by Behrends, seconded by Barclay to approve Lisa Waggoner as part-time teacher aide for 3 hours per day at a rate of \$15.00 per hour. On roll call vote the following votes were recorded.

AYES: Barclay, Behrends, Bieze, McIntyre, Norvill

NAYS: None

Absent: Foote, Osborn

D. Approve 2025-2028 Superintendent Employment Contract

Motion by Bieze, seconded by Behrends to approve the 2025-2028 Superintendent Employment Contract with Brad Bennett. On roll call vote the following votes were recorded.

AYES: Barclay, Behrends, Bieze, McIntyre, Norvill

NAYS: None

Absent: Foote, Osborn

E. Approve FY25 Superintendent Evaluation

Motion by Behrends, seconded by Bieze to approve the FY25 Superintendent Evaluation. All ayes, motion carried 5-0.

14. ADJOURN – Motion by Bieze, seconded by McIntyre to adjourn at 7:23 p.m. All ayes, motion carried 5-0. Next Meeting on Tuesday, November 26, 2024 at 6:00 p.m.

Steve Norvill, President
Bill Osborn, Vice-President

Nathaniel Foote, Secretary