

**ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
September 21, 2023**

MINUTES

1. CALL TO ORDER – Mr. Norvill called the meeting to order at 6:13 p.m.

2. ROLL CALL

Members Present: Barclay, Behrends, Bieze, Foote, Norvill, Walker (6:05 arrival)

Members Absent: Osborn

Others Present: Channel 22 Representative, Mr. Bennett, Supt.

3. CITIZENS REQUEST/PUBLIC PARTICIPATION- N/A

4. APPROVAL OF MINUTES

A. Approve Minutes of the August 24, 2023 regular board meeting

Motion by Walker, seconded by Bieze to approve the Minutes of the August 24, 2023 regular board meeting. All ayes, motion carried 6-0.

B. Approve Executive Session Minutes of the August 24, 2023 regular board meeting

Motion by Barclay, seconded by Behrends to approve the Executive Session Minutes of the August 24, 2023 regular board meeting. All ayes, motion carried.

5. CONSENT AGENDA

A. Treasurer's Report

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, Walker

NAYS: None

Motion Carried 6-0

6. SUPERINTENDENT/PRINCIPAL REPORT – Mr. Bennett reported on upcoming dates and possible sports COOP with District 50.

7. COMMITTEE REPORTS- Mr. Bennett reported that the Policy Committee met recently and have recommendations for updated policies.

8. OLD BUSINESS & INFORMATIONAL

A. IASB/IASA/IASBO Joint Annual Conference November 17-19, 2023

B. Window Project Update- Mr. Bennett reported that we are holding the check until the glue is removed from the brick and the fascia is repainted.

9. NEW BUSINESS

A. Adopt FY24 Budget

Motion by Behrends, seconded by Bieze to approve the FY24 Budget.

On roll call vote the following votes were recorded:

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

NAYS: None

Motion Carried 6-0

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

Motion by Walker, seconded by Barclay to authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills. All ayes, motion carried 6-0.

C. Approve FY24 Superintendent Performance Goals

Motion by Barclay, seconded by Behrends to approve the FY24 Superintendent Performance Goals. On roll call vote the following votes were recorded:

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

NAYS: None

Motion Carried 6-0

D. Adopt Updated Board Policies 2:170, 4:45, 4:100

Motion by Bieze, seconded by Barclay to approve updated Board Policies 2:170, 4:45, 4:100. All ayes, motion carried 6-0.

10. OTHER BUSINESS- None

11. EXECUTIVE SESSION – None

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

13. ADJOURN – Motion by Barclay, seconded by Bieze to adjourn the meeting at 6:33 p.m. All ayes, motion carried 6-0.

Next Meeting on Thursday, October 19, 2023 at 6:00 p.m.

Steve Norvill, President
Bill Osborn, Vice-President

Nathaniel Foote, Secretary