

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
September 22, 2016
MINUTES

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 6:07 p.m.

2. ROLL CALL

Members Present: Brooks, Fallert, Osborn, Vangunten, Eaker

Members Absent: Bensing, Norvill

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

3. SPOTLIGHT TOPIC- FY16 Audit Jason Hohulin, Gorenz and Assoc. Mr. Hohulin provided an overview of the audit.

4. CITIZENS REQUEST/PUBLIC PARTICIPATION- None

5. APPROVAL OF MINUTES

A. Approve Minutes of the August 18, 2016 regular board meeting

Motion by Fallert, seconded by Brooks to approve the minutes of the August 18, 2016 regular board meeting. All ayes, motion carried 5-0. Absent, Bensing and Norvill.

B. Approve Executive Session Minutes of the August 18, 2016 regular board meeting

Motion by Fallert seconded by Brooks to approve the executive session minutes of the August 18, 2016 regular board meeting. All ayes, motion carried 5-0. Absent, Bensing and 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 Fallert, seconded by Brooks to approve the Consent Agenda as presented.

On roll call the following votes were recorded:

AYES: Brooks, Fallert, Osborn, Vangunten, Eaker

NAYS: None

ABSENT: Bensing, Norvill

Motion Carried 5-0

7. SUPERINTENDENT/PRINCIPAL REPORT -Mr. Bennett reported on the following items: Phones and other items affected by recent lightning storms, participation in the EP Homecoming Parade, open board seats, K-4 Fall into Reading Night (October 13), Joint Institute with EP86 (Oct 7), and curriculum work with EP86 regarding science and social science standards.

8. COMMITTEE REPORTS-

- A. Set time and date for Building Committee meeting to discuss possible surveillance camera upgrades-Mr. Bennett stated the he would be emailing members to set a date and time.

9. OLD BUSINESS & INFORMATIONAL

- A. Nets for Vets Fundraiser for Greater Peoria Honor Flight-\$2,400 raised by students-Presented as an FYI
- B. September 2016 Newsletter-Presented as an FYI
- C. Triple III Conference update-Mr. Bennett reported that he, Mr. Fallert, and Mr. Eaker attending this year. Mr. Bennett has taken care of the reservations and registrations.

10. NEW BUSINESS

- A. Adopt FY17 Budget

Motion by Brooks, seconded by Fallert to approve the FY17 Budget as presented. On roll call vote the following votes were recorded.

AYES: Fallert, Osborn, Vangunten, Eaker, Brooks

NAYS: None

ABSENT: Bensing, Norvill

Motion Carried 5-0

- B. First reading of FY17 Superintendent Performance Goals-Mr. Bennett presented his goals for FY17. Final approval will be in October.

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

Motion by Fallert, seconded by Brooks to authorize Superintendent to direct the bookkeeper to process and pay any routine late bills. All ayes, motion carried 5-0. Absent, Bensing and Norvill.

- D. Approve EIS Administrator and Teacher Salary and Benefits Report –School Year 2016

Motion by Fallert, seconded by Brooks to approve the EIS Administrator and Teacher Salary and Benefits Report –School Year 2016. All ayes, motion carried 5-0. Absent, Bensing and Norvill.

- E. Approve Superintendent to Submit Application for Recognitions of Schools to ISBE

Motion by Brooks, seconded by Fallert to approve the Superintendent to submit the Application for Recognition of Schools to ISBE. All ayes, motion carried 5-0. Absent, Bensing and Norvill.

11. OTHER BUSINESS-None

Motion by Brooks, seconded by Fallert to exit open session and enter into executive session at 6:45 p.m. All ayes, Motion carried 5-0. Absent, Bensing and Norvill.

12. EXECUTIVE SESSION – Personnel

Motion by Fallert, seconded by Brooks to exit executive session and resume open session at 7:01 p.m. All ayes, motion carried 5-0. Absent, Bensing and Norvill.

13. ACTIONS AS A RESULT OF EXECUTIVE SESSION

- A. Approve basketball coach for FY17 season

Motion by Fallert, seconded by Brooks to approve Nick Humphrey as Head Basketball Coach for the FY17 season. On roll call vote the following votes were recorded.

AYES: Osborn, Vangunten, Eaker, Brooks, Fallert

NAYS: None

ABSENT: Bensing, Norvill

Motion Carried 5-0.

- 14. ADJOURN** – Motion by Fallert, seconded by Brooks to adjourn at 7:01 p.m. All ayes, motion carried 5-0. Absent, Bensing and Norvill.

Next Meeting on Thursday, October 20 at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten