

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION MEETING
September 24, 2015
MINUTES

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 6:12 p.m.

2. ROLL CALL

Members Present: Bensing, Brooks, Fallert, Norvill, Potts, Vangunten, Eaker

Members Absent: None

Others Present: Mr. Bennett, Mr. Lowery (Bolin School Principal), Channel 22 Representative

3. CITIZENS REQUEST/PUBLIC PARTICIPATION- None

4. APPROVAL OF MINUTES

A. Approve Minutes of the August 20, 2015 Regular Board Meeting

Motion by Fallert, seconded by Brooks to approve the Minutes of the August 20, 2015 Regular Board Meeting. All ayes, motion carried.

B. Approve Executive Session Minutes of the August 20, 2015 Regular Board Meeting

Motion by Fallert, seconded by Bensing to approve the Executive Session Minutes of the August 20, 2015 Regular Board Meeting. All ayes, motion carried.

5. 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 Bensing to approve the Consent Agenda as presented. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried: 7-0

6. **SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett reported about the following items: Boys’ and Girls’ baseball and softball seasons and the East Peoria Homecoming Parade on September 30, 2015.
7. **COMMITTEE REPORTS**-Building Committee Report-Mr. Bennett reported the Committee met on September 15, 2015 and discussed the following: New metal roof shed, Building Safety Project: numbering outside and inside exit doors and interior coroplast covers for classroom doors during a code red situation, and a possible new gym sound system installed in phases.
8. **OLD BUSINESS & INFORMATIONAL**
 - A. Nets for Vets Fundraiser for Greater Peoria Honor Flight-Mr. Bennett reported that Robein Students collected \$1845 for this program. Mr. Suchocki is also going to be escorting a Veteran to Washington D.C. on September 29, 2015.
 - B. September 2015 Newsletter- Presented as an FYI
 - C. Compliance Update-Presented as an FYI
 - D. Triple III Conference-Mr. Bennett reported that the Marriot will be the hotel for this year, the dates are November 19-21, and members attending are Mr. Norvill, Mr. Eaker, Mrs. Potts, Mr. Fallert and Mr. Bensing. Mr. Bennett also reported that he signed up Mr. Norvill, Mr. Fallert, and Mr. Eaker for selected Pre-Conference Workshops.
 - E. Tree Donation from Mrs. and Mrs. Barclay/Trivent Financial-Mr. Bennett thanked Mr. and Mrs. Barclay for the donation of a tree for the side of the playground.
 - F. Mr. Bennett also reported the New Life Christian Church has inquired about using the building for Sunday worship. When a proposal is presented to him he will present it to the full Board.

9. NEW BUSINESS

- A. Adopt FY16 Budget

Motion by Norvill, seconded by Fallert to Adopt the FY16 Budget. On roll call the following votes were recorded:

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

NAYS: None

ABSENT: None

Motion Carried: 7-0

- B. Approve FY16 Superintendent Performance Goals

Motion by Norvill, seconded by Fallert to approve FY16 Superintendent Performance Goals. All ayes, motion carried, 7-0.

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

Motion by Fallert, seconded by Bensing to authorize the Superintendent to Direct the Bookkeeper to Process and Pay any Routine Late Bills. All ayes, motion carried, 7-0.

- D. Approve EIS Administrator and Teacher Salary and Benefits Report –School Year 2015

Motion by Fallert, seconded by Bensing to approve EIS Administrator and Teacher Salary and Benefits Report –School Year 2015. All ayes, motion carried, 7-0.

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

Motion by Potts, seconded by Fallert to authorize the Superintendent to Submit Application for Recognitions of Schools to ISBE. All ayes, motion carried, 7-0.

- F. Motion/Discussion to Approve Purchase of (25) HP Chromebook G3 Chromebooks and (1) Datamation Charging Cart from Bradfield’s Inc.

Motion by Brooks, seconded by Fallert to approve the Purchase of (25) HP Chromebook G3 Chromebooks and (1) Datamation Charging Cart from Bradfield’s Inc. On roll call the following votes were recorded:

AYES: Fallert, Norvill, Potts, Vangunten, Eaker, Bensing, Brooks
NAYS: None
ABSENT: None
Motion Carried: 7-0

- G. Motion/Discussion to Approve Purchase of Smart Interactive Projector from Bradfield’s Inc.

Motion by Fallert, seconded by Bensing to approve the Purchase of Smart Interactive Projector from Bradfield’s Inc. On roll call the following votes were recorded:

AYES: Norvill, Potts, Vangunten, Eaker, Bensing, Brooks, Fallert
NAYS: None
ABSENT: None
Motion Carried: 7-0

10. OTHER BUSINESS- None

11. EXECUTIVE SESSION – N/A

ACTIONS AS A RESULT OF EXECUTIVE SESSION-N/A

12. ADJOURN – Motion by Fallert, seconded by Bensing to adjourn at 6:36 p.m. All ayes, motion carried, Next Meeting on Thursday October 22nd (Five Thursday’s in October) at 6:00 p.m.

Board President, Josh Eaker
Vice-President, Steve Norvill

Board Secretary, Nancy Vangunten