

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION MEETING**  
**September 28, 2017**  
**MINUTES**

1. **CALL TO ORDER**-Mr. Eaker called the meeting to order at 6:07 p.m.
  
2. **ROLL CALL**  
Members Present: Fallert, Herzog, C. Norvill, S. Norvill, Osborn, Vangunten, Eaker  
Members Absent: None  
Others Present: Mr. Bennett: Supt., Jason Hohulin: Gorenz and Associates, Channel 22 Representative
  
3. **CITIZENS REQUEST/PUBLIC PARTICIPATION**- FY17 Audit. Jason Hohulin from Gorenz and Associates explained the results of the FY17 Audit that was conducted in July.
  
4. **APPROVAL OF MINUTES**
  - A. Approve Minutes of the August 24, 2017 regular board meeting  
Motion by Fallert, seconded by Osborn to approve the Minutes of the August 24, 2017 regular board meeting. All ayes, motion carried 7-0.
  
  - B. Approve Executive Session Minutes of the August 24, 2017 regular board meeting  
Motion by Fallert, seconded by C. Norvill to approve the Executive Session Minutes of the August 24, 2017 regular board meeting. All ayes, motion carried 7-0.
  
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 S. Norvill, seconded by Mrs. Vangunten to approve the Consent Agenda as presented. On roll call vote the following votes were recorded:  
AYES: C. Norvill, S. Norvill, Osborn, Vangunten, Eaker, Fallert, Herzog.  
NAYS: None  
Motion carried 7-0.
  
6. **SUPERINTENDENT/PRINCIPAL REPORT** – Mr. Bennett reported on the following items: October 6 Teacher Institute with EP86, Fire safety assembly and drill on October 11, basketball tryouts, McDonald's PTO Night October 18, Red Ribbon Week October 23-27, PT Conferences October 26-27 and Halloween Parties October 31 in the afternoon.

**7. COMMITTEE REPORTS-**

- A. Mr. Bennett reported on the following items: Solar Project, LED Lighting Assessment by Verde Solutions, Carpet in Office, Lead Testing results.

**8. OLD BUSINESS & INFORMATIONAL - None**

- A. September 2017 Newsletter –Presented as an FYI
- B. Triple I Conference Update-Mr. Bennett reported that he registered all members that are going for to the conference
- C. EPCHS Strategic Planning- Mr. Bennett thanked Mr. Norvill and Mr. Eaker for their time and efforts assisting with the EPCHS Strategic Plan.

**9. NEW BUSINESS**

- A. Adopt FY18 Budget

Motion by Fallert, seconded by Herzog to adopt the FY18 Budget as presented. On roll call vote the following votes were recorded:

AYES: S. Norvill, Osborn, Vangunten, Eaker, Fallert, Herzog, C. Norvill

NAYS: None

Motion carried 7-0.

First reading of FY18 Superintendent Performance Goals-Mr. Bennett explained his goals for FY18

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

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

**10. OTHER BUSINESS-None**

**11. EXECUTIVE SESSION – N/A**

**12. ACTIONS AS A RESULT OF EXECUTIVE SESSION- N/A**

**13. ADJOURN – Motion by C. Norvill, seconded by Vangunten to adjourn at 6:43 p.m.  
All ayes, motion carried, 7-0. Next Meeting on Thursday, October 19 at 6:00 p.m.**

---

Josh Eaker, President  
Steve Norvill, Vice President

---

Fred Fallert, Board Secretary