

ROBEIN SCHOOL DISTRICT No. 85
BOARD OF EDUCATION SPECIAL MEETING
200 Campus Avenue
East Peoria, IL 61611
April 25, 2019
MINUTES

1. CALL TO ORDER-Mr. Eaker called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Members Present: Fallert, C. Norvill, S. Norvill, Osborn, Eaker

Members Absent: Herzog

Other Present: Mr. Bennett, Superintendent and Mr. Foote member elect.

4. NEW BUSINESS

A. Approve Abstract of Votes from April 2, 2019 Consolidated Election
Motion by S. Norvill, seconded by Fallert to approve the Abstract of Votes from the April, 2, 2019 Consolidated Election. All ayes, motion carried 5-0. Absent, Herzog

B. Administer Board Member Oath and Conduct

Mr. Eaker administered the Board Member Oath and Conduct to the following members: Fallert, S. Norvill, Eaker, Foote. Mr. Herzog was absent and his oath will be administered at the next regular meeting.

5. REORGANIZATION OF THE BOARD

A. Election of Board President

Mr. Eaker was nominated Board President. There were no other nominations from the floor. Motion by S. Norvill, seconded by Fallert to approve Mr. Eaker as Board President. All ayes, motion carried 6-0. Absent, Herzog.

B. Election of Vice-President

Mr. S. Norvill was nominated Vice-President. There were no other nominations from the floor. Motion by Fallert, seconded by Osborn to approve Mr. Norvill as Vice-President. All ayes, motion carried 6-0. Absent, Herzog.

C. Election of Board Secretary

Miss Norvill was nominated Board Secretary. There were no other nominations from the floor. Motion by C. Norvill, seconded by Fallert to approve Miss Norvill as Board Secretary. All ayes, motion carried 6-0. Absent, Herzog.

Motion by C. Norvill, seconded by Fallert to exit open session and enter closed session at 6:09 p.m. All ayes, motion carried 6-0. Absent, Herzog.

- 6. EXECUTIVE SESSION-** Executive Session for appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the public body.

Motion by Fallert, seconded by C. Norvill to exit closed session and enter open session at 6:21 p.m. All ayes, motion carried 6-0. Absent, Herzog.

7. ACTIONS AS A RESULT OF EXECUTIVE SESSION

A. Approve Letter of Resignation

Motion by Fallert, seconded by Osborn to approve letter of resignation from Mrs. Marlie Heider with regrets. All ayes, motion carried 6-0. Absent, Herzog.

8. ADJOURN

Motion by Fallert, seconded by C. Norvill to adjourn at 6:22 p.m. All ayes, motion carried 6-0. Absent, Herzog.

Next Regular Meeting May 23, 2019 at 6:00 p.m.

Josh Eaker, President
Steve Norvill, Vice-President

Fred Fallert, Secretary