

**ROBEIN SCHOOL DISTRICT No. 85**  
**BOARD OF EDUCATION BUDGET HEARING**  
**September 22, 2016**  
**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: Brooks, Fallert, Osborn, Vangunten, Eaker  
Members Absent: Bensing, Norvill
4. **DISCUSSION OF FY17 BUDGET**-Mr. Bennett presented the FY17 Budget highlighting changes from the tentative budget adopted in August.
5. **ACCEPT PUBLIC INPUT OF FY17 BUDGET**-Mr. Eaker announced that public input regarding the budget would be accepted at that time. Hearing none, Mr. Eaker asked for a motion to adjourn.
6. **ADJOURN**-Motion by Brooks, seconded by Fallert to adjourn at 6:06 p.m. All ayes, motion carried 5-0. Absent Bensing and Norvill.

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Board President, Josh Eaker  
Vice-President, Steve Norvill

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Board Secretary, Nancy Vangunten

**ROBEIN SCHOOL DISTRICT No. 85  
BOARD OF EDUCATION MEETING  
September 22, 2011 at 6:10 P.M.  
MINUTES**

**1. CALL TO ORDER** President Norvill called the meeting to order at 6:10 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**Members present:** Mr. Eaker, Mr. Klyber, Mr. Newlan, Mr. Norvill, Mrs. Potts, and Mrs. Vangunten

**Members absent:** Mrs. Pool

**Others present:** Channel 22 Representative; Mr. Snell, A.D.; Mr. Chapman, EcoWater Systems; and Dr. Marx, Superintendent

**4. CITIZENS REQUEST/PUBLIC PARTICIPATION**

**5. APPROVAL OF MINUTES**

**A. Approve minutes of the August 18, 2011 regular board meeting.**

Motion by Klyber, seconded by Newlan to approve the August 18, 2011 minutes of the regular board meeting. Motion carried.

**B. Approve minutes of the August 23, 2011 special board meeting.**

Motion by Newlan, seconded by Vangunten to approve the minutes of the August 23, 2011 special board meeting. Motion carried.

**6. CONSENT AGENDA**

**A. Treasurer's Report**

**B. Financial Reports**

**C. Activity Fund**

**D. Approval of Warrants**

Motion by Potts, seconded by Newlan to approve the Consent Agenda as presented. On roll call, the following votes were recorded:

YEAS: Eaker, Klyber, Newlan, Potts, Vangunten, and Norvill.

NAYS: None

ABSENT: Pool

## **7. SUPERINTENDENT/PRINCIPAL REPORT**

- A. Our large upright kitchen freezer is no longer operational. Frozen foods have been moved to other available freezers. Due a decreased student lunch population, it is not necessary to replace the freezer at this time.
- B. Common Core Teams from Robein, Dist. 76, Dist. 86, and EPCHS met on September 13<sup>th</sup> to begin the process of a K-12 curriculum in language arts and mathematics. Attendees viewed the process of Curriculum Mapping and discussed common terminology/language. Small group discussions focused on learning progressions within specific grade levels.
- C. Robein received additional \$5,993.00 of Title I revenue to support disadvantaged students. The revenue will assist with partial salary of a staff member, professional development at the Dyslexia Conference in Chicago, and high interest literacy and math resources for instruction of students.
- D. On Monday Sept. 19<sup>th</sup>, Robein teachers had Data Day to examine their fall DIBELS data for student selection into groups for extra reading and math assistance. Parents/guardians will be notified of student placement.
- E. During this past week, faculty/staff members received suicide prevention training through “question, persuade, and refer” from the Mental Health Association of IL. Valley. On Sept. 29<sup>th</sup> & 30<sup>th</sup>, all students in grades 4-8 will also be instructed on suicide prevention.
- F. During our October 7<sup>th</sup> Teacher Institute, faculty members will compare/contrast current textbooks with Common Core Standards per grade level. They will then have an opportunity of time to locate resources for use in concept development within the various learning styles to meet Common Core Standards.

- 8. COMMITTEE REPORTS** - Mr. Newlan stated that the recommendation of the Building Committee was to accept the bid for a commercial water softener from EcoWater Systems. He commented that a less costly residential water softener would not be acceptable due to larger capacity needs of the kitchen.

## **9. OLD BUSINESS AND INFORMATIONAL**

- A. 2011-2012 Robein Basketball Schedule
- B. Updating Robein Board Member email addresses on school website
- C. Results of “Robein School Health Survey”

## **10. NEW BUSINESS**

- A. Approve the FY12 Budget as presented.**

Motion by Klyber, seconded by Newlan to approve the FY12 Budget as presented. On roll call, the following votes were recorded:

YEAS: Klyber, Newlan, Potts, Vangunten, Eaker, and Norvill.  
NAYS: None  
ABSENT: Pool

**B. Approve to submit an Application for Recognition of Schools to ISBE for FY12.**

Motion by Potts, seconded by Eaker to approve to submit an Application for Recognition of Schools to ISBE for FY12. Motion carried.

**C. Approve to purchase 14 banners for the gymnasium at a cost of \$75.00 –\$85.00 each from Vital Signs.**

Motion by Klyber, seconded by Vangunten to approve to purchase 14 banners for the gymnasium at a cost of \$75.00 -\$85.00 each from Vital Signs. On roll call, the following votes were recorded:

YEAS: Newlan, Potts, Vangunten, Eaker, Klyber, and Norvill.  
NAYS: None  
ABSENT: Pool

**D. Approve to employ necessary individuals to provide instructional services to a homebound student from November 2011 – March 2012, per IEP requirements for the 2011-2012 school year.**

Motion by Newlan, seconded by Potts to approve to employ necessary individuals to provide instructional services to a homebound student from November 2011 – March 2012, per IEP requirements for the 2011-2012 school year. On roll call, the following votes were recorded:

YEAS: Potts, Vangunten, Eaker, Klyber, Newlan, and Norvill.  
NAYS: None  
ABSENT: Pool

**E. Approve an additional \$10,000 loan from Working Cash Fund to Transportation Fund for a total loan of \$40,000 during FY12.**

Motion by Potts, seconded by Klyber to approve an additional \$10,000 loan from Working Cash Fund to Transportation Fund for a total loan of \$40,000 during FY12. On roll call, the following votes were recorded:

YEAS: Vangunten, Eaker, Klyber, Newlan, Potts, and Norvill.  
NAYS: None  
ABSENT: Pool

**F. Approve to purchase an EcoWater Softener System, model #EWS070S, at a cost of \$1,645.00.**

Motion by Newlan, seconded by Klyber to approve to purchase an EcoWater Softener System, model EWS070S, at a cost of \$1,645.00. On roll call, the following votes were recorded:

YEAS: Eaker, Klyber, Newlan, Potts, Vangunten, and Norvill.  
NAYS: None  
ABSENT: Pool

**11. OTHER BUSINESS - none**

**Motion by Potts, seconded by Eaker to enter into executive session at 7:17 p.m.**

**12. EXECUTIVE SESSION – Employment of Personnel**

- A. Cheerleading Coach**
- B. Assistant Track Coach**

**13. ACTION ITEMS AS A RESULT OF EXECUTIVE SESSION**

- A. Approve to employ Mrs. Michelle Grisham as the Cheerleading Coach for the 2011-2012 school year.**

Motion by Newlan, seconded by Potts to approve to employ Mrs. Michelle Grisham as the Cheerleading Coach for the 2011-2012 school year. On roll call, the following votes were recorded:

YEAS: Klyber, Newlan, Potts, Vangunten, Eaker, and Norvill.  
NAYS: None  
ABSENT: Pool

**14. ADJOURN:**

Motion by Newlan, seconded by Klyber to adjourn at 7:37 p.m. Motion carried.

**Next Board Meeting - Thursday, October 20, 2011 @ 6:00 p.m.**

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Board President, Steve Norvill or  
Vice-President, Lee Ann Potts

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Board Secretary, Nancy Vangunten