

Regular Meeting Minutes
May 8, 2018

Riverview Board of education meeting was called to order by President Evan Ruach on Tuesday, May 8, 2018 at 6:30pm at Riverview Grade School, Room 111, Superintendent's office, 1421 Spring Bay Road, East Peoria, IL.

Pledge of Allegiance

Roll Call Taken: Scott Dean, Sue Bordner, Stephanie Gale, Evan Ruach.
Absent: Angi Schalk

Others present: Superintendent Michelle Lee, Cole Stanley, John Anderson, Derek Hackney, Trent Luster, and Rodney Reason.

Motioned by Stephanie Gale, 2nd by Sue Bordner to approve the agenda as presented.

Ayes: 4

Nays: None

Absent: 1

Motion Carried.

Recognition of Guests and Visitors

Mr. Stanley, Derek Hackney and Trent Luster all talked about the need for a bus for Baseball. Mr. Stanley handed out breakdown of the cost of a bus for baseball.

Motioned by Stephanie Gale, 2nd by Sue Bordner to enter into closed session to discuss the appointment of a person for the vacant board member position at 6:52pm on Tuesday, May 8, 2018.

Ayes: Sue Bordner, Scott Dean, Stephanie Gale, Evan Ruach.

Nays: None

Absent: Angi Schalk.

Motion Carried.

Motioned by Sue Bordner, 2nd by Stephanie Gale to return to open session at 7:30pm on Tuesday, May 8, 2018.

Ayes: Stephanie Gale, Scott Dean, Sue Bordner, Evan Ruach.

Nays: None

Absent: Angi Schalk.

Motion Carried.

Motioned by Stephanie Gale, 2nd by Sue Bordner to nominate Rod Reason to fill the vacancy on the Riverview School Board until the next consolidated election in 2019.

Ayes: Scott Dean, Stephanie Gale, Sue Bordner, Evan Ruach.

Nays: None

Absent: Angi Schalk.

Motion Carried.

Motioned by Sue Bordner, 2nd by Stephanie Gale to nominate John Anderson to fill the vacancy on the Riverview School Board until the next consolidated election in 2019.

Ayes: Sue Bordner, Stephanie Gale, Scott Dean, Evan Ruach

Nays: None

Absent: Angi Schalk

Motion Carried.

Rod Reason and John Anderson took the oath of office for Riverview School Board.

Motioned by Sue Bordner, 2nd by Stephanie Gale to nominate Scott Dean as the Vice President of the Board of Education for Riverview Grade School.

Ayes: Scott Dean, John Anderson, Rod Reason, Stephanie Gale, Sue Bordner, Evan Ruach.

Nays: None

Absent: Angi Schalk.

Motion Carried.

Superintendent's Report/Items for Discussion

A. FOIA Requests – Ms. Lee stated that there were not any FOIA requests in the past month.

B. Board Member Code of Conduct - The 4th code of conduct was read aloud: "I will take no private action that might compromise the board or administration and will respect the confidentiality of privileged information."

C. Review of Board Goals – Ms. Lee handed out copies of the board goals and asked if there were any questions.

D. Scholastic Bowl End of Season Report – Ms. Lee stated that Dianne did not give her the copy of the report before meeting.

E. 8th Grade Graduation – Ms. Lee stated Graduation is Thursday, May 17th and starts at 7:00pm.

F. Pre-registration for 2018-2019 school year – Ms. Lee stated that packets will be sent home by the end of the month.

G. Gym Floor Update – Ms. Lee stated that we will be removing the gym floor on Friday, May 25th and cleaning out the kitchen at the same time.

H. Metamora High School Board Meeting – Ms. Lee informed the School Board that MTHS will be hosting their May school Board meeting here at RGS in the library on Wednesday, May 23rd starting at 7pm.

I. Kitchen Flooring – Ms. Lee stated that she was still looking for companies that could finish the kitchen floor.

J. Summer Office Hours – Ms. Lee commented that the office will be open Monday through Thursday during the summer.

K. School Lunch/Breakfast Prices – Ms. Lee informed the School Board to keep up with the Paid Lunch Equity through the State Board of Education, we will need to raise our price to \$2.86 at the minimum. Ms. Lee thought that rounding it to \$2.90 might help us not have to raise the price next year. Breakfast can stay the same price of \$1.75.

L. South End Door Replacement – Ms. Lee handed out copies of 3 bids received for the replacement of the south end doors.

Board Action Items

No minutes were approved.

No bills were approved.

No financial reports were approved.

Motioned by Sue Bordner, 2nd by Stephanie Gale to approve the school lunch price for the 2018-2019 school year to \$2.90 and breakfast at the cost of \$1.75.

Ayes: Scott Dean, Rod Reason, Sue Bordner, Stephanie Gale, John Anderson, Evan Ruach.

Nays: None

Absent: Angi Schalk.

Motion Carried.

Motioned by John Anderson, 2nd by Stephanie Gale to approve Crawford and Brinkman to replace the south end doors of the school.

Ayes: Rod Reason, Scott Dean, Stephanie Gale, Sue Bordner, John Anderson, Evan Ruach.

Nays: None

Absent: Angi Schalk.

Motion Carried.

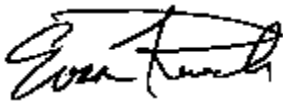
Motioned by John Anderson, 2nd by Sue Bordner to adjourn the May 8, 2018 Riverview Board of Education meeting at 8:04pm.

Ayes: 6

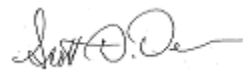
Nays: None

Absent: 1

Motion Carried.



Evan Ruach, President
Riverview Board of Education



Scott Dean, Vice President
Riverview Board of Education