

Regular Meeting Minutes
March 12, 2019

Riverview CCSD #2 Regular Board meeting was called to order at 6:30pm by President Evan Ruach 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, John Anderson Rod Reason, Evan Ruach.
Absent: Stephanie Gale, Angi Schalk

Others Present: Superintendent Daren Lowery, Dianne Maxheimer, Mrs. Lowry-Emery, Mr. David Pistorius.

Motioned by John Anderson, 2nd Sue Bordner to approve the agenda as presented.

Ayes: 5

Nays: None

Absent: 2

Motion Carried.

Guests and Visitors

President Evan Ruach welcomed our guests to tonight's meeting and turned the floor over to Mr. Pistorius. He spoke about issuing working cash bonds now so that our tax base stays the same and does not change. Mr. Pistorius went into detail of how issuing bonds work and how long the process will take. None of the Board members had any questions regarding the issuance of the bonds.

Superintendent's Report/Items for Discussion

FOIA Requests – Mr. Lowery stated that there have not been any requests in the past month.

5/6 Boys Basketball End of the Season Report – Mr. Lowery handed out the detail of the 5th/6th boys' basketball season. We had several snow days so they had several games canceled.

Chess End of Season Report – Mr. Lowery handed out the end of season report for chess.

2019-2020 Public School Calendar – Mr. Lowery stated that we are still waiting for the state to allow us to enter the calendar in the system but as now this calendar will be the school calendar for 2019-2020.

Mowing Contract - Mr. Lowery informed the school board that he has been pleased with how Mr. Davis has mowed and worked with us regarding the lawn. Mr. Lowery did state that he is going to look for possible new snow plow company that can salt the parking lot.

Board Action Items

Motioned by Sue Bordner, 2nd by Rod Reason to approve the February 12, 2019 regular meeting minutes.

Ayes: 5

Nays: None

Absent: 2

Motion Carried.

Motioned by Scott Dean, 2nd by Sue Bordner to approve the Executive Session meeting minutes of Tuesday, February 12, 2019.

Ayes: 5

Nays: None

Absent: 2

Motion Carried.

Motioned by John Anderson, 2nd by Scott Dean to approve the March accounts payable checks starting with check #15061 through check #15085 for a total of \$157894.03 and any other bills received prior to the end of the month so late fees do not accrue.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried

Motion by Scott Dean, 2nd by John Anderson to approve the financial reports.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by John Anderson, 2nd by Sue Bordner to approve the 2019-2020 public school calendar as presented.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by Sue Bordner, 2nd by Scott Dean to approve the 2019-2020 school year lawn service contract by T & C Lawn Service.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by John Anderson, 2nd by Rod Reason to approve the superintendent to develop the 2019-2020 school year budget.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by Sue Bordner, 2nd by Scott Dean to enter into closed session at 7:12pm on Tuesday, March 12, 2019 to discuss (A) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2 (c) (1).

Aye: Rod Reason, Scott Dean, Sue Bordner, John Anderson, Evan Ruach.

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by John Anderson, 2nd by Sue Bordner to return to open session at 8:07pm on Tuesday, March 12, 2019.

Ayes: 5

Nays: None

Absent: 2

Motion Carried.

Motioned by John Anderson, 2nd by Scott Dean to approve the personnel report as presented.

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

Nays: None

Absent: Angi Schalk, Stephanie Gale

Motion Carried.

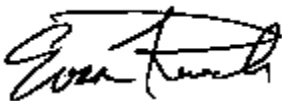
Motioned by John Anderson, 2nd by Scott Dean to adjourn the March 12, 2019 Riverview Board of Education Regular meeting at 8:10pm.

Ayes: 5

Nays: None

Absent: Angi Schalk, Stephanie Gale

Motion Carried.



Evan Ruach, President
Riverview Board of Education



Rod Reason, Board Member
Riverview Board of Education