

**Regular Meeting Minutes
June 11, 2019**

Riverview Board of Education regular scheduled meeting was called to order at 6:30pm on Tuesday, June 11, 2019 at Riverview Grade School, 1421 Spring Bay Road, East Peoria, IL in Room 111, Superintendent's office.

Pledge of Allegiance

Roll Call: Susan Bordner, Scott Dean, Stephanie Gale, Rod Reason, Evan Ruach.
Absent: Angi Schalk, John Anderson

John Anderson arrived at 6:31pm.

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

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Others present: Superintendent Daren Lowery, Dianne Maxheimer, Mr. David Pistorius.

Informational Items

Mr. Lowery asked the board members who is interested in attending the school board convention in November as it is time to register.

Superintendent's report/Items for Discussion

a. FOIA Request – Mr. Lowery stated we had one FOIA request in the past month and it was wanting information on how many times we have had a student in isolation and/or physical restraint since August of 2015. Our reply was none.

b. Track End of the Season report – Report was handed out along with Scholastic Bowl end of the season report and the cumulative report on all activities.

c. Scholastic Bowl end of the season report - Report was handed out along with Track end of the season report and the cumulative report on all activities.

d. End of the year Report – Cumulative Activities report - Report was handed out along with Track and Scholastic Bowl end of the season report.

e. Coaching Vacancies for 19-20 and Coop updates – Mr. Lowery stated that we are still looking for a Volleyball coach. Also, St. Mary's is not able to be released from their coop with Metamora for cross country and volleyball.

f. Outstanding bills for Fiscal Year 2018-2019 – Mr. Lowery informed them that every year the board approves Dianne to pay for any bills which would have been incurred in this fiscal year.

g. Abate Working Cash to Education – Mr. Lowery stated that at the end of every school year we abate the money we spent on capital expenditures into the education fund from working cash fund since that is the type of bond we sold.

h. Prevailing Wage Report – Mr. Lowery stated that we no longer have to approve the prevailing wage report on an annual basis.

i. Vacation Days – Mr. Lowery commented that his contract states that he is to get approval is he is taking more than 2 days of vacation in a row. The school will be closed the week of June 24th for complete rewiring of the building for fiber and he will be on vacation that week.

Board Action Items

Motioned by John Anderson, 2nd by Rod Reason to approve the May 14, 2019 regular meeting minutes.

Ayes: 5

Nays: None

Abstain: 1

Absent: 1

Motion Carried.

Motioned by John Anderson, 2nd by Rod Reason to approve the May 14, 2019 executive session meeting minutes.

Ayes: 5

Nay: None

Abstain: 1

Absent: 1

Motion Carried.

Motioned by John Anderson, 2nd by Scott Dean to approve the accounts payable checks starting with check #15209 through #15241 for a total amount of \$50,442.34 and any other bills received prior to the end of the month so that we do not accrue a late fee.

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by John Anderson, 2nd by Susan Bordner, to approve the financial reports.

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by Stephanie Gale, 2nd by Scott Dean to approve payment for all outstanding bills to end the fiscal year 2018-2019.

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by Susan Bordner, 2nd by Stephanie Gale to approve the abatement of \$212,000 from Working Cash Fund to the Education Fund.

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

Nays: None

Motion Carried.

Motioned by Susan Bordner, 2nd by Stephanie Gale to approve the resolution to issue general obligation school bonds, Series 2019, of the District, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct tax sufficient to pay the principal and interest on said bonds, authorizing the sale of said bonds to the purchaser thereof.

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by Stephanie Gale, 2nd by Rod Reason to enter into closed session at 6:58pm on Tuesday, June 11, 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).

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

Nays: None

Absent: Angi Schalk

Motion Carried

Motioned by John Anderson, 2nd by Scott Dean to return to open session on Tuesday, June 11, 2019 at 7:46pm.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Motioned by John Anderson, 2nd by Stephanie Gale to approve the personnel report as presented.

Employment:

Part-Time Head Cook Rebecca Davis

Part-Time Summer Cleaning Rebecca Davis

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

Nays: None

Absent: Angi Schalk

Motion Carried.

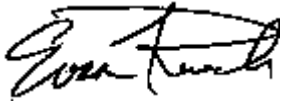
Motioned by John Anderson, 2nd by Stephanie Gale to adjourn the June 11, 2019 Riverview Board of Education regular meeting at 7:53pm.

Ayes: 6

Nays: None

Absent: 1

Motion Carried



Evan Ruach, President
Riverview Board of Education



Rodney Reason, Board Member
Riverview Board of Education