

Special Board Minutes
June 21, 2019

President Evan Ruach called the special board meeting on Friday, June 21, 2019 at 6:31am at Riverview Grade School, 1421 Spring Bay Road, East Peoria, IL, Room 111, Superintendent's office.

Pledge of Allegiance

Roll Call Taken: Scott Dean, Susan Bordner, Rod Reason, Angi Schalk, Evan Ruach.

Absent: Stephanie Gale, John Anderson.

Others present: Superintendent Daren Lowery, Dianne Maxheimer

Motioned by Angi Schalk, 2nd by Scott Dean to approve the agenda as presented.

Ayes: 5

Nays: None

Absent: 2

Motion Carried.

Superintendent's Report/Items for Discussion

A. 2018-2019 School year Budget – Mr. Lowery explained that since we transferred more money from the working cash than anticipated at the beginning of the year we had to amend our budget.

B. Abatement of Working Cash fund to Education fund – Mr. Lowery informed the school board that we spent more money on capital expenditures and need to abate more to education fund.

C. Purchasing Agreement – Superintendent Lowery explained to the school board that last year we purchased from Waugh foods and they were bought out. We are going to purchase from Kohl Wholesale this year and see what type of a difference it will make if any and buying into the cooperative purchasing agreement will save us money.

Board Action Items

Motioned by Susan Bordner, 2nd by Rod Reason to approve the amended budget for the fiscal year 2018-2019.

Ayes: Susan Bordner, Scott Dean, Rod Reason, Angi Schalk, Evan Ruach.

Nays: None

Absent: Stephanie Gale, John Anderson

Motion Carried.

Motioned by Susan Bordner, 2nd by Rod Reason to approve the abatement of \$104,000 from the Working Cash Fund to the Education Fund.

Ayes: Angi Schalk, Scott Dean, Susan Bordner, Rod Reason, Evan Ruach.

Nays: None

Absent: Stephanie Gale, John Anderson

Motion Carried.

Motioned by Susan Bordner, 2nd by Angi Schalk to approve the Peoria County Cooperative Purchasing Agreement.

Ayes: Angi Schalk, Rod Reason, Scott Dean, Susan Bordner, Evan Ruach

Nays: None

Absent: Stephanie Gale, John Anderson

Motion Carried.

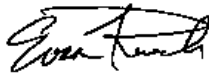
Motioned by Angi Schalk, 2nd by Rod Reason to adjourn the June 21, 2019 Special Board Meeting at 6:42am.

Ayes: 5

Nays: None

Absent: 2

Motion Carried.



Evan Ruach, President
Riverview Board of Education



Rodney Reason, Board Member
Riverview Board of Education