

Regular Meeting Minutes
August 14, 2018

Riverview School Board of Education August 14, 2018 meeting was called to order by President Evan Ruach at 6:30pm at Riverview Grade School, Superintendent's office, Room 111, 1421 Spring Bay Road, East Peoria, IL.

Pledge of Allegiance

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

Others Present: Superintendent Daren Lowery and Recording Secretary Dianne Maxheimer.

Motioned by Stephanie Gale, 2nd by Sue Bordner to approve the agenda as amended by removing action item approving executive session minutes as they were not available.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Superintendent's Report/Items for Discussion

1. FOIA Request – Superintendent Lowery stated that there were not any requests made in the past month.

2. Board Member Code of Conduct – Superintendent Lowery asked the board members if they would like to continue stating one every month. The members agreed that since they had been reciting them for the past 3 years that they would like to discontinue this portion of the meeting.

3. Board Goals – Superintendent Lowery discussed the need for everyone to look over the board goals and in a couple months to recreate them.

4. Update on gym renovations/kitchen floor – Mr. Lowery remarked how clean the gym and kitchen look with the new floor down. The gym floor leaves dents when heavy things are on it but it bounces back completely after time.

5. Audit – Superintendent Lowery informed the School Board that the Auditor was here in July and he stated that everything looked in good order. We are hoping to have the audit complete with our report by the October board meeting.

6. Update on HVAC Units in all rooms- Mr. Lowery stated that we replaced Room 115 and we will need to start replacing the others as they are all going to start breaking down due to age of the unit which they were install in the 1990's.

7. 2018-2019 Enrollment numbers – Superintendent Mr. Lowery commented that 5th and 6th grade have the same number of students enrolled at this time. After he had discussion with teachers, Mr. Lowery determined to split the 5th grade and keep 6th grade as one class.

8. 2018-2019 Parent/Student Handbook - Mr. Lowery handed out copies of the major changes in the handbook which were retention policy and grading scale. The teachers who were at the handbook meeting agreed that the grading scale should be changed to what we have in the handbook this year since it aligns with all the other schools.

9. 2018-2019 Budget – Superintendent Lowery passed out copies of the budget summary to all board members and asked if they had any questions. Mr. Lowery stated that this is a balanced budget and we are going to strive to have it remain that way.

Board Action Items

Motioned by Scott Dean, 2nd by Stephanie Gale to approve the July 10, 2018 regular board minutes and the July 10, 2018 Board policy committee meeting minutes.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Motioned by Sue Bordner, 2nd by Rod Reason to approve the payment of the August accounts payable check #14662 through check #14703 for a total of \$72504.54

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

Nays: None

Absent: Angi Schalk

Motioned Carried.

Motioned by Scott Dean, 2nd by Sue Bordner to approve the financial reports.

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by Sue Bordner, 2nd by Stephanie Gale to approve the 2018-2019 Parent/Student Handbook

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by Stephanie Gale, 2nd by Sue Bordner to approve the 2018-2019 Notification of Teaching Assignment with salary confirmation.

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by Sue Bordner, 2nd by Stephanie Gale to approve the 2018-2019 administrative salary and benefits.

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by Stephanie Gale, 2nd by Rod Reason to approve the 2018-2019 District Title 1 Plan.

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by John Anderson, 2nd by Stephanie Gale to approve the personnel report as followed:

Resignation:

Renatta Hoffer – Part time Cook/librarian

Employment:

Tiffany Staples - Part time Cook/Latchkey

Jennifer Hayes – Part time Latchkey

Mary Ann Auer – Part time Librarian

Taylor Coconate – Part time Special Ed Aide

Anne Degenhart – Part time Music teacher

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

Nays: None

Absent: Angi Schalk

Motion Carried

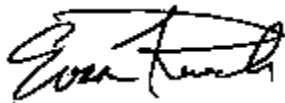
Motioned by John Anderson, 2nd by Stephanie Gale to adjourn the August 14, 2018 Riverview Board of Education school board meeting at 7:46pm.

Ayes: 6

Nays: None

Absent: 1

Motion Carried



Evan Ruach, President
Riverview Board of Education



Rod Reason, Board Member
Riverview Board of Education