

Regular Meeting Minutes
November 12, 2019

Riverview Board of Education regular meeting was called to order on Tuesday, November 12, 2019 at 6:00pm at 1421 Spring Bay Road, East Peoria, IL, Room 111, Superintendent's office.

Pledge of Allegiance

Roll Call Taken: Scott Dean, Susan Bordner, John Anderson, Rodney Reason, Evan Ruach.

Absent: Stephanie Gale, Angi Schalk

Others Present: Superintendent Daren Lowery, Ben Noll, Dianne Maxheimer.

Motioned by John Anderson, 2nd by Scott Dean to approve the agenda as amended.

Ayes: 5

Nays: None

Absent: 2

Motion Carried.

Angi Schalk arrived at 6:03.

Superintendent's Items for Discussion

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

B. Triple I Conference – Mr. Lowery informed the school board that the 22nd is school board convention and make sure you look over the free workshops that you can attend.

C. HVAC Units – Mr. Lowery explained to the school board that the Library unit is not working very well and he just received a quote to have it replaced.

D. Levy Information – Superintendent Lowery handed out a tentative levy. He stated that in December we will approve the levy for next year.

E. ISBE Report Card Distinction – Superintendent Lowery informed the board that this year our school reached commendable level.

F. Bus Cameras – Mr. Lowery informed the school board that by the end of next week the 3 regular route buses will have 360 view for cameras.

Board Action Items

Motioned by Scott Dean, 2nd by Susan Bordner to approve the October 8, 2019 regular and executive session minutes.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Motioned by John Anderson, 2nd by Scott Dean to approve the November accounts payable checks starting with check # 15467 through check #15499 for a total of \$186431.14 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, Rodney Reason, Angi Schalk, Evan Ruach.

Nays: None

Absent: Stephanie Gale

Motion Carried.

Motioned by John Anderson, 2nd by Angi Schalk to approve the financial reports

Ayes: Rodney Reason, Susan Bordner, John Anderson, Angi Schalk, Scott Dean, Evan Ruach.

Nays: None

Absent: Stephanie Gale

Motion Carried.

Motioned by John Anderson, 2nd by Rodney Reason to approve the tentative tax levy as presented.

Ayes: Rodney Reason, John Anderson, Susan Bordner, Angi Schalk, Scott Dean, Evan Ruach.

Nays: None

Motion Carried.

Motioned by Susan Bordner, 2nd by Angi Schalk to approve the Press Policies as presented:

The following changes were approved as IASB recommended:

Sections 2:20, 2:40, 2:50, 2:60, 2:110, 2:140, 2:170-AP, 2:230, 2:240, 2:250, 2:250-E1, 2:250-E2, 3:10, 3:60, 4:20, 4:30, 4:40-AP, 4:45-AP1, 4:45-AAP2, 4:45-E1, 4:45-E2, 4:55-AP, 4:60-E, 4:70-AP, 4:90, 4:100, 4:110, 4:110-AP1, 4:110-AP3, 4:110-E, 4:150, 4:160, 4:160-AP, 4:170-AP2 E1, 4:170-AP2 E2, 4:170-AP2 E3, 4:170-AP2 E4, 4:170-AP6, 4:170AP6 E2, 4:170-AP8, 4:175-AP1 E1, 5:10, 5:30-AP1, 5:35, 5:335-AP1, 5:35-AP2, 5:35-AP3, 5:35-AP4, 5:35-E, 5:40, 5:120-E, 5:130, 5:180, 5:250, 5:310, 5:310-E, 5:330, 6:15, 6:40, 6:65, 6:110, 6:120-AP1 E2, 6:120-AP2, 6:120-AP2 E1, 6:185, 6:280-AP, 6:300-E1, 6:340, 7:40-AP, 7:170, 7:185, 7:190-AP3, 7:240-AP2, 7:250-AP1, 7:280-AP, 7:280-E, 8:25-AP, 8:95.

Sections 4:190, 4:190-AP E1, 4:190-AP2, 4:190-AP2, 4:190-AP2 E2, 4:190-AP2 E3, 4:190-AP2 E4, 4:190-AP2 E5, 4:190-AP2 E6 was not adopted.

Ayes: Scott Dean, Rodney Reason, John Anderson, Susan Bordner, Angi Schalk, Evan Ruach

Nays: None

Absent: Stephanie Gale

Motion Carried.

Motioned by John Anderson, 2nd by Susan Bordner to approve destruction of the executive session verbatim tapes for 4/11/2017, 5/9/2017, 6/13/2017, 7/11/2017, 10/10/2017, 12/12/2017, 1/9/2018, 1/22/2018, 1/28/2018, 2/1/2018, 2/5/2018, 2/12/2018, 2/13/2018, 2/21/2018, 2/26/2018, 3/3/2018, 3/13/2018, 5/20/2018, 6/12/2018, 7/10/2018.

Ayes: Rodney Reason, Angi Schalk, Susan Bordner, John Anderson, Scott Dean, Evan Ruach.

Nays: None

Absent: Stephanie Gale

Motion Carried

Motioned by Rodney Reason, 2nd by John Anderson to approve the July 9, 2019 executive session minutes.

Ayes: 4

Nays: None

Abstain: 2

Absent: 1

Motion Carried.

Motioned by Angi Schalk, 2nd by John Anderson to enter into closed session at 6:30pm 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, Scott Dean, Rodney Reason, Angi Schalk, Evan Ruach.

Nays: None

Absent: Stephanie Gale

Motion Carried.

Motion by Susan Bordner, 2nd by Scott Dean to return to regular session at pm on Tuesday, November 12, 2019.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

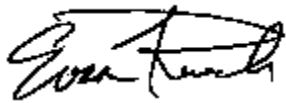
Motioned by John Anderson, 2nd by Scott Dean to adjourn the November 12, 2019 Riverview Board of Education meeting at 7:31 pm.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.



Evan Ruach, President
Riverview Board of Education



Susan Bordner, Secretary
Riverview Board of Education