

**Regular Meeting Minutes
April 10, 2018**

Riverview Board of Education regular April meeting was called to order by President Evan Ruach at 6:30pm on Tuesday, April 10, 2018 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, Angi Schalk, Amy Lynn Robinson, Evan Ruach.

Others Present: Superintendent Michelle Lee, Dianne Maxheimer, Rod Reason

Motioned by Stephanie Gale, 2nd by Amy Lynn Robinson to approve the agenda as presented.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Recognition of Guests and Visitors: President Evan Ruach welcomed Mr. Reason to the meeting tonight and asked if he had any questions which he did not.

Superintendent's Report/Items for Discussion

A. FOIA Request – Ms. Lee stated that there have not been any FOIA requests in the past month.

B. Board Member Code of Conduct – Member Sue Bordner read aloud #3: "I will recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a board meeting."

C. Review Board Goals – Superintendent Lee stated that the school will be doing MAPP testing at the end of May.

D. Board of Education Resignation – Mrs. Amy Lynn Robinson tendered her written resignation effective Wednesday, April 11, 2018.

E. New Science Curriculum – Ms. Lee stated that the teachers had looked over a couple different Science curriculum and they would like the science program from Houghton Mifflin Harcourt (HMH).

F. New Social Studies Curriculum – Ms. Lee informed the School Board that the teachers looked over different social studies curriculum and chose the product from Houghton Mifflin Harcourt (HMH).

G. 8th Grade Graduation – Ms. Lee stated that graduation is set for Thursday, May 17th at 7pm. She will want to know what board members will be attending to make sure of reserved seating.

H. Pre-registration for 2018-2019 school year – Ms. Lee stated that Amy will be getting the packets out to all students to pre-register for next school year.

I. Asbestos Abatement in Gym – Ms. Lee handed out a copy of the bids that were only for the removal of the asbestos. The main difference is one company is located in Peoria while the others are from the Chicago area and they have to pay housing, etc.

J. Annual Intruder Drill Set – Superintendent Lee informed the School Board that unfortunately this year we will have to conduct our intruder drill with all students present. Deputy Durst from Woodford Country Sheriff's Office and Ms. Lee will be talking with the teachers on the next School Improvement day to get them prepared.

K. Volleyball End of the Season Report – Ms. Lee handed out a detailed breakdown of the revenue and expenses for the season. Ms. Lee informed the school board how well the volleyball team did this year. 8th Grade girls won their regional and sectional to go to state where unfortunately they were beat. 7th Grade girls won the Woodford Conference.

Board Action Items

Motioned by Amy Lynn Robinson, 2nd by Scott Dean to approve the Executive Session Meeting Minutes of February 26, 2018, March 13, 2018 and Regular meeting minutes of March 13, 2018 and Special Board meeting minutes of March 18, 2018.

Ayes: 4

Nays: None

Absent: 1

Abstain: 2

Motion Carried.

Motioned by Amy Lynn Robinson, 2nd by Angi Schalk to approve the accounts payable checks for April starting with check # 14484 through check# 14510 for a total of \$23,880.40

Ayes: Sue Bordner, Scott Dean, Stephanie Gale, Amy Lynn Robinson, Angi Schalk, Evan Ruach.

Nays: None

Absent: Tracey Koenig

Motion Carried.

Motioned by Scott Dean, 2nd by Angi Schalk to approve the financial reports.

Ayes: Angi Schalk, Amy Lynn Robinson, Stephanie Gale, Scott Dean, Sue Bordner

Nays: None

Absent: Tracey Koenig

Motion Carried.

Motioned by Sue Bordner, 2nd by Stephanie Gale to accept the resignation effective April of Board Member Amy Lynn Robinson with regrets.

Ayes: Scott Dean, Amy Lynn Robinson, Angi Schalk, Sue Bordner, Stephanie Gale, Evan Ruach.

Nays: None

Absent: Tracey Koenig

Motion Carried.

Motioned by Amy Lynn Robinson, 2nd by Scott Dean to purchase new Science Curriculum for Kindergarten through 8th Grade for the Cost of \$32,988.25.

Ayes: Stephanie Gale, Sue Bordner, Scott Dean, Amy Lynn Robinson, Angi Schalk, Evan Ruach.

Nays: None

Absent: Tracey Koenig

Motion Carried.

Motioned by Amy Lynn Robinson, 2nd by Stephanie Gale to approve the purchase of Social Studies Curriculum for Kindergarten through 8th Grade for the cost of \$20,600.53.

Ayes: Angi Schalk, Scott Dean, Amy Lynn Robinson, Stephanie Gale, Sue Bordner, Evan Ruach.

Nays: None

Absent: Tracey Koenig

Motion Carried.

Motioned by Stephanie Gale, 2nd by Angi Schalk to approve the Asbestos Abatement bid from M & O Environmental at the cost of \$57,400.

Ayes: Amy Lynn Robinson, Stephanie Gale, Angi Schalk, Sue Bordner, Scott Dean, Evan Ruach.

Nays: None

Absent: Tracey Koenig

Motion Carried.

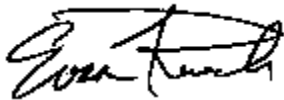
Motioned by Stephanie Gale, 2nd by Angi Schalk to adjourn the April 10, 2018 Riverview Board of Education meeting at 6:52pm.

Ayes: 6

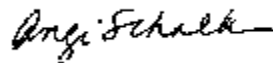
Nays: None

Absent: 1

Motion Carried.



Evan Ruach, Board President
Riverview Board of Education



Angi Schalk, Secretary
Riverview Board of Education