

Regular Board Minutes
June 12, 2018

Riverview Board of Education June 12, 2018 regular board meeting was called to order by President Evan Ruach at 6:30pm at Riverview Grade School in Room 111, Superintendent's Office at 1421 Spring Bay Road, East Peoria, IL.

Pledge of Allegiance

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

Others present: Dianne Maxheimer, Robert Blackburn, Daren Lowery, Coley Stanley.

Motioned by Stephanie Gale, 2nd by Angi Schalk to approve the agenda as amended by adding approval of gym lights and approval of board policy Section 4:170-AP6.

Ayes: 7

Nays: None

Motion Carried.

Information Items

President Evan Ruach welcomed everyone tonight to the meeting and asked if anyone wanted to talk. Robert Blackburn wanted to inform all members about what has transpired with the textbooks that we received. Robert stated that we unfortunately ordered from the wrong company for social studies and science. The teachers were wanting a different company than what they had receive. Robert commented that he had been in contact with Ms. Lee regarding the error and she was working on getting the textbooks returned. Ms. Lee stated that the company is shipping us the labels and boxes to return. Robert stated that we will be out the shipping costs of returning the textbooks. Member Rod Reason stated that he has a contract with a shipping company that we can just pay the cost that he is charged which would be significantly cheaper than what we would be able to find.

Superintendent's report/Items for discussion

A. FOIA Requests – President Evan Ruach stated that were not any FOIA requests in the past month.

B. Board Member Code of Conduct – Member Stephanie Gale read aloud #4: "I will take no private action that might compromise the board or administration and will respect the confidentiality of privileged information."

C. Board Goals – President Ruach stated that we will put this on hold until we get the new superintendent on board and up to speed with things.

D. Track End of Season Report – A copy has been handed out to each member of the revenues and costs for the track season this year.

E. Scholastic Bowl End of Season Report – A copy has been handed out to each member of the revenues and costs for the scholastic bowl season this year.

F. End of the Year Report – Cumulative Activities Report – A copy has been handed out to each member of the profit/loss for each extra-curricular this school year.

G. Outstanding Bills for Fiscal Year 2017-2018 – President Ruach stated that every year we approve for bills to be paid to finish out the fiscal year for the grants and payables.

H. Abate Working Cash to Education Fund – President Ruach informed everyone that we will need to abate money from working cash to education fund for the fixed assets that was purchased this fiscal year.

I. Prevailing Wage Rate Resolution – President Ruach stated that by law we have to pay our contractors prevailing wage and this resolution must be approved every year.

J. Small Bus Lease - President Ruach stated that we will again need to lease a bus as we have to transport a student to Fieldcrest.

K. Proposal for Baseball Bus – Mr. Stanley handed out a detailed breakdown of the costs that would be incurred to have a bus for baseball and answered any questions that the board had regarding the bus.

L. 2018-2019 Board Meeting dates – President Ruach informed that everyone had a copy of the dates and stated that he would like to continue them on the 2nd Tuesday of each month. No one was in disagreement.

M. Update on Kitchen Floor - Our architects sent another company out to quote us for the kitchen floor painting and we need to approve this company as they are by far the most inexpensive company.

N. MAPP Testing – A copy of the District summary of MAPP testing has been given to all board members.

O. Replacement of South End Gym Doors – Health Life Safety wrote up these doors and since the gym is getting a facelift, these doors need replaced. Crawford and Brinkman are the cheapest.

Board Action Items

Motioned by Scott Dean, 2nd by Stephanie Gale to approve the April 11, 2018 regular session and executive session minutes.

Ayes: 4

Nays: None

Abstain: 3

Motion Carried

Motioned by Scott Dean, 2nd by Sue Bordner to approve the May 11, 2018 regular session and executive session meeting minutes.

Ayes: 6

Nays: None

Abstain: 1

Motion Carried.

Motioned by John Anderson, 2nd by Angi Schalk to approve the accounts payable bills from check #14551 through check #14585 except for check #14559 for a total of \$34078.45

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

Nays: None

Motion Carried.

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

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

Nays: None

Motion Carried.

Motioned by Stephanie Gale, 2nd by John Anderson to approve to pay all outstanding bills in order to end the 2017-2018 fiscal school year.

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

Nays: None

Motion Carried.

Motioned by Rod Reason, 2nd by Scott Dean to approve the Prevailing Wage Rate Resolution.

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

Nays: None

Motion Carried.

Motioned by Angi Schalk, 2nd by Stephanie Gale to approve the abatement of \$76,000 from Working Cash Fund to the Education Fund.

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

Nays: None

Motion Carried.

Motioned by Scott Dean, 2nd by Rod Reason to approve the small bus lease from Midwest Bus Sales for one year for the amount of \$15,272.53.

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

Nays: None

Motion Carried.

Motioned by Angi Schalk, 2nd by Stephanie Gale to approve the Riverview Board of Education meeting dates for the 2018-2019 school year.

Ayes: 7

Nays: None

Motion Carried.

Motioned by Stephanie Gale, 2nd by Rod Reason to approve the replacement of the south end gym doors by Crawford & Brinkman for \$2,153.95.

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

Nays: None

Motion Carried

Motioned by Stephanie Gale, 2nd by Scott Dean to approve the purchase of new gym lights from Springfield Electric and the installation by RNS Electric.

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

Nays: None

Abstain: Angi Schalk, Scott Dean

Motion Carried.

Motioned by Stephanie Gale, 2nd by Sue Bordner to approve Section 4:170-AP6 of School Board Policy.

Ayes: 7

Nays: None

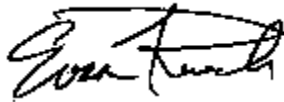
Motion Carried.

Motioned by Stephanie Gale, 2nd by Rod Reason to adjourn the June 12, 2018 Riverview Board of Education meeting at 7:42pm.

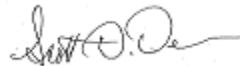
Ayes: 7

Nays: None

Motion Carried.



Evan Ruach, President
Riverview Board of Education



Scott Dean, Vice President
Riverview Board of Education