

Regular Board Minutes
January 8, 2019

Riverview Grade School's January 8, 2019 Regular School Board Meeting was called to order at 6:30 in the 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, Dianne Maxheimer

Motioned by Sue Bordner, 2nd by Stephanie Gale to approve the agenda as amended as follows:

Added the approval of a one year bus lease.

Ayes: 6

Nays: None

Absent: 1

Motion Carried

Superintendent's Report/Items for Discussion

- A. FOIA Requests – Superintendent Lowery informed the School Board that we had one FOIA request – Local Labs which requested school board names, term dates and emails.
- B. Board Member Recognition – Mr. Lowery handed out pins to Angi Schalk, Stephanie Gale, and Evan Ruach as they reached Master Board Member Level 1 status.
- C. Midwest Bus Lease Agreement for 2019-2020 – Mr. Lowery handed out copies of the quote for a one year lease for a small bus.
- D. Annual Statement of Economic Interest – Copies of the Statement of economic interest forms were handed out for all to complete to be turned in to the Circuit Clerks office.
- E. HVAC Units Update – Mr. Lowery stated that Trinity Heating installed a total of 4 over the holidays and will not be back for a few weeks due to his wife is expecting.
- F. 2109-2020 Public School Calendar – Mr. Lowery handed out a copy of the school calendar that the other schools that also filter into MTHS.

Board Action Items

Motioned by Scott Dean, 2nd by Rod Reason to approve the December 11, 2018 regular meeting minutes.

Ayes: 5

Nays: None

Abstain: 1

Absent: 1

Motion carried.

Motioned by John Anderson, 2nd by Rod Reason to approve the payment of the January accounts payable starting with check #14952, ending with check # 14977 for a total of \$63,825.60 and any other bill received prior to the end of the month so we do not accrue a late fee.

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

Nays: None

Absent: Angi Schalk

Motion Carried.

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

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by John Anderson, 2nd by Sue Bordner to approve the lease for one year for a small bus from Midwest Bus Sales for the total lease payment of \$15,518.17.

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 Rod Reason to approve the personnel report as presented as follows:

Resignation - Brittany Evans Part Time Assistant Volleyball Coach

Hire Jody Coffey Part Time Assistant Volleyball Coach

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

Nays: None

Absent: Angi Schalk

Motion Carried.

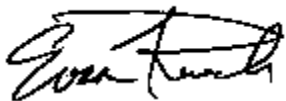
Motioned by Stephanie Gale, 2nd by Sue Bordner to adjourn the January 8, 2019 Riverview Board of Education regular meeting at 7:05pm.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.



Evan Ruach, President
Riverview Board of Education



Rod Reason, Board Member
Riverview Board of Education