

Regular Board Minutes
February 12, 2019

Riverview Grade School's February 12, 2019 Regular School Board Meeting was called to order at 6:30pm 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, Rod Reason, John Anderson, Evan Ruach.
Absent: Angi Schalk

Others present: Superintendent Daren Lowery, Amy Chatterton-Hassler, JoAnn Lowry-Every.

President Evan Ruach welcomed our guests and asked if there was a specific item that they came to discuss and if so if they needed to be in executive session. They both stated no.

Motioned by John Anderson, 2nd by Sue Bordner to approve the agenda as amended. There was an incorrect date on the approval of the regular meeting minutes. It needed to be January 8, 2019.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Superintendent's Report/Items for Discussion

A. FOIA Requests – Superintendent Lowery stated that there were not any FOIA requests this past month.

B. WCSEA Update – Superintendent Lowery has stated that WCSEA is moving to become their own legal entity. Mr. Lowery stated that he has served on the executive committee which meets monthly. Upon becoming their own entity, a governing board (one board member from each district) will have to be formed where it would meeting twice a year.

C. HVAC Unit Update – All HVAC units have been installed, however, still have some touch up work with painting, trim and door handles. Mr. Lowery stated that Mr. Dean was able to recoup approximately \$400 in scrap.

D. Boys Basketball end of Season report – A handout has been given to all board members of the breakdown costs and revenues for this years' season.

E. Cheerleading end of season report - A handout has been given to all board members of the breakdown costs and revenues for this years' season.

F. 2018-2019 Public School Calendar – Mr. Lowery informed the school board that we have used 4 snow days this school year which puts the last day of school attendance Friday, May 31st.

G. 2019-2020 Public School Calendar – Mr. Lowery stated that House Bill 247 is to reinstate the minimum 5 hour school day.

H. 1003b Grant Work Plan – Mr. Lowery informed the school board that in order for Riverview to receive an extra \$27,000 in grant money, the school board will need to approve the grant. We were allotted this grant because our special education population scored in the bottom 10% on PARCC. Mr. Lowery stated that a team of teachers (Mrs. Hiller, Mrs. Mott, Mrs. Lowry-Emery, Mrs. Sams and himself) met to guide our process and to review current procedures and practices at school. The work plan shows we are targeting researched based interventions to support and improve reading skills amongst all identified students as well as non-special education student who could benefit. These intervention materials can be used in regular classroom or in small groups.

Board Action Items

Motioned by Stephanie Gale, 2nd by Rod Reason to approve the December 11, 2018 Board Policy Committee Meeting Minutes.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Motioned by Sue Bordner, 2nd by Scott Dean to approve the January 8, 2019 regular meeting minutes.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Motioned by John Anderson, 2nd by Scott Dean to approve the February accounts payable checks beginning with check# 14497 through check #15032 for a total of \$84158.37.

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 Rod Reason to approve the financial reports

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

Nays: Angi Schalk

Motion Carried.

Motioned by Stephanie Gale, 2nd by Scott Dean to approve the 1003b Grant Work Plan as presented.

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by Stephanie Gale, 2nd by Sue Bordner, to enter into closed session at 7:02pm 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.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Motioned by Scott Dean, 2nd by Stephanie Gale to return to open session at 7:43pm on Tuesday, February 12, 2019.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

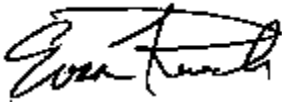
Motioned by Scott Dean, 2nd by Sue Bordner to adjourn the February 12, 2019 Riverview Board of Education regular meeting at 7:44pm.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.



Evan Ruach, President
Riverview Board of Education



Rod Reason, Board Member
Riverview Board of Education