

**Regular Meeting Minutes**  
**April 9, 2019**

Riverview CCSD #2 Regular Board meeting was called to order on Tuesday, April 9, 2019 at 6:30pm by President Evan Ruach at Riverview Grade School, Room 111, Superintendent's office, 1421 Spring Bay Road, East Peoria, IL.

**Pledge of Allegiance**

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

**Others Present:** Superintendent Daren Lowery, Dianne Maxheimer, JoAnn Lowry-Emery, George loerger, Gini loerger.

Motioned by Scott Dean, 2<sup>nd</sup> by John Anderson to approve the agenda as presented.

Ayes: 5

Nays: None

Absent: 2

Motion Carried.

President Evan Ruach informed the public that he would hear and written or oral comments regarding issuance of Working Cash Fund Bonds in order to increase the Working Cash Fund of the District. President Ruach stated with the issuance of these bonds the school would not raise the tax rates at all. The bonds would assist the school in helping meet the needs of the students and staff over the years. No Comments were made.

Stephanie Gale arrived at 6:34pm.

Motioned by Sue Bordner, 2<sup>nd</sup> by Scott Dean to close the public hearing at 6:36pm on Tuesday, April 9, 2019.

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

Nays: John Anderson

Motion Carried.

**Recognition of Guests and visitors**

President Ruach welcomed our guests to tonight's meeting and asked if they had an issue to discuss. Mr. & Mrs. loerger said that they did and was asked if needed to go into executive session which they declined. Gini loerger stated that she has a concern of when the activity banquet is scheduled to be held. It is currently scheduled for May 23<sup>rd</sup> which is after 8<sup>th</sup> Grade graduation. She was inquiring if it could be changed to a date before 8<sup>th</sup> grade graduation as they will be gone out of town and unable to attend. After a brief discussion with the pros and cons of changing the date, the board decided to keep the activity banquet on the 23<sup>rd</sup> of May.

## **Superintendent Report/Items for Discussion**

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

**B. Working Cash Bond-** Mr. Lowery informed the school board that they will need to approve a resolution declaring the intention to issue working cash fund bonds for the district for the purpose of increasing the Working Cash Fund of the District and authorize the retention of an underwriter and bond/disclosure counsel.

**C. Early Entrance into Kindergarten/First Grade** – Mr. Lowery emailed out the information regarding the requirement for early entrance.

**D. Coop Agreements with St. Mary's (softball, baseball, boys basketball, track)** – Mr. Lowery stated that our co-op agreements are up with St. Mary's and if we wish to renew we will have to complete the forms and return to IESA before June 9<sup>th</sup>.

**E. IESA Membership Renewal** – Mr. Lowery handed out a paper that showed everyone how much it will cost of the athletics to participate per sport. Discussion was made about cross country and whether the school will have any participants this year.

**F. State Matching Grant for Fiber** – Mr. Lowery stated that we have been notified that we have received the state matching grant for the fiber. He informed the school board that with E-Rate and the state matching grant the school will be out the most is \$6,000 in order to receive fiber into the building.

**G. Board Meeting Dates and Times** – Mr. Lowery handed out a paper that had next year's times and dates and asked if the board wanted to change the date or time for the meetings. Discussion was had and a decision will be made next board meeting.

**H. IAR Testing and Science Assessment testing** – Mr. Lowery informed the school board that the students have started taking their IAR tests and so far things have gone well.

## **Board Action Items**

Motioned by Scott Dean, 2<sup>nd</sup> by Sue Bordner to approve the March 12, 2019 regular board meeting minutes.

Ayes: 5

Nays: None

Abstain: 1

Absent: 1

Motion Carried.

Motioned by Sue Bordner, 2<sup>nd</sup> by Scott Dean to approve the March 12, 2019 executive session meeting minutes.

Ayes: 5

Nays: None

Abstain: 1

Absent: 1

Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Stephanie Gale to approve the accounts payable checks starting with check #15095 through check #15121 for a total of \$22,089.13.

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

Nays: None

Absent: Angi Schalk

Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Rod Reason to approve the financial reports.

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

Nays: None

Absent: Angi Schalk.

Motion Carried.

Acknowledgement of the election results of the Consolidated Election April 2, 2019.

Mr. Lowery stated that there were not any write in candidates and everyone that was on the ballot will be on the board which is the same board as what is there now.

### **Oath of the New Board Members**

Evan Ruach, Rod Reason, John Anderson, Sue Bordner all took the oath of office. Angi Schalk was absent and will be take seat at next board meeting.

Motioned by Stephanie Gale, 2<sup>nd</sup> by Scott Dean to adjourn Sine Die.

Ayes: 6

Nays: None

Absent: None

Motioned by Stephanie Gale, 2<sup>nd</sup> by John Anderson to elect Evan Ruach as President Pro Tem.

Ayes: 6

Nays: None

Absent: None

Abstain: None

President Pro Tem Evan Ruach called the new board meeting to order at 7:31pm on Tuesday, April 9, 2019.

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

Motioned by Stephanie Gale, 2<sup>nd</sup> by John Anderson to appoint Evan Ruach as President of Riverview Board of Education.

Ayes: 6

Nays: None

Absent: None

Abstain: None

Motion Carried.

Motioned by Sue Bordner, 2<sup>nd</sup> by John Anderson to appoint Scott Dean as Vice President of Riverview Board of Education.

Ayes: 6

Nays: None

Absent: None

Abstain: None

Motion Carried.

Motioned by Scott Dean, 2<sup>nd</sup> by Stephanie Gale to appoint Sue Bordner as the Secretary of the Riverview Board of Education.

Ayes: 6

Nays: None

Absent: None

Abstain: None

Motion Carried.

Motioned by Stephanie Gale, 2<sup>nd</sup> by Sue Bordner to approve the resolution declaring our intention to issue working cash fund bonds for the purpose on increasing the working cash fund of the District.

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

Nays: None

Absent: None

Motion Carried.

Motioned by Stephanie Gale, 2<sup>nd</sup> by Scott Dean to approve the selection of First Midstate, Inc. as our Underwriter/Placement Agent and Chapman and Cutler, LLP as our bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds, Series 2019.

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

Nays: None

Absent: None

Motion Carried.

Motioned by Sue Bordner, 2<sup>nd</sup> by Stephanie Gale to approve the resolution recommending Amendment to the Articles of Agreement of Woodford County Special Education Association (WCSEA).

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

Nays: None

Absent: None

Motion Carried.

Motioned by Scott Dean, 2<sup>nd</sup> by Stephanie Gale to approve the resolution of the Board of Education for Riverview to appoint John Anderson and standby member Stephanie Gale to serve on the Governing Board of Woodford County Special Education Association (WCSEA).

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

Nays: None

Absent: None

Motion Carried

There was no motion to enter into coop agreements with St. Mary's this month.

Motioned by Stephanie Gale, 2<sup>nd</sup> by John Anderson to approve the IESA Membership renewal for the 2019-2020 school year with the same sports and activities as the 2018-2019 school year.

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

Nays: None

Absent: None

Motion Carried.

Motioned by Stephanie Gale, 2<sup>nd</sup> by Sue Bordner to enter into closed session at 8:22pm on Tuesday, April 9, 2019 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: Sue Bordner, Scott Dean, Stephanie Gale, Rod Reason, John Anderson, Evan Ruach.

Nays: None

Absent: none

Motion Carried.

Motioned by Stephanie Gale, 2<sup>nd</sup> by Sue Bordner to return to open session at 8:36pm on Tuesday, April 9<sup>th</sup>, 2019.

Ayes: 6

Nays: None

Absent: None

Motion Carried.

Motioned by Stephanie Gale, 2<sup>nd</sup> by John Anderson to approve Brittany Evans maternity leave.

Ayes: 6

Nays: None

Absent: None

Motion Carried.

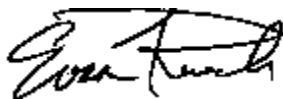
Motioned by Rod Reason, 2<sup>nd</sup> by Stephanie Gale to adjourn the April 9, 2019 Riverview Board of Education Meeting at 8:39pm.

Ayes: 6

Nays: 1

Absent: None

Motion Carried.



Evan Ruach, President  
Riverview Board of Education



Sue Bordner, Secretary  
Riverview Board of Education

