

**Regular Board Meeting Minutes  
May 14, 2019**

Riverview Board of Education regular board meeting was called to order by President Evan Ruach at 6:30pm on Tuesday, May 14, 2019 in the Superintendent's office, Room 111 at Riverview Grade School, 1421 Spring Bay Road, East Peoria, IL.

**Pledge of Allegiance**

**Roll Call Taken:** John Anderson, Sue Bordner, Scott Dean, Rod Reason, Evan Ruach

**Absent:** Stephanie Gale

Motioned by Scott Dean, 2<sup>nd</sup> by Rod Reason to approve the agenda as presented as amended.

Ayes: 5

Nays: None

Absent: 1

Motion Carried.

Oath of Office taken by new board member, Angila Schalk.

**Roll Call taken:** Angi Schalk, Rod Reason, John Anderson, Scott Dean, Sue Bordner, Evan Ruach.

**Absent:** Stephanie Gale

**Others Present:** Superintendent Daren Lowery, Dianne Maxheimer, JoAnn Lowry-Emery

President Evan Ruach welcomed Mrs. Lowry-Emery to the meeting and asked if there was anything specific where she replied no.

**Items for Discussion**

1. **FOIA Requests** – Mr. Lowery stated that there have not been any requests in the past month.
2. **Early Entrance into Kindergarten/First Grade** – Mr. Lowery stated that this procedure needs to be approved.
3. **Coop Agreements with St. Mary's** – Superintendent Lowery stated that our agreement with St. Mary's is expired and if we wish to continue to coop with them we will need to approve a new agreement.
4. **Board Meeting Calendar dates and times for the 2019/2020 school year** – Mr. Lowery stated that per their discussion last month moving the time to 6pm will work for everyone and to keep it on the 2<sup>nd</sup> Tuesday of each month.
5. **Al Schaer donations** – Superintendent Lowery explained to the school board that Mr. Schaer is an alumni of RGS and he donated various instruments and money to the music program as well as to pay off children's lunch balances has passed away.
6. **Scholastic Bowl End of Season Report** – Not completed.

7. **School Lunch/Breakfast/Milk Prices** – Mr. Lowery stated that due to the state paid lunch equity form that all schools have to complete shows that we need to increase our lunch to \$3.00 and our milk prices should be increase to \$.35/each so we do not lose any money.

8. **Summer Office Hours** – Mr. Lowery stated that in the past you allowed himself and Dianne to work 4 10 hour shifts and take Fridays off. He stated we would like to continue with that if there is not a problem.

9. **Graduation** – Mr. Lowery asked the school board who was going to attend graduation which is May, 15<sup>th</sup>.

10. **Latchkey** – Mr. Lowery informed the school board that there has not been anyone that is willing to take the director position over since Dianne has resigned.

11. **Extra Duties 2019-2020** – Mr. Lowery showed the school board the list of open extra duties spots for next year.

#### **Board Action Items**

Motioned by Sue Bordner, 2<sup>nd</sup> by Scott Dean to approve the April 9, 2019 regular board minutes.

Ayes: 5

Nays: None

Absent: 1

Abstain: 1

Motion Carried.

Motioned by Rod Reason, 2<sup>nd</sup> by John Anderson to approve the executive session minutes of April 9, 2019.

Ayes: 5

Nays: None

Absent: 1

Abstain: 1

Motion carried.

Motioned by John Anderson, 2<sup>nd</sup> by Angi Schalk to approve the May, 2019 accounts payable checks starting with check #15150 through 15190 for a total of \$90156.34.

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

Nays: None

Absent: Stephanie Gale

Motion Carried

Motioned by Scott Dean 2<sup>nd</sup> by Sue Bordner to approve the financial reports

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

Nays: None

Absent: Stephanie Gale

Motion Carried.

Motioned by Scott Dean, 2<sup>nd</sup> by Angi Schalk to approve the COOP Agreement with St. Mary's for Boys Baseball, Girls Softball, Boys Basketball, Boys and Girls Track.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Motioned by Sue Bordner, 2<sup>nd</sup> by John Anderson to increase breakfast price to \$2.00, lunch price to \$3.00 and milk price \$.35 for the 2019-2020 school year.

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

Nays: None

Absent: Stephanie Gale

Motion Carried.

Motioned by Angi Schalk, 2<sup>nd</sup> by Scott Dean to approve the administrative early entrance procedures for Kindergarten and First Grade.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Motioned by Sue Bordner, 2<sup>nd</sup> by Angi Schalk to approve the amended public school calendar for 2018-2019 school year.

Ayes: 6

Nays: None

Absent: 1

Motioned Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Rod Reason to approve the school board meeting dates and times for 2019/2020 school year.

Ayes: 6

Nays: None

Absent: 1

Motioned Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Scott Dean to enter into executive session at 7:06pm 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: John Anderson, Sue Bordner, Scott Dean, Rod Reason, Angi Schalk, Evan Ruach

Nays: None

Absent: Stephanie Gale

Motion Carried.

Motioned by Rod Reason, 2<sup>nd</sup> by John Anderson to return to open session on Tuesday, May 12, 2019 at 7:41pm.

Ayes: 6

Nays: None

Absent: 1

Motioned Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Angi Schalk to approve the personnel report as presented:

**Employment**

Mindy Webster – full-time secretary

**Resignation**

Bill Bordner – part time night custodian

Ayes: John Anderson, Scot Dean, Sue Bordner, Angi Schalk, Rod Reason, Evan Ruach.

Nays: None

Absent: Stephanie Gale

Motion Carried.

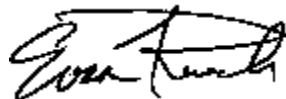
Motioned by Rod Reason, 2<sup>nd</sup> by Angi Schalk, to adjourn the May 14, 2019 Riverview Board of Education regular meeting at 7:44pm.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.



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Evan Ruach, President  
Riverview Board of Education



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Sue Bordner, Secretary  
Riverview Board of Education