

Regular Board Minutes
November 13, 2018

President Evan Ruach called the November 13, 2018 Riverview Board of Education regular meeting to order at 6:30pm at Riverview Grade School, Superintendent's office, Room 111, 1421 Spring Bay Road, East Peoria, IL.

Pledge of Allegiance

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

Others Present: Superintendent Daren Lowery and Dianne Maxheimer.

Motioned by Stephanie Gale, 2nd Sue Bordner to approve the agenda as presented.

Ayes: 7

Nays: None

Motion Carried

Superintendent's Report

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

2. Triple I Conference – Mr. Lowery reminded everyone that we are staying at the Hyatt Regency and to make sure that everyone knows who is going to what workshop so they are not doubling up on the same workshop.

3. PERA Committee member needed – Mr. Lowery stated that the PERA forms need to be updated and he needs one board member with himself and then 2 teachers to form the committee to update the evaluation form.

4. Fall Sports End of the Season Report – Mr. Lowery handed out copies of the baseball, softball and cross country end of season report for all to look at.

5. 2019-2020 School Calendar – Mr. Lowery stated that all the superintendents that feed into MTHS have started discussion on next year's school calendar.

6. Update on monthly bills – Mr. Lowery informed the school board that our phone bill is now automatically charged to our credit card on a monthly basis.

7. HVAC Update – Mr. Lowery informed the school board that 3 different businesses were contacted and only 2 have given us bids. Rulye was \$10,000 per unit and the other company was \$8900 per unit.

8. Levy presentation – Mr. Lowery handed out a form that he used to determine what to levy for on this year. Mr. Lowery stated that this is a tentative levy because Woodford County has not given us the actual EAV for our district.

9. ISBE Report Card Discussion – Mr. Lowery received a letter from ISBE stating that we are under performing on our testing. Since we are under performing, the state has offered a grant that we could apply for more money to help with the targeted students achieve the goal.

10. 1% sales tax first payout – Mr. Lowery handed out a copy of the 1st payout worksheet for the facilities tax monies that has been distributed throughout Woodford County Schools.

11. Bus Cameras – Mr. Lowery stated that he is wanting to get more cameras on the bus for assisting us in obtaining the license plate number of the people that pass the bus when the stop arm is out.

Action Items

Motioned by Sue Bordner, 2nd by Stephanie Gale to approve the October 9, 2018 regular meeting minutes.

Ayes: 5

Nays: None

Abstain: 2

Motion Carried.

Motioned by Scott Dean, 2nd by Angi Schalk to approve the payment of the November accounts payable checks starting with check #14839 through check #14875 for a total of \$205,528.53 and any other bills that we will receive before the end of this month so we do not incur a late fee.

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

Nays: None

Motion Carried

Motioned by Angi Schalk, 2nd by John Anderson to approve the financial reports.

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

Nays: None

Motion Carried.

Motioned by Stephanie Gale, 2nd by Sue Bordner to table the tentative tax levy

Ayes: 7

Nay: None

Motion Carried.

Motioned by John Anderson, 2nd by Angi Schalk to approve the hiring of a part time 5th/6th Grade Boys Basketball Coach Jacob Jaeger.

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

Nays: None

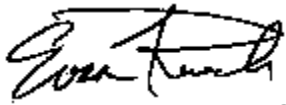
Motion Carried.

Motioned by Rod Reason, 2nd by Angi Schalk to adjourn the November 13, 2018 Riverview Board of Education regular board meeting at 7:31pm.

Ayes: 7

Nays: None

Motion Carried.



Evan Ruach, President
Riverview Board of Education



Rod Reason, Board Member
Riverview Board of Education