

**Regular Board Meeting Minutes
January 14, 2020**

President Evan Ruach called the Tuesday, January 14, 2020 Riverview Board of Education regular meeting to order at 6:00pm at 1421 Spring Bay Road, East Peoria, IL, Superintendent's office, Room 111.

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

Others present: Superintendent Daren Lowery, Dianne Maxheimer, JoAnn Lowry-Emery.

Motioned by Angi Schalk, 2nd by John Anderson to approve the agenda as presented.

Ayes: 7

Nays: None

Motion Carried.

Items for Discussion

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

B. **Insurance Broker/Agency** – Mr. Lowery stated that he had a meeting with Kepple & Co who handles several schools health insurance as a cooperative. He informed the school board that it normally takes about 3 to 4 years to get into the cooperative but it saves the school money however, Mr. Lowery stated that wordage would have to be removed from the union contract in order to be able to join the group.

C. **Press Plus Policies** – MR. Lowery stated that we have policies that need to be approved tonight.

D. **2020-2021 School Calendar** – Mr. Lowery stated that this is just the first showing of the calendar so we can discuss which we would prefer to go with.

E. **Threat Assessment** – Mr. Lowery stated that the State Board of Education now requires us to have procedures in place that the School Board approves of.

F. **School Improvement Plan** – Mr. Lowery stated that with the 1003 grant a school improvement plan needed to be in place. This will be approved tonight.

G. **5th/6th Grade Boys Basketball Update** – Mr. Lowery informed that there was not one (1) sixth grade student that went out for basketball. We have 5 4th graders and 5 5th graders that make up our 5th grade team.

Board Action Items

A. Motioned by Scott Dean, 2nd by Stephanie Gale to approve the December 10, 2019 regular and board minutes.

Ayes: 5

Nays: None

Abstain: 2

Motion Carried.

Motioned by Susan Bordner, 2nd by Angi Schalk to approve the November 12, 2019 regular and executive session meeting minutes.

Ayes: 6

Nays: None

Abstain: 1

Motion Carried.

Motioned by Angi Schalk, 2nd by John Anderson to approve the payment of the January accounts payable checks starting with check #15574 through check #15604 for a total of \$45742.84.

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

Nays: None

Motion Carried.

Motioned by Scott Dean, 2nd by Stephanie Gale to approve the financial Reports.

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

Nays: None

Motion Carried

Motioned by John Anderson, 2nd by Angi Schalk to approve the Press Plus Policies as follows: 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 7:20, 7:150, 7:180, 7:190, 7:200, 7:270(without accepting optional sections pertaining to school district supply of undesignated asthma medication, school district supply of undesignated epinephrine injectors, and school district supply of undesignated opioid antagonists), 7:290, 7:340, 8:30 and the board rejects policies 6:310 and 6:320 as they are not applicable to K-8 District.

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

Nays: None

Motion Carried.

Motioned by Susan Bordner, 2nd by Stephanie Gale to approve the threat assessment procedure.

Ayes: 7

Nays: None

Motion Carried.

Motioned by John Anderson, 2nd by Susan Bordner to approve the 3 year School Improvement Plan.

Ayes: 7

Nays: None

Motion Carried.

Motioned by Angi Schalk, 2nd by John Anderson to enter into closed session at 6:22pm on Tuesday, January 14, 2020 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: Susan Bordner, Scott Dean, Stephanie Gale, Rodney Reason, Angi Schalk, John Anderson, Evan Ruach.

Nays: None

Motion Carried.

Motioned by Scott Dean, 2nd by Stephanie Gale to return to open session at 6:38pm on Tuesday, January 14, 2020.

Ayes: 7

Nays: None

Motion Carried.

Motioned by John Anderson, 2nd by Rodney Reason to approve the personnel report as presented.

Ayes: 7

Nays: None

Motion Carried.

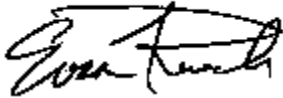
Motioned by Angi Schalk, 2nd by John Anderson to adjourn the Tuesday, January 14, 2020 Riverview Board of Education regular meeting at 6:40pm.

Ayes: 6

Nays: None

Abstain: 1

Motion Carried.



Evan Ruach, President
Riverview Board of Education



Rodney Reason, Board Member
Riverview Board of Education