Riverview Board of Education February 11, 2020 regular board minutes

Riverview Board of Education regular board meeting was called to order at 6:00pm by President Evan Ruach at Riverview Grade School, 1421 Spring Bay Road, East Peoria, Room 111, Superintendent's office.

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

Absent: Susan Bordner, Angi Schalk.

Others Present: Superintendent Daren Lowery, Dianne Maxheimer, Pete Puntoni.

Motioned by John Anderson, 2nd by Stephanie Gale to approve the agenda as presented.

Ayes: 5 Nays: None Absent: 2 Motion carried.

Recognition of Guests and visitors

Pete Puntoni came to the school board wanting guidance regarding grading scales and eligibility guidelines. The School Board informed him that we are conforming to IESA guidelines regarding how eligibility is calculated. It is a cumulative grade from the start of the grading period.

Superintendent's Report/Items for Discussion

- A. FOIA Requests Mr. Lowery informed the school board that the Illinois Retired Teachers Association requested information on any teacher that is retiring this year. Mr. Lowery provided them with the information.
- B. 2020 2021 School Calendar Mr. Lowery stated that tonight we need to approve the calendar for next year unless there are any questions.
- C. Donation by Reclaim Resale Mr. Lowery informed the school board that every January, we have be blessed by being one of 3 organizations that Reclaim Resale donates a portion of their profits.
- D. TCPN Cooperative Purchasing Agreement MR. Lowery stated that this coop is free of charge and has several companies that we already currently purchase from but now it will be at a discount.
- E. Extra-Curricular Eligibility Policy MR. Lowery stated that this was discussed when Mr. Puntoni was here.
- F. Update on Interviews Mr. Lowery stated that he had 2 different interviews and MR. Allen and Mrs. Hiller sat in on the interviews. Mr. Lowery stated that he has offered it to one of them and they accepted.
- G. School Treasurer Mr. Lowery informed the School Board that they will need to find a new treasurer by June 30th as that is Lucy's last day.

H. Student Attendance/Truancy – Mr. Lowery handed out a list of numbers of students (no names just grades) and their attendance since the start of school. He stated that there had been over 50 letters sent out.

Board Action Items

Motioned by John Anderson, 2nd by Stephanie Gale to approve the January 14, 2020 regular meeting minutes.

Ayes: 5 Nays: None Absent: 2 Motion Carried.

Motioned by Rodney Reason, 2nd by John Anderson to approve the January 14, 2020 executive session minutes.

Ayes: 5 Nays: None Absent: 2 Motion Carried.

Motioned by John Anderson, 2nd by Rodney Reason to approve the February accounts payable checks starting with check #15624 through check #15653 for a total of \$19,762.05.

Ayes: Rodney Reason, Stephanie Gale, John Anderson, Scott Dean, Evan Ruach.

Nays: None

Absent: Susan Bordner, Angi Schalk.

Motion Carried.

Motioned by John Anderson, 2nd by Rodney Reason to approve the financial reports.

Ayes: John Anderson, Scott Dean, Stephanie Gale, Rodney Reason, Evan Ruach.

Nays: None

Absent: Susan Bordner, Angi Schalk

Motion Carried.

Motioned by Stephanie Gale, 2nd by John Anderson to approve the 2020-2021 School Calendar.

Ayes: 5 Nays: None Absent: 2 Motion Carried.

Motioned by John Anderson, 2nd by Stephanie Gale to approve the acceptance of a donation from Reclaimed Resale and depositing into the school improvement fund in the activities account.

Ayes: Scott Dean, Stephanie Gale, John Anderson, Rodney Reason, Evan Ruach.

Nays: None

Absent: Susan Bordner, Angi Schalk

Motion Carried.

Motioned by John Anderson, 2nd by Rodney Reason to approve entering into the purchasing agreement with TCPN.

Ayes: 5 Nays: None Absent: 2 Motion Carried.

Motioned by Stephanie Gale, 2nd by Rodney Reason to enter into closed session at 6:39pm 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: Scott Dean, John Anderson Stephanie Gale, Rodney Reason, Evan Ruach.

Nays: None

Absent: Susan Bordner, Angi Schalk

Motion Carried.

Motioned by Scott Dean, 2nd by Stephanie Gale to return to open session at 7:53pm.

Ayes: 5 Nays: None Absent: 2 Motion Carried.

Motioned by John Anderson, 2nd by Scott Dean to approve the personnel report as presented.

Resignation - Allison Mott – Primary Special Ed Teacher

Ayes: John Anderson, Scott Dean, Stephanie Gale, Rodney Reason, Evan Ruach.

Nays: None

Absent: Susan Bordner, Angi Schalk

Motion Carried.

Motioned by Stephanie Gale, 2nd by Scott Dean to adjourn the February 11, 2020 Riverview Board of Education regular meeting.

Ayes: 5 Nays: None Absent: 2

Motioned Carried.

Evan Ruach, President
Riverview Board of Education

Rodney Reason, Board Member Riverview Board of Education

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