

Regular Meeting Minutes  
Tuesday, May 12, 2020

President Evan Ruach called Riverview CCSD #2 regular board meeting to order at 6:01pm on Tuesday, May 12, 2020 via Zoom.

Pledge of Allegiance

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

Others present via Zoom: Daren Lowery, Dianne Maxheimer, and Dee Monohon.

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

Ayes: 5

Nays: None

Absent: 2

Stephanie Gale joined the meeting via zoom at 6:05pm.

Susan Bordner joined the meeting via zoom at 6:18pm.

Recognition of Guests/Visitors

No one joined the meeting via Zoom.

Superintendent's Report/Items for Discussion

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

B. Remote Learning Update – Mr. Lowery informed the school board that the students last day will be on May 22, 2020.

C. Graduation Update – Mr. Lowery stated that they will try to have their “in person” graduation on June 29<sup>th</sup> or June 30<sup>th</sup> with social distancing staying intact.

D. STEM Lab Update – Mr. Lowery stated that we received the metal cabinet already and the rest of the furniture should be delivered the end of May.

E. Morton Building Update – Mr. Lowery told the school board that the building will delivered and construction will begin the end of May.

F. Summer office hours – Mr. Lowery asked if the school board had any objections to working 4 – 10 hour days. All board members were in agreement with having 3 day weekends for Mr. Lowery and Ms. Monohon.

G. School Board Convention – Mr. Lowery asked who would like to attend the school board convention in November and asked what their wish list is in highest to lowest order for hotels. All but 2 board members stated interest in attending this November.

H. Press Policy Updates – Mr. Lowery informed the school board that we need to approve the policy updates this month.

I. Assistant Principal Job description – Mr. Lowery handed out the job description he created or the new assistant principal.

J. Peoria Cty COOP Purchasing Agreement – Mr. Lowery stated that the board needs to approve the food purchasing coop.

K. 2020-2021 Board Meeting Dates – Mr. Lowery handed out the dates for next fiscal year board meeting dates stating that September will be on the 3<sup>rd</sup> Tuesday due to approve of the next year's school budget.

#### Action Items

Motioned by Stephanie Gale, 2<sup>nd</sup> by Scott Dean to approve the April 14, 2020 regular and Executive meeting minutes.

Ayes: 6

Nays: None

Abstain: 1

Motion Carried.

Motioned by Rodney Reason, 2<sup>nd</sup> by Angi Schalk to approve the May accounts payable checks starting with check #15768 through check #16822 for a total of \$16822.71 and any other bills/checks that need to be paid before next board meeting

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

Nays: None

Motion Carried.

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

Ayes: 7

Nays: None

Motion Carried.

Motioned by Scott Dean, 2<sup>nd</sup> by Rodney Reason to approve the Assistant Principal Job description.

Ayes: 7

Nays: None

Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Susan Bordner to approve the 2020-2021 school board meeting dates as presented.

Ayes: 7

Nays: None

Motion Carried.

Motioned by Susan Bordner, 2<sup>nd</sup> by Scott Dean to approve the Peoria County Food Coop purchasing agreement for the 2020-2021 school year.

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

Nays: None

Motion Carried.

Motioned by Scott Dean, 2<sup>nd</sup> by John Anderson to adopt the Press Plus Policy updates sections 2:125, 2:160, 4:50, 5:35, 5:50, 5:60, 5:150, 5:210, 5:280, 6:135,6:235, 6:280, 7:70, 7:90, 7:130, 7:325, 8:10, 8:30, 8:80, 8:110.

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

Nays: None

Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Stephanie Gale to enter into closed session at 6:38pm on Tuesday, May 12, 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: 7

Nays: None

Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Stephanie Gale to return to regular session at 6:52pm on Tuesday, May 12, 2020.

Ayes: 7

Nays: None

Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Rodney Reason to approve the personnel report as amended.

Employment – Jennifer Schertz -Part-time Art Teacher for 2020-2021 school year

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

Nays: None

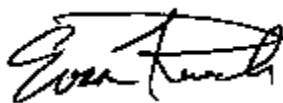
Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Angi Schalk, to adjourn the May 12, 2020 Riverview Board of Education meeting at 6:54pm.

Ayes: 7

Nays: None

Motion Carried.



Evan Ruach, President



Susan Bordner, Secretary