

**Regular meeting minutes
July 9, 2019**

Riverview CCSD #2 Regular Board Of Education meeting was called to order at 6:00pm on Tuesday, July 9, 2019 at Riverview Grade School, 1421 Spring Bay Road, East Peoria, IL, Superintendent's Office, Room 111.

Pledge of Allegiance

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

Absent: Angi Schalk, Stephanie Gale, Susan Bordner

Others Present: Superintendent Daren Lowery and Dianne Maxheimer.

Motioned by Scott Dean, 2nd by John Anderson to approve the agenda as amended which added Item 6G to the agenda which was Approve Ticket Taker pay for home games.

Superintendent's Report/Items for Discussion

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

B. Registration 7/25/19 (7:00 -7:00) –Superintendent Lowery reminded the school board that school registration will be on Thursday, July 25th from 7am to 7pm.

C. Audit 7/11/19 – Mr. Lowery stated that the auditors will be in this coming Thursday to look over the accounting and hopefully we will still be in recognition status.

D. Triple I Conference – The superintendent informed the school board that everyone that wanted to go to the convention has been entered for a room and the conference.

E. Elementary Computer Lab Update – Mr. Lowery stated that we have received all the desks for the elementary computer lab and the gentlemen put them together today and looks very nice.

F. Fiber/Wireless Update – The Superintendent informed the school board that Mark Miller said we should be completely up and running by next week throughout the whole building.

G. Handbook Update – Mr. Lowery stated that besides grammatical errors there were not any changes of significance.

H. Health Insurance Update – Mr. Lowery informed that we have asked our insurance agent to check pricing with other carriers to compare prices.

I. State Track – Superintendent Lowery commented that the check we received from Robein was less than last year as we anticipated.

J. Basketball and Volleyball Officials pay – Superintendent Lowery expressed to the school board that we are the lowest paying school for officials. If we bumped it up to \$60 it would look a little better.

K. Ticket Takers – Mr. Lowery stated that last year we had trouble finding staff to stay to be the ticket taker for our home games. Mr. Lowery thinks if we raise that up we have a possibility to get more staff interested in doing the admissions.

L. MOU/Split AD Pay between supervision and paperwork/scheduling – Mr. Lowery informed the school board that the union and RGS have a memorandum of understanding of possibly splitting the pay for AD – ½ for the paperwork and ½ for the supervision of home games.

M. Press Plus Policies – Mr. Lowery stated a couple of months ago we received press plus policy updates and we never got them approved and they need to be approved to update them on the system with IASB.

N. Coaching Vacancies – Mr. Lowery stated that we still are looking for a boy's basketball coach and a girl's volleyball coach.

O. PE Position – Mr. Lowery stated that Mr. Stanley handed in his resignation effective immediately.

Board Action Items

Motioned by Scott Dean, 2nd by Rodney Reason to approve the regular meeting minutes of June 11, 2019.

Ayes: 4

Nays: None

Absent: 3

Motion Carried.

Motioned by Scott Dean, 2nd by Rodney Reason to approve the executive session meeting minutes of June 11, 2019.

Ayes: 4

Nays: None

Absent: 3

Motion Carried.

Motioned by Scott Dean, 2nd by Rodney Reason to approve the special meeting minutes of June 21, 2019.

Ayes: 3

Nays: None

Abstain: 1

Absent: 3

Motion Carried.

Motioned by John Anderson, 2nd by Rodney Reason to approve the payment of the July accounts payable bills starting with check #15258 through check #15282 for a total of \$74,346.52 and any other bills received before the end of July so that we do not accrue a late fee.

Ayes: John Anderson, Scott Dean, Rodney Reason, Evan Ruach

Nays: None

Absent: Susan Bordner, Angi Schalk, Stephanie Gale

Motion Carried.

Motioned by John Anderson, 2nd by Scott Dean to approve the Financial Reports.

Ayes: Rodney Reason, Scott Dean, John Anderson, Evan Ruach

Nays: None

Absent: Susan Bordner, Angi Schalk, Stephanie Gale

Motion Carried.

Motioned by John Anderson, 2nd by Rodney Reason to approve the 2019-2020 parent/student handbook.

Ayes: 4

Nays: None

Absent: 3

Motion Carried.

Motioned by Scott Dean, 2nd by Rodney Reason to approve the 2019-2020 Consolidated Plan.

Ayes: 4

Nays: None

Absent: 3

Motion Carried.

Motioned by Scott Dean, 2nd by Rodney Reason to approve the Press Policy Issue 100.

Ayes: Scott Dean, John Anderson, Rodney Reason, Evan Ruach

Nays: None

Absent: Susan Bordner, Angi Schalk, Stephanie Gale

Motion Carried.

Motioned by John Anderson, 2nd by Scott Dean to approve the payment of officials for home games for basketball and volleyball games to \$60.00 per night.

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

Nays: None

Absent: Susan Bordner, Angi Schalk, Stephanie Gale

Motion Carried.

Motioned by John Anderson, 2nd by Scott Dean to approve the payment of payment for ticket takers for home basketball and volleyball game to \$ 25.00 per night.

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

Nays: None

Absent: Susan Bordner, Angi Schalk, Stephanie Gale

Motion Carried.

Motioned by John Anderson, 2nd by Scott Dean to enter into executive session at 6:47pm on Tuesday, July 9, 2019 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, Scott Dean, Rodney Reason, Evan Ruach.

Nays: None

Absent: Susan Bordner, Angi Schalk, Stephanie Gale

Motion Carried.

Motioned by John Anderson, 2nd by Scott Dean to return to open session on Tuesday, July 9, 2019 at 7:54 pm.

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

Nays: None

Absent: Susan Bordner, Angi Schalk, Stephanie Gale

Motion Carried.

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

Ayes: Scott Dean, John Anderson, Rodney Reason, Evan Ruach

Nays: None

Absent: Susan Bordner, Angi Schalk, Stephanie Gale

Motion Carried.

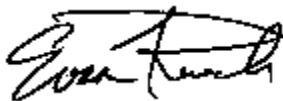
Motioned by John Anderson, 2nd by Scott Dean to adjourn the July 9, 2019 Riverview Board of Education regular meeting at 7:55pm.

Ayes: 4

Nays: None

Absent: 3

Motion Carried.



Evan Ruach, President
Riverview Board of Education



Rodney Reason, Board Member
Riverview Board of Education