

## Regular Meeting Notes

Tuesday, June 9, 2020

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.

### Pledge of Allegiance

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

Others Present: Superintendent Daren Lowery, Dianne Maxheimer, Dee Monohon, and Robert Blackburn.

Motioned by Susan Bordner, 2<sup>nd</sup> by Scott Dean to approve the amended agenda, to move action item (h) Approval of Contract Agreement with REA to Board Action items after personal approval.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion carried.

### Recognition of Guests and visitors

Mr. Blackburn was in attendance to sign and ratify the contract between teachers and the board.

### Superintendent's Report/Items for Discussion

- A. FOIA Requests – None
- B. Remote Learning - Mr. Lowery stated that the learning experience was a positive one, but also said there were areas for improvement. The state will be sending out guidance for fall around 3<sup>rd</sup> week of June.
- C. Graduation - Mr. Lowery stated that he was wanting to hold it outside, keep graduate with family in pods. Susan Border, Rodney Reason, and John Anderson all agreed with this.
- D. STEM Lab - Mr. Lowery stated we have 95% of all the materials, and Mrs. Cooper will not be going to North Carolina for training, but will work a local teacher for training.
- E. Morton Building Update - Mr. Lowery stated we will be getting the concrete floor poured this week, and then electrical and it will be finished.
- F. School board Convention – Mr. Lowery asked the board who wanted to go, we need to make reservations July 1<sup>st</sup>. Planning on going is; Daren Lowery, Evan Ruach, Susan Bordner. It was stated that Stephanie Gale, and Angie Schalk normally go as well.
- G. WCSEA Governing Board Member Appointment – John Anderson volunteered again to be on the board, and Susan Bordner agreed to be the alternate.
- H. Athletic Fields – Agreed to let practice only on our fields, but no kids on playgrounds or basketball courts.
- I. Board Treasurer – Mr. Lowery stated that he would be nominating Madelyn Torri for the position.

## Board Action Items

Motioned by Susan Bordner, 2<sup>nd</sup> by Scott Dean to approve the May 12, 2020 regular and executive meeting minutes.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Rodney Reason to approve June 2020 accounts payable checks starting # 15806 to #15837 totaling \$124,722.16, and all outstanding bills to end Fiscal year 2019-2020 bills.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Scott Dean to approve Financial Reports.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by Susan Bordner, 2<sup>nd</sup> by Scott Dean to approve Resolution for WCSEA Governing Board Member Appointment.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Rodney Reason to approve Madelyn as School Board Treasurer.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by Scott Dean, 2<sup>nd</sup> by John Anderson to approve the Abatement of Working Cash Funds in the amount of \$150,000 to the Education fund.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Susan Bordner to approve 2019-2020 Amended Budget as presented.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by John Anderson, 2nd by Susan Bordner to enter into closed session at 6:37pm on Tuesday, June 9, 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: Scott Dean, Susan Bordner, John Anderson, Rodney Reason, Evan Ruach

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by Scott Dean, 2<sup>nd</sup> by Rodney Reason to return to open session at 8:04pm on Tuesday, June 9, 2020

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by John Anderson, 2<sup>nd</sup> by Rodney Reason to approve the personnel report as presented.(1) Employment-Robert Williams-Part-time Custodian, (2) Non-Certification 2020-2021 Salaries, (3) Superintendent/Principal Evaluation, and (4) Superintendent/Principal 2020-2021 salary.

Ayes: John Anderson, Susan Bordner, Scott Dean, Rodney Reason

Nays: None

Abstain: Evan Ruach

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by Susan Bordner, 2<sup>nd</sup> by Rodney Reason to approve Contract Agreement with REA.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.

Motioned by Rodney Reason, 2<sup>nd</sup> John Anderson to adjourn the June 9, 2020 Riverview Board of Education Meeting at 8:08 pm.

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

Nays: None

Absent: Stephanie Gale, Angi Schalk

Motion Carried.



Evan Ruach, President  
Riverview Board of Education



Susan Bordner, Secretary  
Riverview Board of Education