

Regular Board Minutes
January 10, 2012

Meeting called to order by President Kevin Thomas

Pledge of Allegiance

Roll Call Taken: Angi Schalk, Robert Doty, Evan Ruach, Tracey Koenig, Lisa Nannie, Kevin Thomas.

Absent: Steve Tiezzi

Others present: Joe Blessman, Dianne Maxheimer, Emily Dawson, Pam Morphew.

Consent Items

Motioned by Robert Doty, 2nd by Lisa Nannie to approve the Regular and Executive Session Minutes of December 13, 2011.

Ayes: 5

Nays: None

Abstain: 1

Absent: 1

Motion Carried.

Motioned by Kevin Thomas, 2nd by Robert Doty to approve the Financial Report.

Ayes: 5

Nays: None

Abstain: 1

Absent: 1

Motion Carried

Motioned by Evan Ruach, 2nd by Robert Doty to approve the payment of the monthly bills.

Ayes: Angi Schalk, Evan Ruach, Lisa Nannie, Robert Doty, Tracey Koenig, Kevin Thomas.

Nays: None

Absent: Steve Tiezzi

Motion Carried.

Motioned by Angi Schalk, 2nd by Lisa Nannie to approve to reimburse the Imprest Fund

Ayes: Angi Schalk, Evan Ruach, Robert Doty, Lisa Nannie, Tracey Koenig, Kevin Thomas

Nays: None

Absent: Steve Tiezzi

Motion Carried.

Recognition of Visitors

Principal/Superintendent Report

A. The Statement of Economic Interest was handed out for the school board members to complete.

B. Mr. Blessman handed out a letter from Tom Worthen, editor of Celebrating Art, who informed Mrs. Ward that all the entries that she submitted will be published. Normally 25% of the applications are published but the editor of Celebrating Art was very impressed with the contest entries.

C. Mr. Blessman informed that Friday, January 13th is the next Career Day at school. There will be approximately 60 students from Peoria Academy coming over to participate in Career Day.

D. Mr. Blessman stated that the Solar/Thermal Heating Grant that would change the way the school would heat water. By having the water heated by solar energy the school is expected to save 1/3 of the annual current gas bill. If the school is awarded the grant, the school would be 40% of the cost of conversion. The return on investment would be approximately 15 year for a 35 year system. Mr. Blessman also stated that April 12th will be the Science and Art Night here at the school.

E. Mr. Blessman stated that a parent asked if they could use the gym for a Father/Daughter dance for a Girl Scout Daisy Troup. All the School Board Members thought it was a very nice idea and did not have a problem with them using the gym.

F. Mr. Blessman stated that they need to have the self evaluations completed to see where the School Board would like information. It was decided to have the self evaluations completed and turned into the office by no later than Friday, January 20th.

G. Mr. Blessman started a discussion that there were a couple board members that asked if the February School Board meeting could be changed since it is originally scheduled for Valentines Day.

Action Items

A. Motioned by Tracey Koenig, 2nd by Angi Schalk to approve Jeff Bayer's and Emily Dawson's advancement on the pay schedule.

Ayes: Angi Schalk, Evan Ruach, Robert Doty, Lisa Nannie, Kevin Thomas, Tracey Koenig.

Nays: None

Absent: Steve Tiezzi

Motion Carried.

B. Motioned by Tracey Koenig, 2nd by Robert Doty to move February 2012 School Board meeting to February 7, 2012 instead of February 14, 2012. It would still be at the same time and still located in the library.

Ayes: 6

Nays: None

Absent: 1

Motion Carried.

Committee Reports

Transportation - Mr. Blessman stated that by January 1, 2013 all schools must have their 2 way radios on narrow bands. With that said Supreme Radio was in and said that they will give us a quote but it will run approximately between \$400 and \$700 per bus to meet the new standards.

Mr. Blessman also stated that he had met with other Superintendents to discuss the 2012-2013 school calendar. Tentative first day of school is August 20th.

Motioned by Evan Ruach, 2nd by Robert Doty to adjourn the meeting at 7:19pm

Ayes: 6

Nays: None

Absent: 1

Motion Carried.



Kevin Thomas, President
Riverview Board of Education



Lisa Nannie, Board Member
Riverview Board of Education