

REGULAR MEETING MINUTES
February 12, 2008

Meeting called to order by President Joe Gilfillan at 6:30 p.m.

Roll Call Taken:

Present: Todd Goforth, Michelle Adams, Don Story, Steve Tiezzi, Lucy Zeller, Ray Matheny, Joe Gilfillan, Superintendent Joe Blessman

Absent: None

Pledge of Allegiance

Others Present: David Pistorius (First Midstate Inc)

RECOGNITION OF VISITORS:

David Pistorius – Gave an overview of status of Working Cash Bond.

Motion by Ray Matheny 2nd by Todd Goforth to approve Resolution on issuance of General Obligation School Bonds

Ayes: Todd Goforth, Michelle Adams, Don Story, Steve Tiezzi, Lucy Zeller, Ray Matheny, Joe Gilfillan

Nays: 0

Motion Carried

CONSENT ITEMS:

Motion by Ray Matheny 2nd by Michelle Adams to approve Consent Items with the exclusion of January 8, 2008 Regular Minutes.

Special Meeting Minutes of January 22, 2008

Approval of Financial Report

Approval of Monthly Bills

Approval to Reimburse Imprest Fund

Ayes: Michelle Adams, Don Story, Steve Tiezzi, Lucy Zeller, Ray Matheny, Joe Gilfillan, Todd Goforth

Nays: 0

Absent: 0

Motion Carried

Motioned by Ray Matheny, 2nd by Lucy Zeller to approve the January 8, 2008 Regular Minutes.

Ayes: Don Story, Todd Goforth, Joe Gilfillan, Ray Matheny, Lucy Zeller.

Nays; None

Abstain: Michelle Adams, Steve Tiezzi

Motion Carried.

ACTION ITEMS:

A. Abatement of Working Cash Funds (Tabled to next meeting March 11, 2008)

B. Approve Title I plan for IIRC - Superintendent Blessman explained criteria, assessments of Riverview Grade

School program plan

Motion by Steve Tiezzi 2nd by Michelle Adams to approve Title I plan as presented

Ayes: 7

Nays: 0

Motion Carried

C. Approve Bullying Plan – Update of Plan

Motion by Todd Goforth 2nd by Steve Tiezzi to approve Harassment of Students policy in Board Handbook as submitted by Superintendent Blessman

Ayes: 7

Nays: 0

Motion Carried

D. East Bay Camp – 7th Grade Program

Motion by Michelle Adams 2nd by Ray Matheny to approve sending 7th graders to East Bay Camp in May

Ayes: 7

Nays: 0

Motion Carried

PRINCIPAL/SUPERINTENDENT’S REPORT

A. Roof Bid – Bid process in progress.

B. Opera – Chicago Traveling Opera performed for our students. Provided them with a successful cultural experience.

C. Illinois Aerospace Engineers – Students from Illinois University Space Programs

COMMITTEE REPORTS

Transportation – Little bus having battery problems

Finance –

Curriculum – Working on incentive program during ISAT testing

Handbook –

Building – Investigating purchasing new freezer

Technology – Server down 3 times due to power outages

Labor Mgmt- Lost & Found area still an issue

Wellness –

Disaster Preparedness -

Superintendent Blessman informed the Board of an issue involving a coach and bus driver.

Motion by Don Story 2nd by Steve Tiezzi to adjourn meeting at 9:10 p.m.

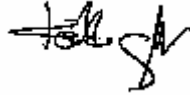
Ayes: 7

Nays: 0

Motion Carried



**Joe Gilfillan, President
Riverview Board of Education**



**Todd Goforth, Secretary
Riverview Board of Education**