

Regular Board Minutes
April 8, 2008

Meeting called to order by President Joe Gilfillan at 6:34p.m.

Pledge of Allegiance

Roll Call Taken: Lucy Zeller, Ray Matheny, Joe Gilfillan, Todd Goforth, Michelle Adams, Don Story.

Absent: Steve Tiezzi

Others Present: Dianne Maxheimer, Tammy Hiller

CONSENT ITEMS

Motioned by Michelle Adams, 2nd by Lucy Zeller to approve the following consent items:

- Approval of March 11, 2008 regular meeting minutes

- Approval of the financial report

- Approval of the Monthly bills

- Approval to reimburse the Imprest Fund

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

Nays: None

Absent: Steve Tiezzi

Motion Carried

RECOGNITION OF VISITORS

Tammy Hiller requested a leave of absence for one year. Tammy stated that she is expecting her third child in September and wants to stay home the first year with the baby. Tammy also stated that she will want to use most of her sick days at the beginning of the 2008-2009 school year. Tammy stated that she will not need to continue her health insurance since she will be on her husband's policy.

Motioned by Lucy Zeller, 2nd by Michelle Adams to allow a leave of absence for Tammy Hiller for the 2008-2009 school years.

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

Nays: None

Absent: Steve Tiezzi

Motion Carried

PRINCIPAL/SUPERINTENDENT REPORT

A. Working Cash Bond Action Plan

Joe Blessman stated that he had been receiving quotes for items that he would like to purchase with the Working Cash Bond Money.

1. **Bus** – Midwest Bus Sales received the State Bid. Joe Blessman stated that we should be looking into purchasing a new bus.
2. **Fence** – Joe Blessman discussed how the fence surrounding the playground is in need of replacement. Joe Blessman stated that we received two quotes to install new fencing around the black top part of the playground. Joe Blessman said that Mike Pemble would be willing to come and tear out the old fencing and dispose of it for no cost to the school.
3. **Doors** - Joe Blessman informed the School Board that on the School's Life Safety Inspection, it stated that the school need to replace the double exterior doors by the Music Room because they are not sealing properly and the K-5 computer lab door must have a window in one of the doors. Also in the quote was putting a window in the door that leads into the hallway from the office.
4. **E-Mail/Content Filter** – The School obtained two different quotes for Email and Content Filter from Comp USA and from Tri-Com Systems. The state law requires Schools to have a content filter and the teachers would like to obtain an email filter to prevent any pornographic emails getting into their inbox.
5. **Phones** – Joe Blessman explained to the School Board that several teachers are having trouble with their telephones. Executone is no longer in business and the gentleman that has been servicing our phones will stop working the end of this school year. Mr. Blessman stated that the phone system that we have was manufactured in the 1980's and is an analog system. MTCO and Oberlander are the two companies that we have contacted to obtain a quote to replace our telephone system.
6. **Computers** - Joe Blessman informed the School Board that the school has 40 computers that are approximately 10 years old that are continually having trouble. Tri-Com Systems and Best Buy are the two companies that have been contacted in obtaining a quote for new computers.
7. **Library** - Mindy Coker constructed a list of books that 4th through 8th grade students and/or teachers have requested. The amount of the books and supplies that she has requested totaled \$1500.00.
8. **Vacuum** - Art Cox and Miguel Gonzalez informed Mr. Blessman that the school needs a new vacuum. Larry from Atlas Supply brought two different vacuums to test on our carpet. Mr. Blessman examined both vacuums and

decided that the Proforce 1500XP was the better vacuum. Michelle Adams asked us to check into Dyson and see if they manufacture an Industrial vacuum.

B. IASB School Board Member Survey

Joe Blessman handed out a survey from the IASB for the school board members to complete and mail.

C. Internet Server – Joe Blessman informed the School Board that Monday, March 31, our server was hit by lightening. Mark Miller from Tri-Com Systems was here everyday last week working on getting the server back up and running. Joe Blessman explained to the School Board that since we were struck by lightening, Dianne filed an insurance claim which we have a \$500 deductible on computers. Mark order a new battery back-up for the school that was damaged from the lightening strike and is now in place.

D. Illinois Energy Consortium – Joe Blessman handed out the fax from the Illinois Energy Consortium that showed how much money the school could be saving in fuel costs. The School Board asked Joe Blessman to obtain more information on this consortium and which consortium Metamora High School is affiliated with.

E. Farnsworth - Joe Blessman informed the School Board about how the roof bid opening went and stated that the bids were much higher than what Peoria Roofing was last summer. After opening all bids for the roof job, Lucy Zeller and Joe Blessman asked Kayse Doersing from Farnsworth why would it cost so much more than last year. Kayse stated that their firm had hired a new project manager and she made the changes. Mr. Blessman then asked Kayse why the school was not notified about the changes. Kayse said that they had sent a letter. Mr. Blessman and Lucy Zeller requested a copy of the letter. As of April 8,2008, the school has not received a copy of the letter from Farnsworth. The School Board informed Joe Blessman that he can look into obtaining a new architect.

F. Lunch Prices – Joe Blessman informed the School Board that we should think about increasing our lunch price for the next school year. Joe Blessman stated that with all the increases in food, fuel, etc the lunch program is not breaking even. The School Board agreed that we should all think about how much we should increase the cost for lunch next year and discuss it at next month's meeting.

ACTION ITEMS

A. Roof Bid

Motioned by Todd Goforth, 2nd by Lucy Zeller to accept Krieling Roofing to repair the gym roof this summer.

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

Nays: None

Absent: Steve Tiezzi

Motion Carried

B. Proctor Preferred Plan

Motioned by Michelle Adams, 2nd by Don Story to continue with the Proctor Preferred Plan with no cost to the School District.

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

Nays: None

Absent: Steve Tiezzi

Motion Carried.

C. Surety Bond

Motioned by Lucy Zeller, 2nd by Todd Goforth to accept the surety bond for the underground fuel tank.

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

Nays: None

Absent: Steve Tiezzi

Motion Carried

D. Playground Equipment

Motioned by Lucy Zeller, 2nd by Michelle Adams to accept the bid for model #63780 playground equipment and complete installation if it is less than \$4800. Installation cost is \$4700.

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

Nays: None

Absent: Steve Tiezzi

Motion Carried

E. Naeir Membership

Motioned by Michelle Adams, 2nd by Ray Matheny to renew the Naeir Membership.

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

Nays: None

Absent: Steve Tiezzi

Motion Carried.

F. Summer Hours

Motioned by Lucy Zeller, 2nd by Todd Goforth to approve the summer hours as Monday through Thursday 6a.m. to 4p.m.

Ayes: 6

Nays: 0

Absent: Steve Tiezzi

Motion Carried.

G. Books

Motioned by Lucy Zeller, 2nd by Ray Matheny to allow Mindy Coker to order \$1500 in library books.

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

Nays: None

Absent: Steve Tiezzi

Motion Carried.

H. Metamora Grade School

Motioned by Michelle Adams, 2nd by Lucy Zeller to approve the settlement of the lawsuit with Metamora Grade School for \$7500.00.

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

Nays: None

Absent: Steve Tiezzi

Motion Carried.

COMMITTEE REPORT

A. Transportation – Joe Blessman stated that we are looking into scraping the old bus that no longer runs.

B. Finance – Joe Blessman informed the School Board that Brent Appell from State Board of Education will be here on April 11, 2008 to discuss this year budget as well as next years budget.

C. Curriculum - No report

D. Handbook – No report

E. Building – No report

F. Technology - The School Board discussed and agreed for Dianne Maxheimer to receive \$30.00 per hour for computer repairs from the Lightening strike that the school received on March 31, 2008.

G. Labor Management – Joe Blessman stated that Labor Management wants to discuss new arrival times for next year for the students.

H. Wellness – No report

I. Disaster Preparedness – No report

Motioned by Lucy Zeller, 2nd by Ray Matheny to adjourn meeting at 9:40p.m.

Ayes: 6

Nays: 0

Absent: Steve Tiezzi

Motion Carried.



Joe Gilfillan, President
Riverview Board of Education



Todd Goforth, Pro Tem Secretary
Riverview Board of Education