

**Regular Board Minutes
May 11, 2010**

Meeting called to order at 6:30 p.m. by President Todd Goforth.

Pledge of Allegiance

Roll Call Taken: Lisa Nannie, Ray Matheny, Todd Goforth, Steve Tiezzi, Tracey Koenig, Steve Thomas.

Absent: Kevin Thomas

Consent Items

Motioned by Lisa Nannie, 2nd by Steve Thomas to approve the minutes of April 13, 2010.

Ayes: 5

Nays: None

Abstain: Ray Matheny

Absent: Kevin Thomas

Motion Carried

Motioned by Steve Thomas, 2nd by Steve Tiezzi to approve the Financial Report, the Monthly bills, and to reimburse the Imprest Fund

Ayes: Lisa Nannie, Ray Matheny, Todd Goforth, Steve Tiezzi, Tracey Koenig, Steve Thomas.

Nays: None

Absent: Kevin Thomas

Motion Carried.

Recognition of Visitors

A. Margaret Reid informed the School Board that the K-5 computer lab has too many games that latchkey have on the computers. She said she would like the shortcuts removed from the desktop.

Principal/Superintendent's Report

A. Baseball Association was not in attendance to discuss the concession stand.

B. Joe Blessman informed the School Board that Spring Bay/Morton Community Bank gave the community of Spring Bay a total of \$10,000. \$6250 was for Riverview, \$1500 for the Food Bank, and \$1250 was for the Spring Bay Library. Joe informed the School

Board that we had an all school assembly on Friday, May 4th. Joe stated that he learned about the Bank possibly willing to donate money from Ray Matheny.

C. Joe asked the School Board to make a final decision about summer food/clothing donations. After a discussion with all members of the School Board, they decided that there will not be any clothing giveaways at the school.

D. Motioned by Tracey Koenig, 2nd by Lisa Nannie to accept July 5th as the 4th of July holiday.

Ayes: Lisa Nannie, Ray Matheny, Todd Goforth, Steve Tiezzi, Tracey Koenig.

Nays: Steve Thomas

Absent: Kevin Thomas

Motion Carried.

E. Joe informed that today was the 2nd day of Leadership camp. Joe informed the School Board that at first the students did not work together very well but they are getting better.

F. Joe mentioned that 8th Grade graduation is on Thursday, May 20th at 7 p.m.

G. Joe informed the School Board that there are 3 families that are not paying their latchkey bills. The School Board stated that Dianne is to come up with new rules that the latchkey families will have to follow regarding payment terms.

Action Items

A. Motioned by Ray Matheny, 2nd by Steve Thomas to lower the regular surety bond on our Treasurer to \$400,000.

Ayes: Steve Thomas, Tracey Koenig, Steve Tiezzi, Todd Goforth, Ray Matheny, Lisa Nannie

Nays: None

Absent: Kevin Thomas

Motion carried.

B. Motioned by Tracey Koenig, 2nd by Lisa Nannie to approve the purchase of a new stage curtain and electric track to open and close the curtain.

Ayes: Steve Thomas, Tracey Koenig, Steve Tiezzi, Todd Goforth, Ray Matheny, Lisa Nannie

Nays: None

Absent: Kevin Thomas

Motion carried.

C. Motioned by Tracey Koenig, 2nd by Steve Thomas to approve the purchase 30 computers.

Ayes: Lisa Nannie, Ray Matheny, Todd Goforth, Steve Tiezzi, Tracey Koenig, Steve Thomas.

Nays: None

Absent: Kevin Thomas

Motion Carried.

D. Motioned by Tracey Koenig, 2nd by Steve Tiezzi to accept Emily Dawson's resignation as the Softball Coach.

Ayes: 6

Nays: 0

Absent: Kevin Thomas

Motion Carried.

E. Motioned by Tracey Koenig, 2nd by Steve Thomas to abate \$115,000 from the Working Cash Fund to the Education Fund to purchase the fixed assets.

Ayes: Steve Thomas, Tracey Koenig, Steve Tiezzi, Todd Goforth, Ray Matheny, Lisa Nannie

Nays: None

Absent: Kevin Thomas

Motion carried.

Committee Reports

Labor Management – Negotiations are at a stand still.

Transportation – Waiting to get a couple buses in to look at for the Special Ed Bus.

Motioned by Tracey Koenig, 2nd by Steve Thomas to go into executive session at 8:20 p.m.

Ayes: 6

Nays: 0

Absent: Kevin Thomas

Motion Carried

Motioned by Tracey Koenig, 2nd by Lisa Nannie to go into regular session at 9:00 p.m.

Ayes: 6

Nays: 0

Absent: Kevin Thomas

Motion Carried

Motioned by Tracey Koenig, 2nd by Steve Tiezzi to accept Margaret Reid's letter of resignation with regrets.

Ayes: 6

Nays: 0

Absent: Kevin Thomas

Motion Carried

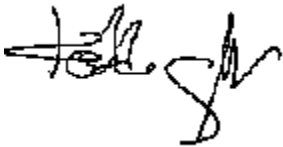
Motioned by Tracey Koenig, 2nd by Steve Thomas to adjourn meeting at 9:08 p.m.

Ayes: 6

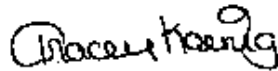
Nays: 0

Absent: Kevin Thomas

Motion Carried



Todd Goforth, President
Riverview Board of Education



Tracey Koenig, Secretary
Riverview Board of Education