

**Regular Board Minutes
May 5, 2009**

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

Pledge of Allegiance

Roll Call Taken: Kevin Thomas, Michelle Adams, Ray Matheny, Todd Goforth, Steve Tiezzi.

Absent: Joe Gilfillan, Don Story

Motion by Steve Tiezzi, 2nd by Kevin Thomas to approve the following consent items:

- Regular Minutes of April 14, 2009
- Executive Session Minutes of April 14, 2009
- Financial Report
- Payment of the Monthly Bills
- Reimbursement of the Imprest Fund

Ayes: Kevin Thomas, Michelle Adams, Ray Matheny, Todd Goforth, Steve Tiezzi.

Absent: Joe Gilfillan, Don Story

Motion Carried.

Others present: Joe Blessman, Dianne Maxheimer, Tracey Koenig, Steve Thomas, Sara Thomas, Taylor Gilmore, Nancy Hoover, Toni DePoy, Lisa Nannie, Becky Kraut, and Mary Park.

Recognition of Visitors

Superintendent Joe Blessman officially read the certified results of the April 7, 2009 election.

President Pro Tem Todd Goforth administered the oath of Office to the following new Board Members:

4 Year Term

- Steve Tiezzi
- Kevin Thomas
- Lisa Nannie
- Tracey Koenig

2 Year Term

- Steve Thomas

Current Outgoing Board Members adjourn meeting at 6:45 p.m. *Sine Die*. Motioned by Kevin Thomas, 2nd by Ray Matheny to nominate Todd Goforth as President Pro Tem.

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

Nayes: None

Motion Carried.

Meeting called to order by President Pro Tem Todd Goforth at 6:50 p.m.

Roll call taken: Kevin Thomas, Lisa Nannie, Ray Matheny, Todd Goforth, Tracey Koenig, Steve Tiezzi, Steve Thomas.

Motioned by Kevin Thomas, 2nd by Ray Matheny to select Todd Goforth as School Board President.

Ayes: 7

Nayes: 0

Motion Carried.

Motioned by Ray Matheny, 2nd by Kevin Thomas to nominate Steve Tiezzi as Vice President.

Ayes: 7

Nayes: None

Motion Carried.

Motioned by Ray Matheny, 2nd by Kevin Thomas to nominate Tracey Koenig as Secretary.

Ayes: 7

Nayes: 0

Motion Carried.

President Todd Goforth set the meeting dates for the coming months as the 2nd Tuesday of every month.

Principal/Superintendent Report

A. Permission Slips were sent home with all the children to accept or reject the offering of food that is donated to the school. The donuts that we receive from Lester Donuts are now being given to a classroom at a time instead of individuals.

B. Mr. Blessman informed the school board that he is ordering the first part of the RTI materials.

C. Mr. Blessman stated that he needs to send a letter of intent to ISBE to see if we qualify for the EETT grant.

D. Mr. Blessman stated that the Title I appropriations for the 2009 -2010 school year has increased from this year. However, the federal TRS has now increased to 23.38%.

E. Mr. Blessman stated that we received Financial Recognition for the 2007-2008 school year.

F. Mr. Blessman informed the School Board that Amy Cupples contacted him regarding hosting a Volleyball Tournament in our gym for Charity. Motioned by Kevin Thomas, 2nd by Steve Thomas to allow the Volleyball tournament to be held here at the school as long as there are not any liability issues with our insurance.

Ayes: 7

Nayes: 0

Motion Carried.

Action Items

A. Motioned by Kevin Thomas, 2nd by Ray Matheny to hire Emily Dawson as Junior High Science Teacher for the 2009-2010 school year.

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

Nayes: 0

Motion Carried.

B. Motioned by Kevin Thomas, 2nd by Steve Thomas to hire Robert Blackburn as the Junior High Social Studies Teacher for the 2009-2010 school year.

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

Nayes: 0

Motion Carried.

C. Motioned by Tracey Koenig, 2nd by Kevin Thomas to pay the softball co-op coach a stipend of \$1025.00 for the 2009-2010 school year.

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

Nayes: 0

Motion Carried.

Motioned by Ray Matheny, 2nd by Tracey Koenig to pay the Homeless Liaison a stipend of \$500.00 regardless of number of liaisons there are in the 2009-2010 school year.

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

Nayes: 0

Motion Carried.

D. Motioned by Ray Matheny, 2nd by Steve Tiezzi to approve the summer hours as Monday through Thursday.

Ayes: 7

Nays: 0

Motion Carried.

E. Motioned by Tracey Koenig, 2nd by Kevin Thomas to change to school board policy to read that all immunizations must be completed before the 1st day of school. Before it was October 15th.

Ayes: 7

Nays: 0

Motion Carried.

Committee Reports

Transportation – Still waiting on the new bus.

Building – Becky Kraut stated that she will comprise up a sheet for Building repairs for the summer.

Handbook – Will be working to get next year’s handbook ready.

Motioned by Steve Tiezzi, 2nd by Tracey Koenig to go into Executive Session at 8:45 p.m.

Ayes: 7

Nays: 0

Motion Carried.

Motioned by Kevin Thomas, 2nd by Steve Tiezzi to return to regular session at 10:41p.m.

Ayes: 7

Nays: 0

Motion Carried

Motioned by Steve Thomas, 2nd by Steve Tiezzi to adjourn meeting at 10:47p.m.

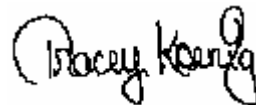
Ayes: 7

Nays: 0

Motion Carried.



Todd Goforth, President
Riverview Board of Education



Tracey Koenig, Secretary
Riverview Board of Education