

**Regular Board Minutes
May 13, 2008**

Meeting called to order by President Gilfillan at 6:35 p.m.

Pledge of Allegiance

Roll Call Taken: Lucy Zeller, Steve Tiezzi, Ray Matheny, Joe Gilfillan, Todd Goforth. Michelle Adams arrived at 6:37. Don Story arrived at 7:17.

Others Present: Dianne Maxheimer, Kevin Thomas, Dan Cox, Art Cox, Anna Lou Cox.

CONSENT ITEMS

Motioned by Lucy Zeller, 2nd by Ray Matheny to approve the Regular Meeting minutes of April 8, 2008.

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

Nays: None

Abstain: Steve Tiezzi

Absent: Don Story

Motion Carried.

Motioned by Lucy Zeller, 2nd by Ray Matheny to approve the Financial Report, Monthly bills and to reimburse the Imprest Fund.

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

Nays: None

Absent: Don Story

Motion Carried.

RECOGNITION OF VISITORS

Robert Blackburn and Jane Dileonardi both were on the agenda but forgot that they were going to be at leadership camp.

PRINCIPAL/SUPERINTENDENT REPORT

A. Early Start for Kindergarten student.

Joe Blessman explain to the School Board that a parent has requested that their child be accepted into Kindergarten this coming fall even though the child has not reach the age of 5 by September 1, 2008. The Illinois School Code states that a child should be five years old by September 1 of the current school year to be able to attend Kindergarten. However, the Illinois School Code has left the final decision to the individual school. The School Board decision after discussing all issues was to follow the Illinois School Code. Every student must be Five years old by September 1 of the current school year to be able to register and attend Kindergarten.

B. Kim Webber (7 lakes turn around)

Joe Blessman informed the School Board that he received a phone call from Kim Webber stating that he had \$1500 of rock delivered to his property where

Bus route 1 turns around at through the school year. Joe Blessman stated that if we do not turn around at 7 lakes, the bus driver would have to go up to Lourdes Road and turn around at that point. The School Board decided to let Joe Blessman work out a solution that would best benefit the School.

C. Playground Equipment.

Joe Blessman stated that the playground equipment is scheduled for delivery the week of May 26, 2008 with having the equipment to be installed the second week of June. Joe Blessman also informed the School Board that the Lake Construction did agree to install the equipment for \$4700.

D. Leadership Camp

Joe Blessman informed the School Board that the 7th Graders are at Leadership Camp. Mr. Blessman stated that he drove them to the camp, watched everyone get settled into their living quarters and then watched how they interacted with the staff at the Camp. Mr. Blessman stated that he was surprised to see how come of these kids transformed overnight. Mr. Blessman stated that he saw the kids he thought who had a “chip” on their shoulder lose that “chip” and realize that it is more fun when everyone just gets along.

E. Illinois Energy Consortium

Joe Blessman stated that the contract that the Illinois Energy Consortium requires a 3 year contract. Upon discussion, the School Board agreed to sign the contract.

F. Delta Dental

Joe Blessman stated that the school was self insured on dental insurance and costing the school on average \$1400 per month. After having a meeting with our insurance agents, Kuhl & Company along with the Insurance Committee, then Kuhl & Co met with all the staff with for them to ask questions or needing assistance in completing the application. Joe Blessman also explained that moving to an insurance company also allowed several staff members to purchase additional vision insurance. This insurance will also save the school money overall.

G. Graduation is May 22nd @ 7p.m.

Joe Blessman informed the School Board that graduation is set for 7p.m. on May 22, 2008. President Gilfillan asked Lucy Zeller to be the presenter of the diplomas since this would be her last act on the school board. Lucy accepted with pride. Joe Blessman stated that if any School Board Member wants to present a particular student with their diploma they will be allowed to do so.

H. New Baseball Benches

Joe Blessman stated that Michelle Adams wants to replace the benches in the baseball diamonds. Michelle stated that it will not cost the school any money, she just wanted permission. The Board agreed to let the Riverview Baseball Association put new baseball benches at the ball fields.

I. Lightening Strike/Server.

Joe Blessman informed the School Board that the final cost of fixing the server and email problems from the lightening strike was approximately \$5200. Joe also explained that since we were able to file an insurance claim, our portion will on cost the school \$500.

J. Mindy Coker thank you letter.

Joe Blessman read a letter from Mindy Coker, our Library Clerk, who thanked the School Board for allowing her to purchase more books for the library. Mindy also stated in her letter that she wants to try and set up a summer reading program for the children.

ACTION ITEMS

A. Motioned by Todd Goforth, 2nd by Michelle Adams to accept the bid from DMI to purchase a walk-in freezer.

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

Nayes: None

Motion Carried.

B. Motioned by Lucy Zeller, 2nd by Ray Matheny to accept Metamora Telephone Company's bid for new telephones without voice mail.

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

Nayes: None

Motion Carried

C. Motioned by Lucy Zeller, 2nd by Todd Goforth to accept the bid from Security Fence to replace the fence along the road.

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

Nayes: None

Motion Carried.

D. Motioned by Michelle Adams, 2nd by Ray Matheny to accept bid for the repair of the doors by Doors Inc.

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

Nayes: None

Motion Carried

E. Motioned by Todd Goforth, 2nd by Michelle Adams to accept Robert Blackburn as the 1 year Leave of Absence substitute for Mrs. Hiller.

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

Nayes: None

Motion Carried

F. Motioned by Steve Tiezzi, 2nd by Lucy Zeller to accept the email/spam filter bid from MTCO.

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

Nays: None

Motion Carried

G. Motioned by Lucy Zeller, 2nd by Todd Goforth to agree to a 3 year contract with Illinois Energy Consortium.

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

Nays: None

Motion carried.

H. Motioned by Lucy Zeller, 2nd by Michelle Adams to raise lunch prices to \$1.75 beginning 2008-2009 school year.

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

Nays: None

Motion Carried.

I. Motioned by Steve Tiezzi, 2nd by Michelle Adams for Joe to complete the wavier of holiday application for 5 years.

Ayes: 7

Nays: 0

Motion Carried.

J. Motioned by Michelle Adams, 2nd by Todd Goforth to purchase 36 computers from Tri-Com Systems.

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

Nays: None

Motion Carried.

K. Motioned by Todd Goforth, 2nd by Steve Tiezzi to try a 1 year contract for a phone message service.

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

Nays: None

Motion Carried.

L. Motioned by Don Story, 2nd by Lucy Zeller to accept Tri-Com Systems bid for a content filter.

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

Nays: None

Motion Carried.

M. Motioned by Steve Tiezzi, 2nd by Michelle Adams to pay Winget & Kane fees.
Ayes: Todd Goforth, Michelle Adams, Don Story, Lucy Zeller, Steve Tiezzi, Ray Matheny, Joe Gilfillan.

COMMITTEE REPORTS

- A. Transportation – no report
- B. Finance – met with Brent Appell from the State Board of Education to give advice on how to get off the watch list.
- C. Curriculum – having a staff meeting on Friday morning
- D. Handbook - had meeting, not many changes, just want them enforced.
- E. Building – some of the problems that were listed on the life safety inspection will be repaired.
- F. Technology – already discussed.
- G. Labor Management – no meeting recently
- H. Wellness – no report
- I. Disaster preparedness – no report.

Motioned by Steve Tiezzi, 2nd by Lucy Zeller to go into executive session at 9:05p.m.

Returned to Regular Session at 10:28pm.

Motioned by Don Story, 2nd by Michelle Adams to grant an one year leave of absence to Jane Dileonardi.

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

Nays: None

Motion carried.

Motioned by Michelle Adams, 2nd by Steve Tiezzi to accept with regret the resignation of Lucy Zeller from the school board and to recognize the outstanding service she has given Riverview for many years.

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

Nays: None

Motion carried.

Motioned by Don Story, 2nd by Todd Goforth to adjourn at 10:33pm.


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

Nays: None

Motion carried.



Joe Gilfillan, President
Riverview Board of Education



Todd Goforth, Secretary
Riverview Board of Education