

Regular Board Minutes
August 12,2008

Meeting called to order by President Pro Temp Todd Goforth at 6:34 p.m.

Pledge of Allegiance

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

Absent: Joe Gilfillan, Don Story.

Others Present: Joe Blessman, Dianne Maxheimer, Becky Kraut, Toni DePoy, Maria Warner, Matt Warner.

Consent Items

Motioned by Ray Matheny, 2nd by Steve Tiezzi to approve the Regular Minutes, the Financial Reports, the monthly bills and to reimburse the Imprest Fund.

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

Nayes: None

Absent: Joe Gilfillan, Don Story.

Motion Carried.

Recognition of Visitors

Treasurer Maria Warner informed the School Board that Regions Bank is not forthcoming about our lease on the small wheelchair bus. Maria's recommendation is to obtain different financing for the bus.

Becky Kraut handed out her non-revocable letter of retirement. Since it was past the August 1st deadline, Becky asked the School Board to still allow her to receive the Early Retirement Incentive. The School Board informed Becky that they would discuss this in Executive Session and let her know.

Principal/Superintendent Report

A. Joe Blessman updated the School Board on the many summer projects that have been completed.

The Gym Doors have been replaced and the windows for the office and the K-5 computer lab have been installed.

The Gym Roof should be completed by August 13, 2008.

The new phones have been installed.

The heat sensor in the storage area by the office was installed.

Emergency lights were installed in the Boys & Girls locker rooms.

GFI outlets were installed by the Junior High water fountain.

The Boys & Girls bathrooms were painted.

Purchased shelving for the Walk-In Freezer.

B. Joe Blessman informed the School Board that there could be a class that may need to be split. That class would be the 5th Grade. Joe Blessman stated that at the present time we have 33 potential students going into the 5th Grade. Joe Blessman also informed the School Board that we are going to start Diebels testing through the 5th Grade. This will help us determine the students reading levels. Joe Blessman stated that RTI must be in place by January 1, 2009 and with the help from Joan Hartnett at Woodford County Special Education Association, our school will have it completed.

C. Joe Blessman handed out the tentative budget for the 2008-2009 school year.

Action Items

A. Motioned by Michelle Adams, 2nd by Kevin Thomas to nominate Todd Goforth as the Vice President and Steve Tiezzi as the Secretary.

Ayes: 5

Nays: None

Absent: Joe Gilfillan, Don Story.

Motion Carried.

B. Motioned by Michelle Adams, 2nd by Kevin Thomas to approve the purchase of Girls Basketball uniforms. PTO agreed to pay half.

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

Nays: None

Absent: Joe Gilfillan, Don Story

Motion Carried.

C. Motioned by Ray Matheny, 2nd by Steve Tiezzi to accept Mary Park's non-revocable letter of retirement effective June, 2011.

Ayes: 5

Nays: None

Absent: Joe Gilfillan, Don Story

Motion Carried.

D. Motioned by Ray Matheny, 2nd by Kevin Thomas to approve the update to heating and air conditioning system by Ruyle.

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

Nays: None

Absent: Joe Gilfillan, Don Story

Motion Carried.

E. Motioned by Steve Tiezzi, 2nd by Kevin Thomas to increase the substitute teaching rate to \$80.00 per day.

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

Nays: None

Absent: Joe Gilfillan, Don Story

Motion Carried.

F. Motioned by Michelle Adams, 2nd by Kevin Thomas to approve the leadership refresher course in Bloomington, Illinois.

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

Nays: None

Absent: Joe Gilfillan, Don Story.

Motion Carried.

Motioned by Michelle Adams, 2nd by Kevin Thomas to go into executive session at 8:40 p.m.

Returned to regular session at 9:18 p.m.

Motioned by Michelle Adams, 2nd by Kevin Thomas to adjourn meeting at 9:21 p.m.

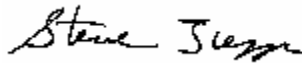
Ayes: 5

Nays: None

Motion Carried.



Todd Goforth, Pro Tem President
Riverview Board of Education



Steve Tiezzi, Secretary
Riverview Board of Education