

**Regular Board Minutes  
October 11, 2011**

Meeting called to order by President Kevin Thomas at 6:30p.m.

**Pledge of Allegiance**

**Roll Call Taken:** Steve Tiezzi, Evan Ruach, Tracey Koenig, Robert Doty, Angi Schalk, Lisa Nannie, Kevin Thomas

**Others Present:** Joe Blessman, Dianne Maxheimer, Joy Spacht-Ruach, Amy Ward, Emily Dawson, Jeff Bayer.

**Consent Items**

A. Motioned by Tracey Koenig, 2<sup>nd</sup> by Steve Tiezzi to approve the regular minutes of September 13, 2011.

Ayes: 6

Nays: None

Abstain: 1

Motion Carried.

Motioned by Steve Tiezzi, 2<sup>nd</sup> by Tracey Koenig to approve the regular minutes of October 5, 2011.

Ayes: 5

Nays: None

Abstain: Lisa Nannie & Robert Doty

Motion carried.

Motioned by Robert Doty, 2<sup>nd</sup> by Tracey Koenig to approve the executive session minutes of September 13, 2011.

Ayes: 7

Nays: None

Motion Carried.

B. Motioned by Tracey Koenig, 2<sup>nd</sup> by Lisa Nannie to approve the Financial Report.

Ayes: 7

Nays: None

Motion carried.

C. Motioned by Steve Tiezzi, 2<sup>nd</sup> by Evan Ruach to approve the payment of the monthly bills.

Ayes: Tracey Koenig, Steve Tiezzi, Kevin Thomas, Lisa Nannie, Evan Ruach, Robert Doty, and Angi Schalk.

Nays: None

Motion carried.

D. Motioned by Steve Tiezzi, 2<sup>nd</sup> by Tracey Koenig to approve to reimburse the Imprest Fund.

Ayes: Steve Tiezzi, Tracey Koenig, Evan Ruach, Robert Doty, Lisa Nannie, Angi Schalk, Kevin Thomas.

Nays: None

Motion Carried.

## **Recognition of Visitors**

### **Principal/Superintendent Report**

- A. **Bid to change lock** – did not get bid to discuss.
- B. **Joint October Board Meeting** – Mr. Blessman informed the School Board that October 24<sup>th</sup> is the Joint Board Meeting and discussed the agenda for this meeting with them. The board agreed that they all were going to try to make it to the meeting and that they will all go to different roundtable discussions to see if they could get any good information from this meeting to share with our other board members. Mr. Blessman stated that this meeting will discuss a different way of RIF of teachers.
- C. **IASB Report to Membership** – Mr. Blessman handed out the annual report to the school board members.
- D. **Important Dates** – Mr. Blessman informed the School Board that October 12<sup>th</sup> is picture day, October 13<sup>th</sup> is a Fire drill with the fire trucks and smokehouse, and October 17<sup>th</sup> through the 21<sup>st</sup> is the Book Fair in the Library.
- E. **Simplified Chart of Parliamentary Motions** – Mr. Blessman handed out a chart that has the simplified chart for parliamentary motions.
- F. **Tuition Waiver** – Mr. Blessman informed the School Board that Hollis Grade School's tuition fees are between \$2100 - \$2500 per year. Mr. Blessman informed the Board that the waiver is good for 5 years. Mr. Blessman stated that upon completing the waiver, the school must state what the school can offer more than most other schools.
- G. **3-D Technology** – Mr. Blessman informed the School Board that the software for 3-D technology is free and it is basically for math and science. Mr. Blessman stated that we would not have to purchase a computer but will need to purchase the glasses and a projector.
- H. **Support Staff Tuition reimbursement** – Mr. Blessman suggested to wait until next year to see where the school is at financially and the Board agreed.

- I. **Unsupervised Gym** – Mr. Blessman handed out a paper that detailed instances of damages that have occurred here at school that no one can explain. The School Board decided to table the discussion of unsupervised gym usage.
- J. **IXL Math** – Mr. Blessman informed the school board that there have been over 20,000 problems answered so far. Mr. Blessman stated that K-2 students are still having a little trouble logging into IXL Math.
- K. **October 7<sup>th</sup> county wide institute day** allowed our teachers to get certified in CPR. Mr. Blessman stated that Senate Bill 7 – education reform was not discussed.
- L. **Noncertified Staff pay** – Mr. Blessman informed the School Board that normally the raise is the same as the teachers.
- M. **Board/Strategic Goals** – President Thomas handed out a copy of the Strategic Goals that was discussed at the Special Board Meeting on October 5, 2011.
- N. **Job Descriptions** – Mr. Blessman handed out job descriptions for the Night and Day Custodian, Head Cook, Athletic Director and the Office Secretary.
- O. **Board Policy Manual** – Mr. Blessman informed that the School Board has had the draft copy of the new Board Policy Manual for a month now and was asking the school board if there were any corrections that needed to be made.

**Action Items**

- A. Motioned by Angi Schalk, 2<sup>nd</sup> by Lisa Nannie to hire Amy Ward as the Volleyball Coach.  
 Ayes: Steve Tiezzi, Angi Schalk, Evan Ruach, Robert Doty, Tracey Koenig, Lisa Nannie, Kevin Thomas.  
 Nays: None  
 Motion Carried.
- B. Motioned by Evan Ruach, 2<sup>nd</sup> by Tracey Koenig to approve a 2% raise for all of the non-certified staff members.  
 Ayes: Angi Schalk, Steve Tiezzi, Evan Ruach, Tracey Koenig, Robert Doty, Lisa Nannie, Kevin Thomas.  
 Nays: None  
 Motion Carried.
- C. Motioned by Tracey Koenig, 2<sup>nd</sup> by Robert Doty to approve the Job Descriptions with the amended statement – Any other duties assigned by the Administration.  
 Ayes: 7  
 Nays: None  
 Motion Carried.

D. Motioned by Robert Doty, 2<sup>nd</sup> by Lisa Nannie to approve the District Board Policy Manual.

Ayes: 7

Nays: None

Motion Carried.

E. Motioned by Robert Doty, 2<sup>nd</sup> by Evan Ruach to table to amended District RTI Plan because it is not ready yet.

Ayes: 7

Nays: None

Motion carried to table action.

F. Motioned by Steve Tiezzi, 2<sup>nd</sup> by Tracey Koenig to approve the Notification of Assignment Sheets for Faculty members.

Ayes: Steve Tiezzi, Evan Ruach, Robert Doty, Angi Schalk, Lisa Nannie, Tracey Koenig, Kevin Thomas.

Nays: None

Motion carried.

G. Motioned by Robert Doty, 2<sup>nd</sup> by Evan Ruach to approve the memorandum of understanding for the Salary Schedule correction.

Ayes: Angi Schalk, Tracey Koenig, Evan Ruach, Robert Doty, Lisa Nannie, Steve Tiezzi, Kevin Thomas.

Nays: None

Motion Carried.

H. Motioned by Robert Doty, 2<sup>nd</sup> by Lisa Nannie to approve Superintendent Contract with a 2% salary increase.

Ayes: Evan Ruach, Angi Schalk, Steve Tiezzi, Lisa Nannie, Tracey Koenig, Robert Doty, Kevin Thomas.

Nays: None

Motion Carried.

#### Committee Reports

**Transportation** – Mr. Blessman stated that he is trying to work with some community members and parents to construct a bus barn, with one bay so we can spray off the salt in the winter, off on the side of the building so there is more room for the teachers to park in front of the school so the south end doors would be more room for parents to park when picking up their child(ren).

Motioned by Angi Schalk, 2<sup>nd</sup> by Steve Tiezzi to go into executive session at 10:15pm.

Ayes: 7

Nays: None

Motion Carried.

Motioned by Steve Tiezzi, 2<sup>nd</sup> by Evan Ruach to return to regular session at 10:39 pm.

Ayes: 7

Nays: None

Motion Carried.

Motioned by Robert Doty, 2<sup>nd</sup> by Steve Tiezzi to adjourn meeting at 10:39 pm.

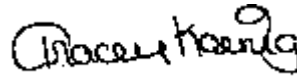
Ayes: 7

Nays: None

Motion Carried.



Kevin Thomas, President  
Riverview Board of Education



Tracey Koenig, Secretary  
Riverview Board of Education