

**Regular Board Minutes
December 8, 2009**

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

Pledge of Allegiance

Roll Call taken: Kevin Thomas, Ray Matheny, Todd Goforth, Steve Tiezzi, Traci Koenig, Steve Thomas
Lisa Nannie arrived at 6:35 p.m.

Others present: Joe Blessman, Dianne Maxheimer, Emily Dawson

Motioned by Kevin Thomas, 2nd by Steve Thomas to approve the Regular Meeting Minutes of November 3, 2009.

Ayes: 6

Nays: None

Abstain: Lisa Nannie

Motioned by Kevin Thomas, 2nd by Steve Thomas to approve the following items:

Approval of the Financial Report

Approval of the Monthly Bills

Approval to reimburse the Imprest Fund

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

Nays: None

Motion Carried.

Recognition of Visitors

Principal/Superintendent Report

A. Motioned by Steve Tiezzi, 2nd by Lisa Nannie to approve Orkin as our monthly pest control company.

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

Nays: None

Motion Carried.

B. Motioned by Tracey Koenig, 2nd by Kevin Thomas to approve the awning for the front door of the school.

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

Nays: None

Motion Carried.

C. Mr. Blessman informed the School Board that Mrs. Dawson received a \$1000.00 grant in science for robots that can be taken apart and rebuilt.

D. Mr. Blessman stated that we have one week left before the school can move forward for issuing the working cash bonds.

Action Items

A. Motioned by Tracey Koenig, 2nd by Lisa Nannie to approve the Tax Levy for the 2010-2011 school year.

B. Motioned by Tracey Koenig, 2nd by Kevin Thomas to approve Adams Septic to line the drains that go under the kitchen before they break.

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

Nays: None

Motion Carried.

Committee Reports

Transportation – Mr. Blessman discussed purchasing a new little bus since we just got our little bus back from getting fixed.

Curriculum – Mr. Blessman informed the school board about AM (Accelerated Math). He said that we currently have AR (Accelerated Reader) and everyone seems to like the program. Mr. Blessman explained that the program is fairly expensive to start but the yearly fee is reasonable.

Building – Emily Dawson informed the School Board that Cilco should be out to change the meter so the solar panels can start saving the school money.

Motioned by Steve Tiezzi, 2nd by Kevin Thomas to go into Executive Session at 8:09 p.m.

Ayes: 7

Nays: None

Motion Carried

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

Ayes: 7

Nays: None

Motion Carried

Motioned by Kevin Thomas, 2nd by Lisa Nannie to adjourn meeting at 9:02 p.m.

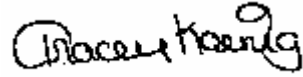
Ayes: 7

Nays: None

Motion carried.

A handwritten signature in black ink, appearing to read "Todd Goforth". The signature is stylized with a large, sweeping initial "T" and a long, horizontal stroke extending to the left.

Todd Goforth, President
Riverview Board of Education

A handwritten signature in black ink, appearing to read "Tracey Koenig". The signature is written in a cursive style with a large, circular initial "T" and a long, horizontal stroke extending to the right.

Tracey Koenig, Secretary
Riverview Board of Education