



River Valley Board of Education
RIVER VALLEY SCHOOL DISTRICT
15480 Three Oaks Road
Three Oaks, Michigan 49128
www.rivervalleyschools.org

Regular Meeting – RV Middle/High School Library
Monday, February 22, 2010 @ 7:00 p.m.

MEETING MINUTES

- 1.0 Call to Order
The meeting was called to order by President German at 7:00 p.m. Members present: President German, Vice President Ehlert, Trustee Knutel, Trustee Wagner, Trustee Pfauth and Secretary Farhat. Treasurer Petro was absent. Superintendent Robert Schroeder and Business Manager Cheryl Capiak were also present.
- 2.0 Pledge of Allegiance
The Pledge of Allegiance was led by President German.
- 3.0 Consider Approval of Agenda
Agenda Item 6.3 Michigan Community Child Watch was added and Mission and Vision Statements were moved from 11.1 to 10.5. Motion by Wagner, supported by Knutel, to approve the Agenda as amended. **Motion carried unanimously.**
- 4.0 Public Comment on Agenda
There was no comment on the Agenda.
- 5.0 Consider Approval of Regular Meeting Minutes of January 25, 2010 and Work Session Minutes of February 15, 2010
Motion by Pfauth, supported by Ehlert, to approve the Minutes as presented. **Motion carried unanimously.**
- 6.0 Superintendent's Report
 - 6.1 Student Board Representative Report
There was no Student Board Representative present at the meeting to provide a report.
 - 6.2 Athletic Department Report – Wrestling
Coach Alan Berget presented that 43 students are currently participating in wrestling, of which 25-30 are participating in matches, and the program is progressing well. Coach Berget also stated that he is wanting to participate in the Michigan Youth Wrestling Association and that his activities have been supported by a Pokagon Fund grant.
 - 6.3 Michigan Community Child Watch Presentation
Chris Siebenmark, director of the Michigan Masonic Child Identification Program, presented information regarding the cooperative effort that he is working on with the Michigan Community Child Watch and how it would be beneficial for the safety and security of the children within the District.
- 7.0 Board Committee Reports
There were no Board Committee reports presented.

8.0 Correspondence

The Board received a letter from Sue Kruck recognizing and praising the efforts of Athletic Director Neil Carter and a Thank You letter from Teacher Paula Donner's 2nd grade class.

9.0 Old Business

There was no old business brought before the Board.

10.0 New Business

10.1 Consider Approval of Accounts Payable for February 2010 and the Treasurer's Report for January 2010

Motion by Wagner, supported by Ehlert, to accept the Accounts Payable and Treasurer Reports as presented. **Motion carried unanimously.**

10.2 Consider 2009-2010 MSBO/MAPT Bus Purchasing Program Resolution

A resolution was read to the Board members regarding the participation in the MSBO/MAPT Bus Purchasing Program. Motion by Farhat, supported by Ehlert, to approve the resolution as presented. Roll Call: Pfauth – Aye, Farhat – Aye, Petro – Absent, Ehlert – Aye, German – Aye, Wagner – Aye and Knutel – Aye. **Resolution adopted unanimously (6-0).**

10.3 Consider Approval of a New Building Proposal Recommended by the Buildings & Grounds Committee

Motion by Knutel, supported by Farhat, to approve a new building proposal recommended by the Buildings and Grounds Citizens Committee that was presented at the February 15, 2010 Work Session. **Motion carried unanimously.**

10.4 Appoint Board Representative to Attend Preliminary Bond Conference in Lansing – April 14, 2010

President German appointed Secretary Farhat as the Board Representative to the Preliminary Bond Conference.

10.5 Mission and Vision Statements

The Mission and Vision Statements proposed by Trustee Wagner were discussed at the February 15, 2010 Work Session (and previously). Motion by Wagner, supported by Knutel, to approve the Mission and Vision Statements as presented. **Motion carried unanimously.**

11.0 Hearing of Persons Present

Trustee Wagner reminded Board members that March 15, 2010 was the deadline for The Pokagon Scholarship applications.

12.0 Closed Session for Contract Negotiations

Motion made by Trustee Wagner, supported by Farhat, to move into closed session at 7:28 P.M. to discuss upcoming contract negotiations. **Motion carried unanimously.**

13.0 Return to Open Session

Motion made by Farhat, supported by Wagner, to return to open session at 8:20 P.M. **Motion carried unanimously.**

14.0 Adjournment

Motion made by Wagner, supported by Ehlert, to adjourn at 8:20 P.M. **Motion carried unanimously.**