



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

Work Session – RV Middle/High School Library
Monday, June 14, 2010 @ 7:00 p.m.

MEETING MINUTES

- 1.0 Call to Order
Meeting was called to order by President German at 7:00 P.M. Members present: President German, Vice President Ehlert, Treasurer Petro, Trustee Knutel, Trustee Wagner, Trustee Pfauth and Secretary Farhat. 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 as Presented
Motion by Pfauth, supported by Ehlert, to approve the Agenda as presented. **Motion carried unanimously.**
- 4.0 Review Regular Meeting Minutes of May 24, 2010 and Special Meeting Minutes of June 3, 2010 (Open & Closed)
Both sets of meeting minutes were presented in the Board packet and will be brought before the Board for consideration at the June 21, 2010 Regular Board meeting.
- 5.0 Correspondence
There was no correspondence brought before the Board.
- 6.0 Buildings & Grounds
The Citizens Committee reviewed elementary student parent registered voter contact list and brochures as well as collected “Yes” cards. Their next meeting will be June 24, 2010 at 6:30 P.M.
- 7.0 Curriculum/Policy
There was no report for the Board as no meeting had been held.
- 8.0 Finance
 - 8.1 Consider Approval of Resolution for Adoption of 2010-2011 District Budget
The proposed budget was presented before this meeting and it will be considered at the June 21, 2010 Regular Board meeting.
 - 8.2 Review Accounts Payable for June 2010 and the Treasurer’s Report for May 2010
Business Manager Cheryl Capiak presented the Accounts Payable and Treasurer’s reports. The Board will consider approval of the reports at the June 21, 2010 Regular Board meeting.
 - 8.3 Review Fourth Quarterly Budget Update for FY 2010
Business Manager Capiak presented the updated budget with the changes in revenues and shared that there was a net gain revenues versus expenditures. Business Manager Capiak

reminded Board members that the final results won't be done until the year end audit is completed, but the overall picture remains positive.

- 8.4 Accept Donation
Superintendent Schroeder presented a donation from Barry Patejdl for \$500 for the Healthy Steps Program. This donation will be acted upon at the June 21, 2010 Regular Board meeting.

9.0 Personnel

- 9.1 Review Recommendation to Hire Middle School Football Coach
Superintendent Schroeder advised that he was presenting Richard Jasso to the Board as the candidate for the Middle School Football Coach position. Action on this will be taken on this at the June 21, 2010 Regular Board meeting.

10.0 Other

- 10.1 NAEP Selection
Superintendent Schroeder shared that River Valley 8th Graders will be participating in the National Assessment of Educational Progress assessment testing in 2011.

- 10.2 Review Request to Use Three Oaks Elementary Field
Superintendent Schroeder reviewed the request for use of the Three Oaks Elementary School property for a "Summer Fair" art event. Secretary Farhat requested that the District be added as an additional insured on the organization's liability policy in order to better protect the District.

11.0 Items for Discussion Only

- 11.1 Discuss Cooperative Agreement
Issues regarding the Cooperative Agreement with the Galien Township Schools were discussed. Superintendent Schroeder will be speaking with the Galien Township Schools superintendent about continuing with the agreement, which has been done for the last four years.

- 11.2 Junior Varsity Football
Superintendent Schroeder shared that 54 students are expressing an interest in playing football in the upcoming year. The Red Arrow Conference has created an 8-man JV football bracket and it is hoped that RV will have enough athletes to participate. Two JV coaches were budgeted for, so as long as there are students, we should be able to go forward.

- 11.3 Upcoming District Annual Education Report
Superintendent Schroeder advised that there were changes in the Annual Education Report, requiring changes in the staff education requirements and earlier reporting dates.

- 11.4 Superintendent Schroeder shared that he and Trustee Pfauth attended the first county-wide school board meeting in roughly 25 years. Issues discussed included the possibility of local districts having to share the unfunded costs for special needs children at the county level, the potential of sharing services between districts and the creation of a political lobbying block to make sure school needs are proactively communicated to legislators three to four times a year.

12.0 Adjournment

Moved by Knutel, support Ehlert, to adjourn 7:35 p.m. **Motion carried unanimously.**

William G. Farhat
Secretary, Board of Education