



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, June 21, 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, 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 as Presented
Motion by Farhat, supported by Knutel, to approve the Agenda as presented. **Motion carried unanimously.**
- 4.0 Public Comment on Agenda
There was no public comment on the agenda.
- 5.0 Recognition of Staff Retirements
Superintendent Schroeder presented Principal Garry Lange and Teachers Ray Schroeder, Judy Hanover, Carol Lee and Janine Schmidt before the Board of Education for recognition of their years of service to the District. A short bio was read for each and they were all congratulated on their retirement. Also recognized for their years of service, but not in attendance, were Support Staff Members Richard Brandley, Diane Kliemchen, Judy Naumann, Marilyn Jelinek and Judy Jackson.
- 6.0 Consider Approval of Regular Meeting Minutes of May 24, 2010, Special Meeting Minutes of June 3, 2010 (Open & Closed) and Work Session Minutes of June 14, 2010
Motion by Wagner, supported by Ehlert, to approve the minutes as presented. **Motion carried unanimously.**
- 7.0 Superintendent's Report
Superintendent Schroeder advised the Board that the eighth graders, that were part of the Washington, D.C. trip, were able to leave before the recent storms came into the area and were all okay. He also stated that interviews continue for open administrator, teaching and support staff positions in the District. There was a brief outline of several training opportunities that were being attended by teaching staff members and he also shared that negotiations continue with the members of the SEIU membership.
- 8.0 Board Committee Reports
There were no committee reports brought before the Board.
- 9.0 Correspondence
There was no correspondence brought before the Board.
- 10.0 Old Business
There was no old business brought before the Board for consideration.
- 11.0 New Business

- 11.1 Consider Approval of Resolution for Adoption of 2010-2011 District Budget
Motion by Wagner, supported by Ehlert, to adopt the resolution by a roll call vote. Roll Call Vote: Pfauth – AYE, Farhat – AYE, Ehlert – AYE, Wagner - AYE, Knutel – YES, German - AYE. **Resolution adopted unanimously (6-0).**
- 11.2 Consider Approval of Accounts Payable for June 2010 and the Treasurer’s Report for May 2010
Motion by Pfauth, supported by Farhat, to approve the reports as presented at the last Board Work Session. **Motion carried unanimously.**
- 11.3 Consider Approval of Fourth Quarterly Budget Update for FY 2010
Motion by Farhat, supported by Pfauth, to approve the budget update as presented at the last Board Work Session. **Motion carried unanimously.**
- 11.4 Accept Donation from Sawyer Garden Center
Motion by Wagner, supported by Ehlert, to accept the \$506.66 donation from the Sawyer Garden Center, with thanks. **Motion carried unanimously.**
- 11.5 Consider Recommendation to Hire Middle School Football Coach
Motion by Farhat, supported by Elhert, to approve the hiring of Richard Jasso as the Middle School Football Coach. **Motion carried unanimously.**
- 11.6 Consider Payroll Services Agreement with Berrien RESA for 2010-2011 School Year
Motion by Farhat, supported Pfauth, to approve the agreement as presented. **Motion carried unanimously.**
- 11.7 Consider Request from Thomas Blackman Regarding Land Use Pending Insurance
Motion by Farhat, supported by Knutel, to approve the request. **Motion carried unanimously.**
- 11.8 Consider Recommendation to Hire Junior Varsity Football Coach
Motion by Farhat, supported by Ehlert, to hire both Jeremy Kirkman and Richard Zeiger as JV Football Coaches. **Motion carried unanimously.**
- 12.0 Items for Discussion Only
There were no items brought up for discussion only.
- 13.0 Announcements
- 13.1 NCA Communication
Our District has received confirmation that it is fully accredited and the monitoring of improvement areas continue.
- 13.2 Bus Inspection
A surprise inspection of the District’s buses occurred on the last day of school. As in the past, 100% passed inspection. Transportation Supervisor Linda Weigel reported that Dave York did a good job with his ongoing maintenance and credited the drivers as well for their close monitoring and reporting of needs.
- 13.3 Storm Update
Superintendent Schroeder shared that during the recent power outage, Teri Brown, Linda Weigel, Gloria Vavra and her husband, and Bob Payne and his wife, collected frozen products from River Valley School District’s freezers and transported the goods to Gordon Food Services who volunteered to store the food until the power was restored. All, including GFS, were thanked for their important assistance.
- During the recent storm, the district’s router was damaged. The \$5,000 part will be covered by our insurance company.

One tree was hit by lightning on the property and there were several low hanging branches that had to be removed from the cross country course.

14.0 Hearing of Persons Present

Garry Lange shared that free lunches start July 5th at the Three Oaks Campus and that the summer reading program will start next week due to storm delays and last for 7 weeks. Mr. Lange also stated that the radio program, It's Elementary, will continue next school year and that Kelly Moore will fill his vacant position.

Secretary Farhat made a statement to the Board as this was his last meeting.

15.0 Adjournment

Motion by Wagner, supported by Knutel, to adjourn at 7:33 P.M. **Motion carried unanimously.**

William G. Farhat
Secretary, Board of Education