

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

Special Meeting – RV Middle/High School Performing Arts Center
Monday, August 1, 2011 @ 7:00 p.m.

Minutes

Members Present: J. C. German, Michael Ehlert, Victoria Pfauth, Ronald Petro, Blane Hillman, Fred Knutel, Vickie Wagner

Members Absent: None

Administrators Present: Superintendent William Kearney, Former Superintendent/Consultant Robert Schroeder, Business Manager Cheryl Capiak

1.0 Call to Order

The meeting was called to order at 7:00 p.m. by Board of Education President, J. C. German.

2.0 Pledge of Allegiance

President German led the audience in the Pledge of Allegiance.

3.0 Consider Approval of Agenda as Presented

Motion by Knutel, support by Hillman, to approve the agenda as presented. All ayes. Motion carried.

4.0 New Business

4.1 Conduct Disciplinary Hearing

4.1.1 Pursuant to the provisions of the Open Meetings Act, Transportation Supervisor Erik J. Nieman submitted a written request dated August 1, 2011 that the disciplinary hearing be held in closed session. Motion by Petro, supported by Knutel to go into closed session as requested by Mr. Nieman to conduct the Disciplinary Hearing at 7:04 p.m. by Roll Call vote. Hillman—aye; Pfauth—aye; Petro—aye; Ehlert—aye; German—aye; Wagner—aye; Knutel—aye. All ayes. Motion carried.

4.1.2 Motion by Wagner, supported by Petro, to return to open session at 7:39 p.m. by Roll Call vote. Hillman—aye; Pfauth—aye; Petro—aye; Ehlert—aye; German—aye; Wagner—aye; Knutel—aye. All ayes. Motion carried.

4.1.3 Motion by Petro, supported by Hillman, to accept the recommendation of Superintendent Kearney as provided in his memorandum of July 22, 2011 to the board of education to terminate the employment of the Transportation Supervisor effective immediately by Roll Call vote. Hillman—aye; Pfauth—aye; Petro—aye; Ehlert—aye; German—aye; Wagner—aye; Knutel—aye. All ayes. Motion carried.

5.0 Other

There was no other business. No public comment was offered.

6.0 Adjournment

Motion by Knutel, supported by Petro, to adjourn the meeting at 7:41 p.m. All ayes. Motion carried.

Next Meeting: August 22, 2011

Respectfully submitted,

Victoria A. Pfauth, Secretary
River Valley Board of Education