

River Valley Board of Education
River Valley School District
15480 Three Oaks Road, Three Oaks, Michigan 49128
www.RiverValleySchools.org

Work Session Meeting: 7:30 p.m. Monday, June 9, 2008
River Valley Middle/High School Library

1.0 Call to Order: President Farhat called the meeting to order at 7:30 p.m.

Members Present: William Farhat, Steve Graziano, Fred Knutel, Ronald Petro, Michael Ehlert, J.C. German.

Members Absent: Vickie Wagner.

Superintendent Robert Schroeder and Finance Coordinator Cheryl Capiak were in attendance.

2.0 Pledge of Allegiance: President Farhat led the Pledge of Allegiance.

2.1: Appoint Acting Secretary: President Farhat appointed J.C. German as Acting Secretary.

3.0 Consider Approval of Agenda as Presented: Moved by Knutel, supported by Petro, to approve the agenda as presented. All Ayes. Motion carried.

4.0 Review Work Session Minutes of May 19, 2008 and Regular Meeting Minutes of May 27, 2008: No action taken.

5.0 Buildings & Grounds: President Farhat recognized German, Chair of the Buildings and Grounds Committee. German led a discussion for a Community Work Day. Tentative plans for July 26th and 27th Community Work Day were discussed; German suggested that the Buildings and Grounds Supervisor Robert Payne be invited to the next Buildings & Grounds Committee Meeting to develop a plan of action. The date for the Community Work Day will be voted on at the next regular Board meeting scheduled for June 23rd.

German led a discussion on the Marking Brochure to be developed for the pending Bond Millage. All Board members present were agreeable to get the brochure printed; this will be done at no cost to the district.

6.0 Finance:

6.1 Consider Approval of Resolution for Adoption of 2008-2009 District Budget. Moved by Petro, supported by Ehlert, to adopt the

resolution. Roll Call Vote: Farhat, Aye; Ehlert, Aye; Petro, Aye; Graziano, Aye; Knutel, Aye; German, Aye (All Ayes). The resolution was declared adopted.

6.2 Review Fourth Quarterly Budget Update for FY 2008.

6.3 Review Recommendation on Bread Bid for 2008-2009.

6.4 Review Recommendation for Milk Bid for 2008-2009: Moved by Graziano, supported by Petro, to accept the Milk Bid for 2008-2009. All Ayes. Motion carried.

6.5 Review Recommendation on Breakfast Meal Prices for 2008-2009.

6.6 Review Recommendation on Lunch Meal Prices for 2008-2009. We are raising milk prices and ala-cart prices only at this time.

6.7 Consider Approval of RVEA Contract. The salary portion was recently agreed upon. Moved by Petro, supported by Knutel, to approve the RVEA Contract. All Ayes. Motion carried.

6.8 Consider Resolution for Additional Reduction in Support Personnel.

This is due to declining enrollment and use of a new computer system. Moved by Knutel, supported by Petro, to adopt the resolution and layoff Marlene Stamenkovich, M/HS Cook. Roll Call Vote: Farhat, Aye; Ehlert, Aye; Petro, Aye; Graziano, Aye; Knutel, Aye; German, Aye (All Ayes). The resolution was declared adopted.

6.9 Consider Resolution for Recall of Teacher Personnel. The recall includes Travis Dafoe, Social Studies; Kim Schmaltz, Sixth Grade; Joy Savenas, Title I; Joy Ackerman, ½ time Preschool; Karen Goodenough, Kindergarten; Andrea Gaul, ½ time Special Education; and Chris Martin, First Grade. Moved by Knutel, supported by Ehlert, to adopt the resolution. Roll Call Vote: Farhat, Aye; Ehlert, Aye; Petro, Aye; Graziano, Aye; Knutel, Aye; German, Aye (All Ayes). The resolution was declared adopted.

7.0 Personnel:

7.1 Review Recommendation to Hire Girls' Varsity Basketball Coach.

Moved by Graziano, supported by Knutel, to hire Zac Robertson as Girls' Varsity Basketball Coach. All Ayes. Motion carried.

7.2 Consider Recommendation to Appoint Mr. Warner as Middle/High School Principal.

Moved by Graziano, supported by Knutel, to appoint Mr. Warner as Middle/High School Principal. All Ayes. Motion carried.

8.0 Other:

8.1 Review Resolution for 2008-2009 MHSAA Membership. This is required for us to compete in Tournaments.

8.2 Review NEOLA Policy Update. Contact Mr. Graziano if any information is needed. We will need to approve at the next meeting.

9.0 Items for Discussion Only:

9.1 Set Meeting Date for Organizational Meeting. Meeting was tentatively set for July 21, 2008 at 7:30 p.m.

9.2 Discuss Board of Education Meeting Schedule for 2008-2009.

9.3 Discuss Retirement Recognition. Board agreed to recognize those staff members who have retired this year as well as last year, the recognition will be held at the next Regular School Board Meeting on June 23, 2008.

Ten Minute Recess before Going into Closed Session:

10.0 Motion to Go Into Closed Session to Discuss Negotiations: Moved by Petro, supported by Knutel, to go into closed session to Discuss Negotiations (All Ayes). Motion carried. Closed Session began at 8:10 p.m.

10.1 Custodians & Bus Drivers:

10.2 Administration:

10.3 Support Staff:

11.0 Motion to Return to Open Session: Moved by Petro, supported by Graziano, to return to Open Session (All Ayes). Motion carried. Open Session resumed at 8:35 p.m.

11.1 Motion to Approve 3% Salary Increases and Contracts as Presented:

Moved by Petro, supported by Graziano, that we approve the 3% Salary Increases and Contracts as submitted. (All Ayes). Motion Carried.

12.0 Adjournment: Moved by German, supported Knutel, to adjourn at 8:38 p.m. (All Ayes). Motion Carried.

Respectfully submitted,

JC German,
Board Trustee,
Acting Secretary