

## **Minutes of School Board Meeting – December 17, 2012**

Mr. Walker called the meeting of the Riverview School Board of Education to order at 7 PM. Attending in addition to Mr. Walker were Mr. Willkomm, Mr. Brenner, Mr. Van Kampen, Mr. Gendron, and Mrs. Zackery. Mrs. Vozel was absent.

The minutes from the November 26, 2012 Board meeting were approved on a Mr. Van Kampen/Mr. Walker motion. Ayes – 4.

The financial report/vouchers were approved on a Mr. Van Kampen/Mr. Brenner motion. Ayes – 4.

The Riverview School Wellness Program, as presented and discussed, was approved on a Mr. Walker/Mr. Willkomm motion. Ayes – 4.

Gary Otte, CPA from Chamberlain & Henningfield, presented and discussed the completed 2011-12 financial audit. No action was necessary regarding this agenda item.

Mrs. Zackery, along with Julie Strasser, Jenn Petruska, and Colleen Galich, presented highlights from and new strategies gained by attending the SLATE Technology Conference earlier in this month of December.

Mr. Gendron presented details from the October Joint School Board Committee Meeting.

Harassment Policy #113 was approved as presented on a Mr. Walker/Mr. Van Kampen motion. Ayes – 4.

On a Mr. Walker/Mr. Willkomm motion, the Indoor Environmental Quality Management Plan Policy #735 was approved as presented. Ayes – 4.

The date for the next regular Board meeting was set for January 28, 2013 at 7 PM.

The meeting was adjourned at 8:55 PM on a Mr. Walker/Mr. Brenner motion. Ayes – 4.

Respectfully submitted,

Susan Schilz  
Administrative Assistant