# Riverdale Board of Education Regular Meeting Agenda Monday, January 23, 2023 7:00 p.m. High School Library

The meeting is open to the public, and the public may view the meeting at: https://www.youtube.com/channel/UC1MhIU-T9lg1WpyyrDNPHGg/videos

### I. Call to Order/Roll Call

### II. Public Participation

At this time, members of the public may request to speak to any agenda item. If the comments are not about agenda items, they may be placed last on the agenda. Generally, new items will be referred to the appropriate Board Committee or Administration, and placed on the next agenda for action. Comments to the Board of Education may be submitted via email to: <a href="https://linear.com/linear.c

#### III. Informational Items

- A. Principal Reports
- B. FOIA Request
- C. E-Rate Update
- D. Robotics Demonstration

## IV. Consent Agenda (approve as presented)

- A. Open/Closed Session Minutes 12/19/2022
- B. Financial Reports
- C. Permission to begin preparation of FY24 Budget
- D. Permission to pay bills in July and August prior to 2023-24 Budget approval
- E. Gorenz and Associates as Independent Auditors for Fiscal Year 2022-23
- F. Personnel 1-6

## V. Action Items (approve as presented)

- A. Motion to approve second reading of PRESS Policy Updates.
- B. Approve Fineline Construction to complete ceiling grid and lights in the Middle School hallways.
- C. Motion to approve Kindergarten addition and  $3^{rd} 5^{th}$  grade renovation plan to go out for bid.
- D. Motion to move to closed session to discuss the appointment, employment, compensation, discipline, performance, and dismissal of specific employees of the public body.
- E. Motion to return to open session.

- F. Personnel (Approve as presented under Consent Agenda, pending all requirements are met.)
  - 1. Rianne Howard, approve resignation as Non-Certified Registered Nurse, 1/27/2023.
  - 2. Keaton Jurevitz, approve resignation as part-time Asst. Football Coach and to continue as Volunteer, 2023-24.
  - 3. Justin Zigler, approve transfer from Middle School to High School Physical Education Teacher, 2023-24.
  - 4. Abbie Brasmer, approve transfer from Middle/High School to High School Special Education Teacher, 2023-24.
  - 5. Haley Bugos, approve as Weight Room Supervisor (March-May PM), 2022-23.
  - 6. Travis Smith, approve as Middle School Wrestling Volunteer, 2022-23.

(Not approved on Consent Agenda)

Motion to approve a multi-year contract for Elementary Principal Mark Lofgren.

## VI. Adjourn