

**Riverdale Board of Education
Rock Island County
Regular Meeting Minutes
Monday, January 23, 2023**

The Board of Education of Riverdale C.U.S.D. #100 met in the High School Library,
9622 256th Street North, Port Byron, Illinois, for a Regular Meeting.

Call to Order

Vice President Jackson called the meeting to order at 7:00 p.m.

Roll Call

Present: Scott Beeler, Wendy Kelley, Kevin Mahraun, Amber Sensabaugh, Vice President Todd Jackson; Absent: Jim Toppert, President Tim Baldwin

Public Participation

Community Member Larry Chapman, shared his support for Agenda items.

Principal Reports

Principal Reports are attached.

FOIA Requests

UnionBids.com requested bid results, tabulations or award for the high school window replacement project.

E-Rate Update

Technology Director Jason Dennhardt, said that E-Rate is part of USAC under the FCC, making communications affordable for schools. He discussed how to apply for grants, bidding process, and how to get reimbursement.

Robotics Demonstration

The Robotic Rams Team shared information and thanked the school for allowing them to have the class. Team members Jase Ball, Campbell Brock, Sam Butterfield, Nick Gray, Tyler Lockaby, Leyton Nelson, Ava Phelps, Gabe Sallows and Parker Wendl put on a robotics demonstration for Board Members and others attending the meeting. Team members Tyler Bull-Welch and Logan Ogden were not able to attend.

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

Motion (Mahraun), Second (Sensabaugh) – Roll Call: All Ayes, Motion carried

Policy Updates

Motion to approve second reading of PRESS Policy Updates.

Motion (Beeler), Second (Kelley) – Roll Call: All Ayes, Motion carried

Construction

Approve Fineline Construction to complete ceiling grid and lights in the Middle School hallways at a cost of \$32,450.

Motion (Sensabaugh), Second (Mahraun) – Roll Call: All Ayes, Motion carried

Renovation

Motion to approve Kindergarten addition and 3rd – 5th grade renovation plan to go out for bid.

Motion (Beeler), Second (Kelley) – Roll Call: All Ayes, Motion carried

Closed Session

Motion to move to closed session to discuss the appointment, employment, compensation, discipline, performance, and dismissal of specific employees of the public body at 8:14 p.m.

Motion (Sensabaugh), Second (Mahraun) – Roll Call: All Ayes, Motion carried

Open Session

Motion to return to open session at 8:45 p.m.

Motion (Kelley), Second (Sensabaugh) – Roll Call: All Ayes, Motion carried

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.

Motion (Mahraun), Second (Kelley) – Roll Call: All Ayes, Motion carried

Adjourn

Motion to Adjourn the meeting at 8:46 p.m.

Motion (Beeler), Second (Sensabaugh) – Roll Call: All Ayes, Motion carried