Riverdale Board of Education Rock Island County Regular Meeting Minutes Monday, December 18, 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

President Baldwin called the meeting to order at 7:04 p.m.

Roll Call

Present: Scott Beeler, Blake Enloe, Wendy Kelley, Kevin Mahraun, Amber Sensabaugh, Vice President Todd Jackson, President Tim Baldwin

Public Participation

There was no public participation.

Student Ambassadors

William Cox said he was excited that finals are over and is looking forward to the winter break.

Principal Reports

Principal Report are attached.

Bonds

Steve Mahr from Stifel-Nicolaus, shared information on the working cash bonds. The buyer is Worth Township in Cook County at 5.65% interest.

Bus Route

Superintendent Temple discussed the addition of a new bus route for the 2024-25 school year as buses are filling up to capacity. Discussions to see if bus drivers support it will happen and we would need to lease another bus. We are looking at a starting time of 8:00 a.m. - 3:00 p.m.

FOIA Requests

There were no FOIA requests.

Consent Agenda (approve as presented)

- A. Open/Closed Session Minutes 11/27/2023
- B. Financial Reports
- C. Therapy Dog Policy 2nd Read
- D. PRESS Plus Policy Update 2nd Read
- E. 10-year Health/Life Safety Survey Report
- F. Personnel 1-4

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

Tax Levy

Motion to approve the 2023 Tax Levy.

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

Bond Resolution

Motion to approve the Resolution providing for the issue of approximately \$3,000,000 Taxable General Obligation School Bonds, Series 2024, of Community Unit School District Number 100, Rock Island County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

Bleachers

Motion to approve the purchase and installation of new high school bleachers for a total of \$319,500.

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

Turf Management

Motion to approve a turf management plan for the 2024-25 school year to include Rivers Edge Lawn and Landscape for \$100 per mowing, and the offer from Tailored Turf to provide free labor if we purchase materials needed to do overseeding, broadleaf applications, and fertilizer. *Motion (Mahraun), Second (Sensabaugh) – 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 7:38 p.m. *Motion (Kelley), Second (Mahraun) – Roll Call: All Ayes, Motion carried*

Open Session

Motion to return to open session at 7:45 p.m. Motion (Mahraun), Second (Enloe) – Roll Call: All Ayes, Motion carried

Personnel (Approve as presented under Consent Agenda, pending all requirements are met.)

- 1. Megan Weathers, approve resignation as bus monitor, 12/19/23.
- 2. Melissa Bothell, approve on probationary status as high school cook, 11/13/23.
- 3. Brandon Wainwright, approve as middle school wrestling volunteer, 2023-24.
- 4. Nick Lange, approve as middle school wrestling volunteer, 2023-24.

Adjourn

Motion to adjourn the meeting at 7:46 p.m. Motion (Mahraun), Second (Kelley) – Roll Call: All Ayes, Motion carried