

**Riverdale C.U.S.D. #100**  
**Rock Island County**  
**Regular Board Meeting Minutes**  
**Monday, May 22, 2017**

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

**Call to Order**

President Brian Plumb called the meeting to order at 7:35 p.m.

**Roll Call**

Present: Tim Baldwin, Todd Jackson, Rick Kessler, Jim Toppert, Tom Walston, Vice President Todd Caves, President Brian Plumb

**Public Participation**

Community Member Larry Chapman, said that it would be fair for all parents to pay registration fees because not all of them have property in our district. Mr. Chapman added that technology is vital, and he doesn't think the increase would hurt anyone.

**Recognition of Retirees**

Superintendent Jacobs and President Plumb presented the 2016-17 retirees with a plaque thanking them for their years of service.

- Debra Slothower, Jr. High Social Studies, 6<sup>th</sup> Grade, Gifted Program, 4<sup>th</sup>/5<sup>th</sup> Grades Split Class, and currently 4<sup>th</sup> Grade Teacher, 33 years
  - Sandy Gilliland, Elementary Special Education Teacher, 30 years
  - Herb Anderson, Elementary Evening Custodian, 11 years
- Carol Fisher, Special Education Paraprofessional, 11 years, and Renae Peterson, Middle School Secretary, 17 years, were not able to attend.

**Principal Reports**

Reports are attached.

**IASB Joint Annual Conference**

Superintendent Jacobs reminded Board Members that the IASB Joint Annual Conference will be held November 17-19, 2017, and to let us know if they wish to attend.

**Committee of the Whole Meeting**

Superintendent Jacobs asked for a meeting date to conduct a Committee of the Whole meeting. The date has been set for May 31, 2017, at 5:30 p.m., in the Administrative Office.

**FOIA**

Superintendent Jacobs said we received one FOIA request from the Illinois Retired Teachers Association, requesting email addresses for all district/organizational employees, and also names of retiring educators.

**Consent Agenda**

Motion to approve the following as presented:

- Open/Closed Session Minutes, 4/24/17
- Accounts Payable/Financial Reports/Interfund Loans
- Property Casualty/Workers' Compensation Renewal with Prairie State Cooperative
- 2017-18 Bakery/Dairy Bids

- . Group Health Insurance Renewal
- . Board Policy Updates
- . Personnel, 1-5

*Motion (Jackson), Second (Baldwin) - Roll Call: All Ayes, Motion carried.*

### **Tentative Amended Budget**

Motion to approve the 2016-17 Tentative Amended budget, and make it available for public review as required by law.

*Motion (Kessler), Second (Baldwin) - Roll Call: All Ayes, Motion carried.*

### **Into Closed Session**

Motion to go into closed session to discuss the appointment, employment, compensation, discipline, performance, dismissal of specific employees of the public body, Superintendent evaluation, and contract negotiations, at 8:07 p.m.

*Motion (Toppert), Second (Kessler) - Roll Call: All Ayes, Motion carried.*

### **Out of Closed Session**

Motion to come out of closed session at 9:48 p.m.

*Motion (Kessler), Second (Baldwin) - Roll Call: All Ayes, Motion carried.*

### **Custodial Services**

No action was taken.

### **Registration Increase**

Motion to approve a \$50 technology fee for students entering 5<sup>th</sup>-8<sup>th</sup> grade commencing the 2017-18 school year.

*Motion (Baldwin), Second (Walston) - Roll Call: All Ayes, Motion carried.*

### **Chromebook Lease**

Motion to approve the lease of 400 Chromebooks.

*Motion (Kessler), Second (Toppert) - Roll Call: All Ayes, Motion carried.*

### **Cafeteria Pay and Benefits**

Motion to approve the pay and benefit terms for cafeteria employees.

*Motion (Kessler), Second (Walston) - Roll Call: All Ayes, Motion carried.*

### **Personnel**

Motion to approve Personnel as presented (*For approval under Consent Agenda, effective immediately or as listed, pending all requirements are met.*):

- . Robert Simmons, resignation as Bus Driver, 5/5/17
- . Herbert Anderson, retirement as Elementary Evening Custodian, 6/30/17
- . Emily Daley, hire as Elementary Special Education Teacher
- . Michael Tessendorf, hire as Varsity Asst. Soccer Coach
- . Mallory Gibson, as Weight Room Volunteer

### **Adjourn**

Motion to adjourn the meeting at 10:08 p.m.

*Motion (Toppert), Second (Kessler) - Roll Call: All Ayes, Motion carried.*