

**Riverdale C.U.S.D. #100**  
**Rock Island County**  
**Regular Board Meeting Minutes**  
**Monday, October 23, 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 Plumb called the meeting to order at 7:00 p.m.

**Roll Call**

Present: Tim Baldwin, Todd Jackson, Rick Kessler, Tom Walston, President Brian Plumb

Absent: Jim Toppert, Vice President Todd Caves

**Public Participation**

Community Member Larry Chapman, asked Superintendent Jacobs to share information he gathered regarding STEM research across the country with the Board of Education.

**Principal Reports**

Reports are attached.

**Facility Projects**

Superintendent Jacobs reviewed a list of potential projects discussed at the Committee of The Whole Meeting, held October 10, 2017.

Superintendent Jacobs said that replacing the middle school roof remains a top priority, and we will need to approve a Health/Life Safety amendment. As funds allow, other projects include sensible and more affordable air conditioning at the high school, a permanent surface on the gravel parking lot between the elementary and high school, replacing toilets and drinking fountains starting in the elementary, and to remodel science labs in the high school. The main consideration is to do maintenance projects that are necessary and have been deferred, hoping to provide comfort and a better learning environment at the high school.

Superintendent Jacobs said we received our first CSFT distribution in the amount of \$49,200, and that we should receive it each month from now on.

Superintendent Jacobs hopes that the community, faculty, and staff, will continue to develop a list of future projects.

**FOIA**

Superintendent Jacobs said we received a FOIA request from Kirk Allen, representing American Watchdogs, Inc., Research Project, asking for the Superintendent's salary, employment contract, minutes approving the contract, and a copy of all debt held by school district, including payment structures.

**Auditor Report**

Gorenz and Associates Auditor Tom Peffer, gave a clean opinion, resulting in financial recognition status. Mr. Peffer said that we have a realistic budget, and do a very good job here, with very few adjustments, keeping their time and fees down.

**Consent Agenda**

Motion to approve the following as presented:

- Open/Closed Session Minutes, 9/13/17, 9/25/17
- Accounts Payable/Financial Reports
- Move Truth-in-Taxation and Regular December Meetings, 12/18/17
- Personnel, 1-10

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

**Health/Life Safety Amendment**

Motion to approve a Health/Life Safety Amendment to replace the existing Middle School roof.

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

**Club**

Motion to approve a Genders and Sexualities Alliance Club at Riverdale High School.

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

**Into Closed Session**

There was no closed session.

**Personnel**

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

- Brandon Roberts, resignation as 8<sup>th</sup> Grade Boys' Basketball Coach.
- Audrey Mitton, resignation as Bus Aide, and continue on sub status.
- Randi Huntley, hire as Bus Aide, 9/27/17.
- Amber Peterson, permanent status as Accounts Payable/Payroll Clerk, 10/10/17.
- Jeffery Heintz, permanent status as Bus Driver, 10/19/17.
- Deniese Womack, permanent Status as Bus Aide, 10/19/17.
- Dana Coers, permanent status as High School Individual/Classroom Special Education Paraprofessional, 10/24/17.
- Gerad Hall, resignation as 7<sup>th</sup> Grade Boys' Basketball Coach, and hire as 8<sup>th</sup> Grade Boys' Basketball Coach.
- Richard Seibert, hire as 7<sup>th</sup> Grade Boys' Basketball Coach.
- Jay Burggraf, approve as Bass Fishing Volunteer.

**Adjourn**

Motion to adjourn the meeting at 8:01 p.m.

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