

Riverdale C.U.S.D. #100
Rock Island County
Regular Board Meeting Minutes
Monday, December 18, 2017

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 Plumb called the meeting to order at 7:05 p.m.

Roll Call

Present: Tim Baldwin, Todd Jackson, Vice President Todd Caves, President Brian Plumb

Absent: Rick Kessler, Jim Toppert, Tom Walston

Public Participation

There was no public participation.

Principal Reports

Reports are attached.

FFA Greenhouse

FFA will apply for this matching grant through the Illinois Ag Program which requires a 50% match. Final approval is dependent on receipt of the Grant. Approximate total cost is \$20,000.

FOIA

There were no FOIA requests.

Consent Agenda

Motion to approve the following as presented:

- Open Session Minutes, 11/27/17
- Accounts Payable, Financial Reports, Interfund Loans
- Personnel, 1-3

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

Tax Levy

Motion to approve the 2017 Tax Levy as presented.

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

Bus Lease

Motion to approve the lease of 3 Blue Bird School Buses from Central States Bus Sales, to replace those with expiring leases for 2018-19, and a second Activity bus as presented.

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

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.):*

- Chalyn Fornero-Green, resignation as Literacy Coach, 12/12/17.
- Amber Urek, hire as Literacy Coach, 12/18/17.
- Randi Huntley, permanent status as Bus Aide, 12/5/17.

Adjourn

Motion to adjourn the meeting at 7:54 p.m.

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