

**Riverdale C.U.S.D. #100  
Rock Island County  
Regular Board Meeting Minutes  
Monday, January 22, 2018**

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 7:05 p.m.

**Roll Call**

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

**Public Participation**

There was no public participation.

**Illinois State Scholars**

Illinois State Scholars were introduced and presented with a Whitey's gift card: Tyler Bussert, Hannah Butler, Chase Edwards, Lauren Graham, Joshua Hofmann, Grace Jennings, Kaylee Payne, Darcie Pilon, John Searl, Kyle Todd.

**Principal Reports**

Reports are attached.

**Strada Communications**

Superintendent Jacobs told Board members that Scott Searl had planned to be at the meeting, but could not attend. Superintendent Jacobs reviewed information with School Board members, saying that Strada, a local company, plans to submit a bid per our requests, form 471, looking for 500 Mbps to 2 Gbps of lit (hooked up and alive) fiber.

**Project Updates**

Superintendent Jacobs said that the design phase of the three major projects discussed this summer is complete, and that we are going out for bids this week. Pre-bid meetings are next Tuesday, and staggered bid openings are February 13, 2018, for all three projects. Superintendent Jacobs is hopeful to receive competitive bids to complete all three projects: Middle School re-roofing, High School HVAC with new air handlers and roof top units, and permanently surfacing the gravel parking lot between the Elementary and High School. Our Architect has sent out bid packets, and the County Engineer has approved the plans. Notices to Bid will be in The Dispatch on January 24, 2018.

**FOIA Requests**

There were no FOIA requests.

**Consent Agenda**

Motion to approve the following (*as presented*):

- Open Session Minutes, 12/18/17
- Accounts Payable, Financial Reports, Interfund Loans

- Gorenz and Associates as Independent Auditors, 2017-18 Fiscal Year
- Personnel, 1-2

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

### **Closed Session**

Motion to go into 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 (Jackson), Second (Kessler) - Roll Call: All Ayes, Motion carried*

### **Out of Closed Session**

Motion to come out of closed session at 8:02 p.m.

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

### **Personnel**

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

- Richard Guinn, retirement as Maintenance Assistant, 8/17/18
- Torry Leffel, hire as Assistant Baseball Coach.

### **Adjourn**

Motion to adjourn the meeting at 8:02 p.m.

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