

Riverdale C.U.S.D. #100
Rock Island County
Regular Board Meeting Minutes
Monday, February 26, 2018

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 7:00 p.m.

Roll Call

Present: Tim Baldwin, Todd Jackson, Rick Kessler, Tom Walston, Vice President Todd Caves, President Brian Plumb, Jim Toppert arrived at 7:02 p.m.

Public Participation

Century Electric and Solar, from Eldridge, IA, discussed saving money through renewal energy credits and energy with solar.

Principal Reports

Reports are attached.

FBG Green Certification

Superintendent Jacobs presented green certification certificates for all three school buildings. An external audit by a third party was performed, and FBG demonstrated to be using green cleaning products and equipment that improves indoor air quality.

Blackhawk Division Meeting

Superintendent Jacobs reminded Board Members of the IASB Blackhawk Division Meeting to be held March 29, 2018, at East Moline SD 37.

March Board Meeting

Superintendent Jacobs reminded Board Members that the March meeting has been scheduled for 3/19/18.

FOIA Requests

There were three FOIA requests:

1. Illinois Retired Teachers Association requested information on Teachers and Administrators retiring in 2018. There are no retirees at this time.
2. The Dispatch requested information for lead testing required to take before 12/31/17. Sent complete report, informed we have replaced bubblers (spout) at the elementary. Lead testing is performed annually because we have our own plant. No remedies required. The State is trying to establish a baseline on how much lead is in schools across the Nation.
3. Jim Tyrrell, on behalf of LocalLabs, publisher of Prairie State Wire, requested copies of current collective bargaining agreements, and data for those employees including first/middle/last name, department, job title, organized labor collective bargaining unit name, school name, and salary.

Consent Agenda

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

- Open/Closed Session Minutes, 1/22/18
- Accounts Payable, Financial Reports, Interfund Loans

- 2018-19 School Calendar
- Personnel, 1-5

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

Bids

Motion to approve the bid from Ryan & Associates with Alternate Bid 1 as presented for HVAC mechanical replacements at the High School.

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

Motion to approve the bid from Valley Construction with Alternate Bid 1 as presented for asphalt on the gravel parking lot between the Elementary and High School.

Motion (Kessler), Second (Walston) - Roll Call: Ayes (Baldwin, Caves, Kessler, Plumb, Toppert, Walston), Nays (Jackson), Abstain (None), Absent (None), Motion carried

Motion to approve the base bid from Economy Roofing as presented for re-roofing the Middle School.

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

Destiny Library Manager

Motion to purchase Destiny Library Manager from Follett School Solutions Inc., for the 2018-19 school year.

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

Closed Session

Motion to go into closed session to discuss the appointment, employment, compensation, discipline, performance, dismissal of specific employees of the public body, contract negotiations, and to review closed session minutes at 8:30 p.m.

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

Out of Closed Session

Motion to come out of closed session at 9:24 p.m.

Motion (Baldwin), Second (Kessler) - 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.):*

- Emilee Meyers, resignation as High School Family and Consumer Science Teacher, end of 2017-18 school year.
- Deniese Womack, resignation as Bus Aide, 3/1/18.
- Gina Glassford, approve as Speech/Language Pathologist, 2018-19 school year.
- Amy Mitton, resignation as Middle School Girls' Track Coach.
- Kara Kulp, approve as Middle School Girls' Track Coach.

Closed Session Minutes

Motion for closed session minutes from 8/28/17 and 9/25/17 to remain closed.

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

Adjourn

Motion to adjourn the meeting at 9:25 p.m.

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