

Riverdale C.U.S.D. #100
Rock Island County
Regular Board Meeting Minutes
Monday, August 27, 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, Rick Kessler, Jim Toppert, President Brian Plumb; Absent: Todd Jackson, Tom Walston, Vice President Todd Caves

Public Participation

There was no public participation.

Principal Reports

Principal reports are attached.

District Enrollment

Superintendent Jacobs discussed District enrollment showing an increase of 17 students, despite a low number in Kindergarten.

Summer Projects Update

Superintendent Jacobs reviewed summer projects:

- . The Middle School roof is 100% complete.
- . The High School HVAC project is 99% done. Control system training starts this week.
- . The Elementary/High School parking lot asphalt project is still in process. They were out today backfilling, and getting ready to do some seeding. Three speed bumps need to be added. There is some ponding that needs addressed.
- . The High School sidewalk turned out great. Maintenance Director Bill Mathias, will be backfilling the edges.
- . Fiber has been installed in all three schools. They were splicing today in the Administrative Office. We should be lit up by one gig of fiber the end of this week.
- . Five light poles are being added on the new parking lot at a cost of \$2.50 per month. Scott Searl has offered to bore wire/conduit under parking lot.

Committee of the Whole Meeting

Superintendent Jacobs conversed future projects using CSFT funds, and will set up a date to meet with the Board of Education to discuss them.

FOIA Requests

There were no FOIA requests.

Consent Agenda

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

- A. Open/Closed Session Minutes, 6/25/18, 7/12/18
- B. Accounts Payable, Financial Reports
- C. Second Reading for Board Policies 6:135 and 7:50
- D. Personnel 1-10

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

Tentative Budget

Motion to approve the 2018-19 Tentative Budget, and make it available for public review as required by law.

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

District Car

Motion to approve the purchase of a 2018 Fusion car.

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

Closed Session

There was no closed session.

Personnel

(For approval under Consent Agenda, pending all requirements are met.):

1. Dawn Simmons, resignation as Middle School Special Education Paraprofessional, 7/31/18.
2. Kara Kulp, resignation as Middle School Library Paraprofessional, 8/7/18.
3. Beverly Green, resignation as Middle School Classroom Paraprofessional, 8/31/18.
4. Gerad Hall, verbal resignation as 8th Grade Girls' Basketball Coach, 2018-19.
5. Torry Leffel, resignation as Varsity Asst. Baseball Coach, 2018-19.
6. Michelle Miller, hire as Middle School Library Paraprofessional, 8/15/18.
7. Linda Kohout, hire as Elementary School Library Paraprofessional, on probationary status, 8/20/18.
8. Nancy McAlexander, hire as Bus Driver, on probationary status, 8/15/18.
9. Joclyn Pierce, hire as 8th Grade Girls' Basketball Coach, 2018-19.
10. Nathan Tackett, approve as Cross Country Volunteer for his daughter, Lily, 2018-19.

Closed Session Minutes

Motion for closed session minutes to remain closed (1/22/18, 2/14/18, 2/26/18, 3/19/18, 6/25/18).

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

Adjourn

Motion to adjourn the meeting at 8:07 p.m.

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