

Riverdale C.U.S.D. #100
Rock Island County
Regular Board Meeting Minutes
Monday, January 28, 2019

The Board of Education of Riverdale C.U.S.D. #100 met in the High School Library, 9622 256 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, Jim Toppert, Vice President Todd Caves, President Brian Plumb; Absent: Rick Kessler, Tom Walston

Public Participation

There was no public participation.

Illinois State Scholars Recognition

Illinois State Scholars were introduced and will be presented with a Whitey's gift card: Daniel Benoit, Mattie Francis (in attendance), Aiden Friant, Brennan Harrington, Reece Hyrkas, Mari Kelley, Emmalyn Mueller, Cade Nelson, Aleck Reece, Noah Tackett, William Vaughn.

Principal Reports

Principal reports are attached.

Facility Projects Update

Superintendent Jacobs said the advertisement for bid was in The Dispatch 1/22/19, and the pre-bid meeting is 1/29/19 at 10:00 a.m. Bids will be accepted until 2/12/19. Bids for high school chemistry and biology labs, and entry ways in all three buildings, will be reviewed and approval asked for at the February Board Meeting.

FOIA Requests

The Illinois Retired Teachers' Association requested names and email addresses of retiring teachers. Ms. Kelly Yackle will be retiring from 5th Grade at the end of the school year.

Consent Agenda

Motion to approve the following as presented:

Open Session Minutes, 12/17/18

Accounts Payable, Financial Reports

Gorenz and Associates as Independent Auditors, 2018-19 Fiscal Year

Amend the 2018-19 Calendar to 1 Hour on the Last Day

2019-20 School Calendar

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

Closed Session

Move to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body at 7:17 p.m.

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

Out of Closed Session

Motion to come out of closed session at 8:01 p.m.

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

Personnel *(Approve as presented, pending all requirements are met.)*

Motion to approve Ronald R. Jacobs, retirement as Superintendent, 6/30/20.

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

Motion to approve Joe Welsh, resignation as Bass Fishing Volunteer, 2018-19.

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

Motion to approve Alex Earhart, hire as Middle School Boys' Track Coach, 2018-19.

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

Motion to approve Chancie Noel, hire on probationary status as High School Cook, 12/21/18.

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

Adjourn

Motion to adjourn the meeting at 8:04 p.m.

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