

**MINUTES OF THE MEETING OF THE BOARD OF EDUCATION  
OF RIVERSIDE PUBLIC SCHOOL**

The Special Meeting of the Board of Education of Boone County School District 06-0075 a.k.a Riverside Public Schools was convened in open and public session on Tuesday, July 17, 2018 at 7:00 p.m. in the Riverside Public School teachers' workroom, Spalding site, Spalding, NE.

The meeting was duly called to order and the President announced that a current copy of the Open Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public.

1. The President announced the Open Meetings Act was posted on the west wall in the meeting room.
2. The roll was called and the following Board members were present or absent:  
Present: Kennedy, McPhillips Molt, Penne, Slevin, and Swerczek  
Absent: Glesinger, Rankin, Schalk,
3. The Board excused absent Board members Glesinger, Rankin and Schalk.
4. The Agenda was approved by the Board.
5. The Board approved HVAC Unit 2 at Cedar site bid from Criss Co., Inc.

The meeting adjourned 7:37 o'clock p.m. on Tuesday, July 17, 2018.