

Boone County School District No. 75, Riverside Public Schools
Regular Meeting 8:00 AM Monday, August 10, 2015
Spalding Public School Cafeteria, Spalding, Nebraska

AGENDA

1. Opening Procedures

- a. Call To Order and Acknowledge Meeting Announcements
- b. Open Meetings Act Posted
- c. Roll Call
- d. Excuse Absent Board Members
- e. Approve Agenda
 - i. Notice: The agenda sequence is provided as a courtesy. The board reserves the right to consider items in the sequence it deems appropriate. Therefore, we encourage patrons to attend the meeting from the beginning.
 - ii. Speakers are encouraged to register by calling Nancy Hendrickson at 308-497-2431 by 2 p.m. on the day of the meeting. Speakers may also register at the BOE meeting site prior to the meeting.

Hearing of the Audience rules:

- Individuals wishing to address the BOE will come forward in turn and state their name to the Board of Education
- Presentations shall not exceed five (5) minutes
- Comments shall be limited to issues and not refer to personalities
- Presentations must be in good taste benefitting the occasion and the dignity of the Board of Education
- Please be reminded that matters of a personal nature, which identify an individual may involve privacy rights
- Please remember that Board of Education meetings are meetings of the Board that are held in public and not public meetings.

2. Questions / Comments by the Public

3. Discussion Items

- a. NASB Fall Membership Mtg @ Norfolk, Sept. 23, Terry G & Chris Level 1
- b. Budget Planning
- c. School Picnic

4. Reports

- a. Activities Director
- b. Principal Kuncl [Principal Nordhues](#)
- c. Superintendent

d. Board Committees

- a) Building/Grounds/Transportation. McPhillips, Molt, Slevin, and Swerczek with Martinsen as alternate
- b) Finance/Budget. Kennedy, Molt, Slevin, and Swerczek with McPhillips as alternate
- c) Negotiations/Personnel. Martinsen Rankin, Schalk, and Swerczek
- d) Curriculum/Technology. President Swerczek appointed Kennedy, Martinsen, Molt, and Rankin
- e) Safety/Wellness. Kennedy, McPhillips, Slevin, and Schalk
- f) Sports Cooperative. Glesinger, Kennedy, Martinsen, McPhillips, Molt, Rankin, Schalk, Slevin, and Swerczek, committee of the whole
- g) Americanism. Glesinger, McPhillips, and Rankin

5. Action Items

- a. Discuss and take necessary action to approve the July 13, 2015 regular meeting minutes,
- b. Discuss and take necessary action to approve the Financial Reports and payment of bills
 - i. Payroll.....\$ 238,709.72
 - ii. July Bills.....\$1,306,290.28
 - iii. General Fund Total.....\$1,545,000.00

[General Fund Bills](#)
[Treasurer's Report](#)
Activity Fund [Transactions](#) [Balances](#)
[Board Budget Report](#)
- c. Discuss and take all necessary action to approve Pekny & Associates for audit services for the 2014-15 fiscal year
- d. Discuss and take all necessary action to appoint Joan Carraher as the district representative for local, state, and federal programs and fiscal agent for the 2015-2016 school year
- e. Discuss and take all necessary action to approve change for fall break date on Master calendar
- f. Discuss and take all necessary action to approve payment for labor and supplies to Carraher Electric in the amount of \$4,647.45 from the depreciation fund

6. Executive Session (if needed)

7. Announcements and Items from the Board

Congratulations to Bonnie McPhillips for being a top 5 national finalist for the Monsanto Teacher of the Year

Next Meetings: Special Budget Meeting August 27, 2015, 7:30 PM at Cedar Rapids Site Library

Budget Hearing on Monday, September 14, 2015 at 7:30 P.M.

Property Tax Request Hearing on Monday, September 14, 2015 at 7:45 P.M.

September Regular meeting on Monday, September 14, 2015 following Tax Request Hearing
All Sept. 14 Hearings/meeting will be held at the Spalding Site Cafeteria

8. Adjourn

Superintendent's Report

Administrator Days

CR Alumni Open House