

Boone County School District No. 75 (aka Riverside Public Schools)
Regular Meeting, Monday, January 12, 2015 at 6:00 PM
Spalding Site Staff Workroom, Spalding, Nebraska

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.

AGENDA

1. Opening Procedures
 - a. Call To Order and Acknowledge Meeting Announcements
 - b. Open Meetings Law Posted
 - c. Consider and take necessary action to elect 2015 board officers
 - d. Consider and take necessary action to appoint 2015 board committees
 - e. Roll Call
 - f. Excuse Absent Board Members
 - g. Approve Agenda
2. Questions / Comments by the Public (Guidelines - see first page of the agenda)
3. Reports
 - a. [Activities Director & Principal Report](#)
 - b. Principal Kuncel
 - c. [Principal Nordhues](#) [Second Quarter Honor Roll](#) [First Semester Honor Roll](#)
 - d. Superintendent
 - e. Board Committees
4. Discussion Items
 - a. Insurance Claims
 - b. Building Funds for Lease Purchase

- c. Building Site Report [Draw Request](#)
- d. School attorney
- e. NASB Legislative Conference Jan. 25-26
- f. NRCSA Legislative Forum Feb. 16
- g. NRCSA Conference March 19-20
- h. Master Calendar 2015-16 [Draft](#)
- i. Essential Planning Team Meeting
- j. Board Retreat

5. Action Items

- a. Discuss and take necessary action to approve [December 10, 2014 Regular Meeting Minutes](#)
- b. Discuss and take necessary action to approve the Financial Reports and payment of bills
 - i. January Payroll - \$256,868.41
 - ii. January Bills - \$ 39,152.95
 - iii. General Fund Total - \$296,021.36
 - iv. Depreciation Fund - \$ 57,704.00

[General Fund and Depreciation Fund Bills](#)

[Treasurer's Report](#)

[Activity Fund](#)

[Board Report](#)

- c. Discuss and take necessary action to approve Special Education Para-educator contract for Connie Dobson
- d. Discuss and take necessary action to approve Special Education Para-educator contract for Robyn Bailey
- e. Discuss and take necessary action to approve proposed [superintendent contract](#)
- f. Discuss and take necessary action to approve [Pole Vault pit](#) purchase

6. Executive Session (if needed)

7. Announcements and Items from the Board.

Congratulations Fall Academic All-State Recipients:

Cross Country: Molly Berger and McKayla Mogensen

Volleyball: Brandy Herley and Karen Schmeits

Play Production: Jacob Pritchard and Joel Scott

Football: Collin Martinsen and Jacob Pritchard

Congratulations to Riverside Basketball teams at the Holiday Tournament

- Girls were runner-up
- Boys were Champions
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Next regular meeting Monday, February 9, 2015 @ 7:00 PM -Cedar Rapids Site

9. Adjourn

Superintendent's Report

Preschool Advisory Committee Meeting

Interviews

Inservice

Insurance Meeting

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the wall in the board meeting room.

By: Riverside Public Schools, Boone Co. District Number 75, Cedar Rapids & Spalding, Nebraska