

**Boone County School District No. 75 (aka Riverside Public Schools)**  
**Regular Meeting 8:00 P.M. Tuesday, November 11, 2014**  
**Cedar Rapids Site Library, Cedar Rapids, 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. Roll Call
  - d. Excuse Absent Board Members
  - e. Approve Agenda
2. Questions / Comments by the Public (Guidelines - see first page of the agenda)
3. Action Items
  - a. Discuss and take necessary action to approve [October 13, 2014 Regular Meeting Minutes](#)
  - b. Discuss and take necessary action to approve the Financial Reports and payment of bills
    - i. November Payroll - \$269,960.57
    - ii. November Bills - \$ 66,204.11
    - iii. General Fund Total - \$336,164.68

[General Fund Bills](#)  
[Treasurer's Report](#)  
[Activity Fund](#) [Act Spalding](#) [Activity Fund Summary](#)  
[Board Report](#)
  - e. Discuss and take necessary action to recognize the Riverside Education Association as bargaining agents for the certificated staff for the 2016-17 school year [Request](#)
  - f. Discuss and take necessary action to approve the [negotiated agreement](#) with the Riverside Education As

sociation for the 2015-16 and 2016-17 school years

- g. Discuss and take necessary action to approve long-term, maternity leave substitute [contract](#) for Judy Imus
- h. Discuss and take necessary action to approve resignation from Alex Batenhorst
- i. Discuss and take necessary action to approve long-term substitute contract for Lynda Diessner
- j. Discuss and take necessary action to approve the [Amended Schedule A](#) to the Lease-Purchase Agreement with Cedar Rapids State Bank
- k. Discuss and take necessary action to approve estimate from Criss Co for HVAC system

5. Reports

- a. [Activities Director & Principal Report](#)
- b. Principal Kunch
- c. [Principal Nordhues First Quarter Honors](#)
- d. Superintendent
- e. Board Committees

6. Discussion Items

- a. Audit Reports
- b. State of the Schools Report [Spalding Public](#) [Cedar Rapids](#) [Combined](#)
- c. Board Development Opportunities-NASB Fall Convention--next week!
- d. Building at Spalding site: [Field Report #2](#) [Site Pictures](#)
- e. [Mission Statement](#)
- f. [Safety & Security Visit](#)
- g. Board/Staff Christmas Party Friday, Dec. 12
- h. [Superintendent Evaluation Form](#)

7. Executive Session (if needed)

8. Announcements and Items from the Board--**Congratulations** to the Honor Roll, Outstanding students for first quarter, middle school scholastic contest

**Congratulations** Joel Scott and Fina Choat for being selected to participate in the Doane College Festival of the Winds Honor Band on Saturday, November 1.

**Congratulations** Morgan Mortimer, and Fina Choat for being selected to participate in Concordia Honor Festival in the choir on Friday, November 7.

**Congratulations** Joel Scott for being selected to participate in the Concordia Honor Band

**Congratulations** to the Volleyball Girls for a Great Season.

**Congratulations** to the Football Boys for making it to State.

9. Next regular meeting ?? -Spalding Site

10. Adjourn

***Superintendent's Report***

Adolescent Literacy Project

Fire Safety Day

Title I & Title IIA Grants Submitted

E-Rate Reimbursement

Safety & Security Visits

Teacher Inservice

Interviews

**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