

Boone County School District No. 75
Riverside Public Schools
Spalding & 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.

Budget Hearing

Monday, September 14, 2015

at 7:30 PM in the Spalding Site Cafeteria/Commons Area

124 South Ash Street, Spalding, NE 68665

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.

2. Budget Hearing For The 2015-2016 School Year

3. Adjourn

**Boone County School District No. 75
Riverside Public Schools
Cedar Rapids & Spalding, Nebraska**

Property Tax Request Hearing

Monday, September 14, 2015
at 7:35 PM in the Spalding Site Cafeteria/Commons Area
124 South Ash Street, Spalding, Nebraska 68665

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.
2. Property Tax Request for 2015-2016
3. Adjourn

**Boone County School District No. 6 (aka Riverside Public Schools)
Regular Meeting 7:45 P.M. Monday, September 14, 2015
Spalding Site Cafeteria/Commons Area, Spalding, Nebraska**

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. Discussion Items
 - a. Board Development Opportunities-- NASB Fall Membership Mtg @ Norfolk, Sept. 23, State

Convention at LaVista Nov. 19-20

- b. [Final Building Mtg](#) at Spalding site
- c. [Updated enrollment](#)
- d. [Board calendar](#)
- e. REAP Grant Award-2015
- f. Title I Grant Award \$61,750
- g. High Ability Grant
- h. DL Incentive \$2,083
- i. [NeSA Test Results](#)
- j. Football declaration Nov. 1

4. Reports

- a. [Activities Director](#)
- b. [Principal Kuncl](#)
- c. [Principal Nordhues](#)
- d. Superintendent
- e. 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. Approve minutes of [August 10, 2015 regular meeting](#)
- b. Approve minutes of [August 27, 2015 special meeting](#)
- c. Approve the Entire Budget which includes Schedules A, B, C, the Lid Computation Form LC2, and the Superintendent Pay Transparency Notice
- d. Approve the Tax Request for the General Fund should be and hereby is set at **\$3,360,730.99**
- e. Discuss and take necessary action to approve the Financial Reports and payment of bills
 - i. September Payroll - \$271,185.77
 - ii. September Bills - \$147,207.48
 - iii. General Fund Total - \$418,393.25

[General Fund Bills](#)

[Treasurer's Report](#)

[Board Budget Report](#)

Activity Report: [Account Balances](#) [Transactions](#)

- f. Discuss and take necessary action to approve [interlocaly agreement](#) with Ravenna Public Schools for distance learning high school art
 - g. Discuss and take necessary action to approve sale of surplus cafeteria items
6. Executive Session (if needed)
 7. Announcements and Items from the Board--Congratulations to Terry Glesinger & Chris Slevin on attaining their NASB Level 1 Award, Congratulations to Cecilia Baldwin & MaKayla Coufal on the completion of their Masters Degree, Congratulations to students for the great job on the NeSA tests.
 8. Next regular meeting Monday, October 12, 2015 at 7:00 PM at the Cedar Site Library
 9. Adjourn

Superintendent's Report

School Picnic & Open House

Building Committee Mtg

ESU 10 Admin Mtg

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