

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

The regular July Board of Education of Boone County School District 06-0075 a.k.a Riverside Public Schools was convened in open and public session on Monday August 13, 2018 at 7:04 p.m. in the Riverside Public School library, Cedar site, Cedar Rapids, 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 north wall in the meeting room.
2. The roll was called and the following Board members were present or absent:  
Present: Glesinger, Kennedy, Molt, Penne, Rankin, Schalk, Slevin, and Swerczek with McPhillips arriving at 7:06 PM.  
Absent: None
3. The Board excused absent board member McPhillips.
4. The Agenda was approved by the Board.
5. The Board approved the minutes of the regular meeting of the Board of Education of Riverside Public School held on July 11, 2018, as provided.
6. The Board approved the minutes of the special meeting of the Board of Education of Riverside Public School held on July 17, 2018, as provided.
7. The Board approved the financial reports, receipts, expenditures and payment of bills and payroll as submitted by the administration to the Board with the Scheef Insurance, LLC being tabled to a later date.
8. The Board approved the extra duty assignments for the 2018-19 school year.
9. The Board approved independent services contract with Dalton Rankin for custodial help at the Spalding site.
10. The Board approved changes to 2018/19 school calendar.
11. The Board approved Denny Bloom as Riverside bus driver.
12. The Board approved HVAC upgrade to be paid from the Special Building Fund instead of the Depreciation Fund like previously approved at the July 11, 2018 meeting.
13. The Board approved revisions to Board Policy 2010 regarding preparation for regularly scheduled board meetings.
14. The Board revisions to Board Policy 3003.1 regarding bidding for construction, remodeling, repair, or related projects financed with federal funds
15. The Board approved revisions to Board Policy 3004 regarding general purchasing and procurement.
16. The Board approved revisions to Board Policy 3004.1 regarding fiscal management for purchasing and procurement using federal funds.
17. The Board approved revisions to Board Policy 5004 regarding option enrollment.
18. Items discussed at the meeting were NASB fall membership meeting, State Education Conference November 14-16 in LaVista, budget planning, erate, wrestling, employee benefit fund, transportation-routes and maintenance, tailgate with the Teachers, Riverside Education Association, fall practices, first games, Lettermen's Club, enrollment, monthly teacher and student assemblies, expectations-building relationships, communication, continuing to push to #OutWorkYesterday, embrace challenges, Powerscheduler, teacher in-service days, goals, events of the month, summer school report, rule 10 for small schools, Perry Law over school discipline, MAPs, middle school schedules, Administrator Days, preschool-Cedar site, Cedar site locker project, Cedar Rapids alumni, open house, superintendent log, insurance claims, BlendED, revision action grant award, and bus drivers.
19. A Special Board Meeting will be held on Tuesday, August 28 at 7:00 PM at the Spalding site teacher

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workroom. The Budget Hearing will be Wednesday, September 12, 2018 at 6:45 PM. The Property Tax Request Hearing will be Wednesday, September 12, 2018 at 6:55 PM. The regular September meeting will be Wednesday, September 12, 2018 following the Tax Request Hearing. All September 12, 2018 hearings/meetings will be held at the Spalding site teacher workroom.

20. Congratulations Mr. Imus on being named Coach of the Year.
21. Thank you to the Boosters for the basketball hoops at the Cedar site and for providing staff lunch on Friday.
22. Thank you to the Gerald Asche family for the hamburger and Boosters for the processing fee.

The meeting adjourned 9:07 o'clock p.m. on Monday, August 13, 2018.