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

The regular December Board of Education of Boone County School District 06-0075 a.k.a Riverside Public Schools meeting was convened in open and public session on Wednesday, December 12, 2018 at 7:01 p.m. in the Riverside Public School library, Cedar Rapids 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, Molt, Penne, Rankin Schalk, Slevin, and Swerczek Absent: Kennedy, McPhillips,
- 3. The Board excused absent board members Kennedy and 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 November 13, 2018, as provided.
- 6. The Board approved the minutes of the special meeting of the Board of Education of Riverside Public School held on November 5, 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.
- 8. The Board amended contract with Dalton Rankin.
- 9. The Board amended contract with Korina Molt.
- 10. The Board approved Applied Connective Technologies bid for bus cameras.
- 11. The Board tabled bid to replace Cedar site east door.
- 12. The Board approved changes to the 2018/19 master calendar-teacher in-service on February 28th with no school for students.
- 13. The Board went into executive session with respect to collective bargaining. The Board entered closed session at 8:29 PM. After the board entered closed session, Board President Swerczek made the following statement: The Board has adopted a motion to enter executive session with respect to collective bargaining. The Board will limit itself to discussion of this issue. The board came out of executive session at 9:40 PM.
- 14. Items discussed at the meeting were one act, football honors, volleyball honors, assistant wrestling coach, NSAA enrollment numbers, fall activities underway, participation numbers, MAPs testing, online classes, bloodmobile, Middle School/High School Concert, Principal's conference, FFA District Leadership Skills, data workshop, semester testing, end of first semester, science curriculum, My Antonia Performance February 11, Students of the Month, Workhorses of the Month, Eighth Grade P.O.P., Santa Claus Day, Dibels testing, What I Need time, Holiday Programs, 12 Days of Kindness, STEM activities, Administrator meetings, NAEP testing of fourth graders, Aptegy, Superintendent log, Title I and IIA grants submitted, safety and security visit, building improvement updates, NASB state conference, Admin Team meetings, Steering Committee meetings, Administrative Lunch Review to NDE, new board member workshop, evaluations, negotiations, Board retreat, Superintendent evaluation, banking, Eakes, bus cameras, and east door bids.
- 15. The regular January meeting will be Tuesday, January 8, 2019 at 7:00 AM at the Spalding site. The Board retreat will be January 30, 2019 at 5:30 PM at the Cedar Rapids site library.
- 16. Thank you to Lisa Kennedy for her 9 plus years of service on the school board.

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- 17. Congratulations to All-District Football awards: 1st team-Ty Martinsen, Joseph Bloom, and Michael Bernt, 2nd team-Trey Carraher, Tredyn Prososki, and Keaton Carraher, Honorable Mention-Jeffrey Schmeits, Neal Reardon, and Austin Cook.
- 18. Congratulations Coach Wiese and Riverside One Act Team that finished 5th at District D2-4. Congratulations to Jana Arnoldt, Leslie Gamboa, Haley Munn, Alix Bloom, Hope Schalk, Connor Carraher, Trent Carraher, Patrick Groeteke, Tony Berger, Dalton Rankin, Neeley Greger, Shelby Naughtin, Chloe Krick, Paul VanDeWalle, Jeffrey Schmeits, Michael Bernt, Lane Swerczek, Christopher Esch, and Kobe Roan. Congrats to Coach Wiese on a fantastic season! Outstanding actresses to Shelby Naughtin and Haley Munn and outstanding actors Tony Berger, Dalton Rankin, and Christopher Esch at districts.
- 19. Congratulations Goldenrod Conference Volleyball teams: 2nd team-Morgan Haschke and Alix Bloom.
- 20. Congratulations All-State Volleyball Awards-Alix Bloom, Mariah Marisch, and Morgan Haschke.
- 21. Congratulations FFA LSE.
- 22. Congratulations to Academic All-State Honors-Dalton Rankin, Ty Martinsen, Joseph Bloom, Morgan Haschke, Neeley Greger, and Mariah Marisch.
- 23. Congratulations to Mrs. Weise, Mrs. Baldwin and their students on their successful Holiday Concerts.

The meeting adjourned at 9:47 o'clock p.m. on Wednesday, December 12, 2018.