

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

The regular January Board of Education of Boone County School District 06-0075 a.k.a Riverside Public Schools was convened in open and public session on Wednesday, January 8, 2019, at 7:00 a.m. in the Riverside Public School staff workroom, Spalding, 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 west wall in the meeting room.
2. The roll was called and the following Board members were present or absent:  
Present: Glesinger, McPhillips Molt, Penne, Rankin, Ryan, Schalk, Slevin, and Swerczek  
Absent: None
3. The Agenda was approved by the Board.
4. The Board voted to retain Brian Swerczek as President for 2019.
5. The Board voted to retain Karen Penne as Vice President for 2019.
6. The Board voted to retain Jim Molt as Treasurer for 2019.
7. The Board voted to retain Allison Rankin as Secretary for 2019.
8. President Swerczek made the following committee appointments:
  - a. Building/Grounds/Transportation. McPhillips, Molt, Slevin, and Swerczek with Penne as alternate.
  - b. Finance/Budget., Molt, Ryan, Slevin, and Swerczek with McPhillips as alternate.
  - c. Negotiations/Personnel. Penne, Rankin, Schalk, and Swerczek.
  - d. Curriculum/Technology. Penne, Molt, Rankin and Ryan.
  - e. Safety/Wellness. McPhillips, Ryan, Slevin, and Schalk.
  - f. Sports Cooperative. Glesinger, McPhillips, Molt, Penne, Rankin, Ryan, Schalk, Slevin, and Swerczek, committee of the whole.
  - g. Americanism. Glesinger, McPhillips, and Rankin.
9. The Board approved the minutes of the regular meeting of the Board of Education of Riverside Public School held on December 12, 2018, as provided.
10. The Board approved the financial reports, receipts, expenditures and payment of bills and payroll as submitted by the administration to the Board.
11. The Board approved proposed 2019-20 Superintendent contract for Stephanie Kaczor.
12. The Board approved Eakes contract.
13. The Board went into executive session at 7:51 a.m.with respect to collective bargaining. 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 8:02 a.m.
14. Items discussed at the meeting were Conference basketball tournament, junior high basketball, football awards, transportation, MAPS testing, activity dates, teacher evaluations, Dibels testing, honor rolls, Spalding Blood Drive, Boone County Spelling Bee, report cards and bus expectations mailed out, daycare, after school program, summer program, January 21<sup>st</sup> Martin Luther King Day in-service, safety visits, tech plan submitted soon, maintenance update, upcoming legislation, state data released, accountability disclosure statement, NRCSA legislative forum March 5 in Lincoln, NRCSA spring conference March 21-22 in Kearney, master calendar 2019-20 draft, annual report, negotiations, retained consultant-agent of the school, enrollment update, Board retreat-February 5<sup>th</sup> at

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6 PM, banking, depreciation funds, east door bids Cedar Rapids site, School Board Recognition Week January 27-February 2<sup>nd</sup>.

15. Announcements from the Board:

- The Board retreat will be Tuesday, February 5, 2019 at 6:00 PM at the Cedar site with the regular February meeting February 12, 2019 at 7:00 AM at the Cedar site.
- Congratulations to second Quarter and First Semester Honor Roll Students
- Congratulations to the Outstanding Students and Workhorses of the Month students
- Congratulations to Riverside Public School teachers, students, and community on the recent EXCELLENT school classification.

The meeting adjourned at 8:05 a.m. o'clock p.m. on Tuesday, January 8, 2019.