

## **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 Wednesday, July 11, 2018 at 7:01 p.m. in the Riverside Public School teachers' workroom, Spalding site, 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: Kennedy, McPhillips, Molt, Penne, Rankin, Schalk, Slevin, and Swerczek  
Absent: Glesinger
3. The Board excused absent board member Glesinger.
4. The Agenda was approved by the Board.
5. The Board approved the minutes of the special hearings and regular meeting of the Board of Education of Riverside Public School held on June 12, 2018, as provided.
6. The Board approved the financial reports, receipts, expenditures and payment of bills and payroll as submitted by the administration to the Board.
7. The Board approved the 2018-19 Student Handbook.
8. The Board approved 2018-19 Activity Handbook.
9. The Board approved 2018-19 Staff Handbook.
10. The Board approved Severson, Lammers & Abel to conduct 2017-18 audit.
11. The Board approved Stephanie Kaczor as the district representative for local, state, and federal programs and fiscal agent for the 2018-2019 school year.
12. The Board recognized the REA as negotiating agents for Riverside Certified Teaching Staff.
13. The Board amended teaching contract for Nanda Armatys to .5 FTE.
14. The Board approved .25 FTE teaching contract for Savannah Short.
15. The Board approved the standard 10-ton VRF water source unit HVAC upgrade/replacement at Cedar site.
16. The Board approved partial payment of \$52, 441.85 for HVAC from Depreciation fund and none from General Fund.
17. The Board approved school nurse contract for Janet Feik.
18. The Board approved changes to 2018-19 Master Calendar for back to school picnic and kickoff.
19. The Board approved long-term substitute contract for Dixie Franzen.
20. The Board approved long-term substitute contract for Mary Carder.
21. The Board approved long-term substitute contract for Emily Freeman.
22. The Board approved purchase of Pearson Envision Math Curriculum for grades 6-12.
23. The Board approved revisions to Policy 2006 regarding complaint procedure.
24. The Board approved revisions to Board Policies 3022 regarding volunteers and 6027 regarding field trips.
25. The Board approved revisions to Policy 3025 regarding returned and outstanding checks.
26. The Board adopted Board Policy 3049 regarding drones and unmanned aircraft.
27. The Board approved revisions to Board Policy 5017 regarding routine directory information.
28. Items discussed at the meeting were budget preliminary, teacher negotiations, wrestling cooperative, accreditation approval for 2018-19, preschool-Cedar site, classified staff, NASB update, Alumni

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banquet, six man shootout, summer camps, start of practice, school finance webinar, and school law conference.

29. The regular August meeting will be Monday, August 13, 2018 at 7:00 PM at the Cedar Rapids site.

The meeting adjourned 8:51 o'clock p.m. on Wednesday, July 11, 2018.