

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

The regular June Board of Education of Boone County School District 06-0075 a.k.a Riverside Public Schools was convened in open and public session on Tuesday, June 12, 2018 at 7:15 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 Kennedy, McPhillips, Molt, Penne, Rankin, Schalk, Slevin, and Swerczek  
Absent: None
3. The Agenda was approved by the Board.
4. The Board approved the minutes of the regular meeting of the Board of Education of Riverside Public School held on May 14, 2018, as provided.
5. The Board approved the financial reports, receipts, expenditures and payment of bills and payroll as submitted by the administration to the Board.
6. The Board approved multicultural reports for Cedar Rapids and Spalding sites.
7. The Board approved contract with ESU 10 for 2018-19 technology support.
8. The Board approved PowerSchool support agreement with ESU 10.
9. The Board approved revisions to Board Policies 5045 regarding Student Fees, 5057 regarding Title I parent involvement, 2013 regarding violation of Board ethics, 3020 regarding copyright compliance, 3032 regarding records management and retention (formerly electronic records management), 4012 regarding staff internet and computer use, 5008 regarding pregnant and parenting students, 5035 regarding student discipline, 5037 regarding student internet and computer access, 5054 regarding bullying, 6021 regarding district criteria for selecting special education evaluators, and 6031 regarding emergency exclusion.
10. The Board reviewed Board Policies 5018 regarding Parent involvement, and 5001 regarding compulsory attendance.
11. The Board adopted new Board Policies 3047 regarding data breach and response, 3050 regarding technology in the classroom, and 6040 regarding Nebraska reading improvement act.
12. The Board deleted Board Policy 4045 regarding implementation of Student Assistance Team (duplicated in Policy 5066).
13. The Board combined Board Policies 5026 and 5027 regarding sexual discrimination and sexual harassment of students into Board Policy 5026.
14. The Board approved Para contract with Kimberly Webb.
15. The Board approved certified teaching contract for 6-8 science.
16. The Board hired Rita Robinson and Kay Cornwell to complete 2018 census.
17. The Board approved local substitute certificate for Emily Freeman.
18. The Board approved LAN summer employment contract with Sarah Feik.
19. The Board tabled purchase of wheelchair lift for Spalding site.
20. Items discussed at the meeting were outstanding students, honor roll, multicultural reports, MTSS evaluation form, Blend ed, playground hoops, math curriculum, PowerSchool training, state track, SPS Alumni, Special Ed Non-Public Consultation, Strategic Leadership Conference, air conditioning, NE valuation changes, Superintendent log, state aid, extra duty schedule, auditor for 2017-18, girls athletics, wrestling, e-rate approved for network access points, zoning meeting notice, bus shelter

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(Belgrade) dedication June 24, daycare meeting, and bank signature cards.

21. The regular July meeting will be Wednesday, July 11, 2018 at 7:00 PM at the Spalding site.
  - a. Congratulations to state track qualifiers: Alix Bloom, Becky Schmeits, Maddie Walkowiak, and Jeffrey Schmeits
  - b. Congratulations to State Track medalist: Alix Bloom, Becky Schmeits, and Maddie Walkowiak
  - c. Congratulations to the fourth quarter outstanding students: Alix Bloom, Kathryn North, Zane Potter, Terry Rutten, and Kaine Schilousky

The meeting adjourned 8:56 o'clock p.m. on Tuesday, June 12, 2018.