

**Riverdale School Board Minutes**  
**Regular Meeting**  
**June 28, 2010**

The Board of Education of Riverdale C.U.S.D. #100 met in the High School Library, 9622 256<sup>th</sup> Street North, Port Byron, Illinois for a Regular Meeting on Monday evening.

**Call to Order**

The meeting was called to order at 7:00 p.m.

**Present**

Todd Caves, member, Rick Kessler, member, Lori Wirt, member, Brian Plumb, Vice President, Tom Schroeder, President

Sherry Creen, member, arrived at 7:05 p.m.

**Absent**

Steve Gibson, member

**Public Participation**

Kathy Fuller thanked the Board of Education on behalf of Melissa Battern, Roxie Zuercher and herself, saying that this District has felt much more like a family, and that they have enjoyed teaching in our District.

**Principal Reports**

Mrs. Evans reported the following:

- Grants are wrapped up.
- Last year was a great school year and looking forward to the start of a new school year.

Mr. Jennings reported the following:

- Learning and finishing registration setup with the new Lumen software program.
- Wrapped up another and ready to start the new school year.

Mr. Boyd reported the following:

- Set to receive the remainder of the Lumen software soon to finish setup for next school year.
- Received a letter from the CEO of Mississippi Valley Regional Blood Center thanking our school for participation in collecting 80 units during the blood drive that will benefit over 250 people.

Mr. Mitchell reported the following:

- 3 camps have taken place, and 3 more will begin for Soccer, Football and Cheerleading.
- Start full practices for fall sports on August 11.

### **High School Gym Roof**

Mr. Jacobs reviewed damage to the roof where a section of the rubber membrane came loose and rolled back over itself exposing the roof to many storms. There has been a temporary fix until insurance gives approval for further replacement.

### **Elementary HVAC Update**

Mr. Jacobs discussed that The Schebler Company is taking down 3 units to replace with 6 smaller units. A construction meeting was held last Thursday, and they have been able to get work done on the inside of the building. They are finished with demolition and replacement of old electrical and duct work, and the thermostats have been installed in the rooms. The foreman indicated they are about 5 days behind schedule due to the storms, but are hoping to get caught up this next week.

### **FY11 Funding Update**

Mr. Jacobs stated that we still have no idea what funding will be for next year. The Illinois State Board of Education met last Wednesday to try to figure out what they are going to do with money that is to be spent on education. We are hopeful to hear from the Governor soon about what will or will not be funded. At this time, we are still owed \$750,500 for FY10 with no guarantee that we will receive the money. We have received information that we would receive the 4<sup>th</sup> payment; however, we have not received the 2<sup>nd</sup> or 3<sup>rd</sup> payment yet. It is not unusual to receive funds early in the next fiscal year.

### **Consent Agenda**

Motion to approve the following as presented:

- Open and Closed Session Minutes for May 24, 2010
- Accounts Payable, Financial Reports and Interfund Loans
- Annual Prevailing Wage Resolution
- Regular Board Meetings to be held on the 4<sup>th</sup> Monday of each month, at 7:00 p.m., in the High School Library.

*Motion (Kessler), Second (Creen) - Roll Call: All yes, Motion carried*

### **IASB Joint Annual Conference**

Motion to limit Board expenditures to registration, lodging and parking.

*Motion (Schroeder), Second (Kessler) - Roll Call: Ayes (Schroeder, Kessler, Creen, Plumb, Caves) Nays (Wirt), Motion carried*

### **Health/Life Safety Funds (Added to agenda at meeting.)**

Motion to approve the use of Health/Life Safety Funds to replace the middle school well pump.

*Motion (Kessler), Second (Plumb) - Roll Call: All yes, Motion carried*

### **Into Closed Session**

Motion to go into closed session to discuss personnel appointments and employment, contract negotiations, and Superintendent evaluation at 7:40 p.m.

*Motion (Kessler), Second (Plumb) - Roll Call: All yes, Motion carried*

### **Out of Closed Session**

Motion to come out of closed session at 8:45 p.m.

*Motion (Plumb), Second (Creen) - Roll Call: All yes, Motion carried*

### **Personnel**

Motion to accept the retirement resignation of Andrew Apicella, High School Science Teacher, effective at the end of the 2013-14 school year.

*Motion (Kessler), Second (Plumb) - Roll Call: All yes, Motion carried*

Motion to accept the retirement resignation of Michael Kopriva, High School Drivers Education, Physical Education and Business Teacher, effective at the end of the 2013-14 school year.

*Motion (Kessler), Second (Plumb) - Roll Call: All yes, Motion carried*

Motion to accept the resignation of Scott Hemm, as Varsity Baseball Coach, effective immediately.

*Motion (Wirt), Second (Creen) - Roll Call: Ayes (Wirt, Schroeder, Creen, Plumb, Caves), Nays (Kessler), Motion carried*

### **Adjourn**

Motion to adjourn the meeting at 8:47 p.m.

*Motion (Creen), Second (Wirt) - Roll Call: All yes, Motion carried*