

**RIVERDALE SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Monday, February 14, 2022  
Riverdale Elementary School Library  
7:00 p.m.**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.*

**FACE COVERINGS WILL BE REQUIRED AT THE MEETING**

- I. Call to order/Pledge of Allegiance
  - A. Roll Call
  - B. Proof of Publication
- II. Approval of the consent agenda, district vouchers, minutes of the regular board meeting of January 10<sup>th</sup>, the finance meeting of February 10<sup>th</sup>, and the buildings and grounds meeting of February 11<sup>th</sup>, 2022.
- III. Approval of Activity Accounts
- IV. Administrative Reports – Mr. Schmidt – Mrs. Hougan – Mr. Campbell
- V. Reports
  - A. ESSER money and discussion by Mr. Schmidt
  - B. AGR Performance Objectives Report by Mrs. Hougan
- VI. Recognition of those wishing to address the Board on Agenda items. Forms will be available before the meeting to fill out on agenda items. Comments will be limited to 3 minutes/person and no more than 10 minutes on a topic.
- VII. New Business
  - A. Action on PSI bids for the referendum project from the Buildings and Grounds committee meeting recommendations
  - B. Action on 3RT contract for phone system server, speaker/strobe, and clocks
  - C. Action on changing March board meeting
  - D. Action on changing March 2<sup>nd</sup> Early Release/Parent Teacher Conferences
  - E. Discussion and possible action on moving from mask mandate to matrix thresholds (mask optional)
- VIII. Adjourn into closes session under Wis. Statue secs 19.85 (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Statue 19.85 (f) considering financial, medical, social or personal histories or disciplinary data of specific persons.
  - A. Discussion on Library Media Specialist contract
  - B. Student Discipline issue
- IX. Return to open session
- X. Business from closed session
  - A. Acton on hirings
- XI. Adjourn

*If you have a physical or sensory impairment and require assistance at the Board meeting, please let us know so that we may contact you to discuss your needs. Call us at 608-739-3832.*