

RIVERDALE SCHOOL DISTRICT
ANNUAL MEETING MINUTES
WEDNESDAY, OCTOBER 28, 2020

Board President, Bill Tracy called the Annual Meeting of the Riverdale School District to order at 7:00 p.m. on Wednesday, October 28, 2020.

Present from the Board were Marc Couey, David McHenry, Nick Stitzer, Bill Tracy, Chad Williamson, Veronica Harris, Gary Stanek, Travis Hudson and Stacy Hach. Also present were several staff members and community members.

Motion by Stacy Hach, second by Travis Hudson, to approve the proof of publication of the annual meeting. Motion carried.

Motion by Stacy Hach and second by Marc Couey to nominate Bill Tracy as chairman of the meeting. Motion by Stacy Hach and second by Nick Stitzer to close nominations and cast a unanimous vote for Bill Tracy. Motion carried.

Mr. Schmidt explained the budget for 2020-2021. The budget totals \$12,387,710 with the fund 10 portion of \$9,704,084 or (79%) of the total being for the general operation of the school. Fund 20 is \$1,580,771 which covers the majority of special education costs. Expenditures in Fund 20 accounts for about 13% of the total budget. The Debt Service Fund consists of fund 38. The payment for Fund 38 principal and interest payments is \$662,532 and falls under the district's revenue limit. Fund 50 operates the food service program (breakfast and hot lunch). The \$373,465 is about 3% of the total budget. Our levy also consists of a Community Service Fund (Fund 80). This year our budget expenditures for Fund 80 is \$66,853. We are levying less as we are not running our Chieftain Care Program this year due to COVID. We will use this for youth activities throughout the community and the before and after school daycare program. Youth activities includes expenses related to sports and activities including coaches, bussing, supplies, dues, fees, officials and student accident insurance. The Riverdale School District has community recreational activities for all children in the community. Community use of facilities includes expenses when the community groups request use of buildings and sports athletic fields. These would include any additional cleanup costs such as extra time for custodians. This is less than 1% of the budget.

Mr. Schmidt gave a report on the energy savings from the revenue limit exemption used for energy efficient projects throughout the district. The Riverdale School District exercised its taxing authority to exceed the revenue limit for renewable energy products completed in 2014-2016. The project's phases 1, 2 and 3 are generating water, natural gas (therms) and electric (KWH) savings. Expected performance savings for all 3 phases was \$13,183. Realized performance savings was \$15,395. The project also includes operation and maintenance saving in addition to capital cost avoidance savings in the amount of \$836,815.

Resolutions were approved as follows.

Motion by Dave McHenry, second by Gary Stanek to approve the resolution for transportation. Motion carried.

Motion by Chad Williamson, second by Nick Stitzer, to approve the student accident insurance provided by the district. Motion carried.

Motion by Veronica Harris, second by Travis Hudson to approve the resolution for compensation of the school board. The rate will be \$100 per monthly meeting for the president and \$85 per monthly

meeting for the other board members. Any additional meetings or committee meetings will be paid at a rate of \$40 per meeting and an all-day conference at \$75.00 per day. Motion carried.

Motion by Travis Hudson, second by Gary Stanek to approve the hot lunch resolution. Motion carried.

Motion by Veronica Harris, second by Chad Williamson, to approve the resolution to provide textbooks. Motion carried.

Motion by Nick Stitzer, second by Mark Couey to approve the legal proceedings resolution. Motion carried. This allows the administration to consult and/or hire legal advice for district issues.

Motion by Stacy Hach, second by Chad Williamson to approve the short-term borrowing resolution. Motion carried. This should not be needed for next year but is approved in case of an emergency.

Motion by Dave McHenry, second by Veronica Harris, to approve the resolution to lease properties. Motion carried. District properties are not being leased at this time but this allows the board to approve at a later date.

Motion by Chad Williamson and second by Nick Stitzer to approve the resolution authoring sale of surplus personal property the district no longer needs. Motion carried.

Motion by Stanek and second by Couey to approve the resolution authorizing sale of real estate property the district no longer needs. Motion carried.

Mr. Schmidt explained the tax levy for 2020. The tax levy of \$3,169,746 includes \$2,453,372 for Fund 10, \$656,374 for fund 38 (bond payments), and \$60,000 for Fund 80. This sets the mill rate at 8.63 which is the lowest it's been since 2005.

Motion by Stacy Hach, second by Marc Couey to approve the tax levy in the amount of \$3,169,746. Motion carried.

Motion by Marc Couey, second by Nick Stitzer, to approve the annual meeting date resolution, allowing the School Board and Administration to set the date of the next annual meeting. Motion carried.

Motion by Dave McHenry and second by Veronica Harris to adjourn the meeting. Motion carried.

Meeting adjourned at 7:25 p.m.

Submitted by:
Carol Kratochwill
Annual Meeting Clerk
Riverdale School District