

RIVERDALE SCHOOL DISTRICT  
ANNUAL MEETING MINUTES  
TUESDAY, AUGUST 25, 2015

Board President, H. Clay Dean called the Annual Meeting of the Riverdale School District to order at 7:00 p.m. Present from the Board were Clay Dean, David McHenry, Gary Stanek, Nick Stitzer, Bill Tracy, Jr., Jamie Brownlee, Davina Meckley, Travis Hudson and Stacy Hach. Also present were Bryce Bird, District Administrator, Carol Kratochwill, Board Secretary, and other residents of the area.

Motion by Davina Meckley, second by Stacy Hach, to approve the Proof of Publication of the Annual Meeting. Motion carried.

Motion by Gary Stanek and second by Bill Tracy to nominate Clay Dean as chairman of the meeting. Motion by Jamie Brownlee and second by Dave McHenry to close nominations and cast a unanimous vote for Clay Dean. Motion carried.

Clay Dean appointed Carol Kratochwill clerk of the meeting.

Motion by Nick Stitzer second by Travis Hudson to approve minutes of the August 26, 2014 annual meeting. Motion carried.

Mr. Bryce Bird, District Administrator, told the board that the auditors are in the final stages of the financial audit and a final financial statement will be presented to the district later.

Mr. Bird explained the budget for the upcoming year. The 2015-2016 budget totals \$12,803,035 with the fund 10 portion of \$8,382,772 or (66%) of the total being for the general operation of the school. Fund 20 is \$1,460,183 which covers the majority of special education costs. This year it will require about \$891,993 of inter-fund transfer from fund 10 to cover the cost of the special education programs. About \$406,190 will come directly to fund 20 in the form of categorical aids and federal grants.

The Debt Service Fund consists of fund 38. Fund 38 is a non-referendum debit service fund. The payment for Fund 38 principal and interest payments is \$1,039,780 and falls under the district's revenue limit.

Fund 50 operates the food service program (breakfast and hot lunch). The \$358,800 is about 3% of the total budget.

Our levy also consists of a Community Service Fund (Fund 80) of \$27,000. We will use \$27,000 for youth activities throughout the community and collect about \$1800 of fees for the community use of facilities and the before and after school daycare program. Youth activities includes expenses related to sports and activities for any use of the community 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.

The fund 10 budget is \$257,372 more than last year's expenditures. It is based on the estimates of costs projected by the various departments in our school system.

Mr. Bird gave a report on the energy savings from the \$979,916.00 revenue limit exemption used for energy efficient projects throughout the district. The School District of Riverdale exercised its taxing authority to exceed the revenue limit of \$979,916.00 on energy efficiency measures and renewable energy products for the 2014-2015 school year. The district has expended \$979,916.00 of this revenue limit authority. Expected Performance Savings: \$5,424; Realized Performance Savings: \$5,857. The expected performance savings once substantial completion has been met and all FIMs are fully implemented and commissioned total \$6,913 for Phase I and \$6,798 for Phase II. This results in a total savings of \$13,711. The project will also include Operations and Maintenance savings in addition to capital cost avoidance savings in the amount of \$435,005 for Phase I and \$401,810 for Phase II. This results in an annual total Operations and Maintenance savings and capital cost avoidance of \$836,815.

Resolutions were approved as follows.

Motion by Sanford Miller, second by Bill Tracy, Jr. to approve the resolution for transportation. Motion carried.

Motion by Dave McHenry, second by Travis Hudson., to approve the student accident insurance provided by the district. Motion carried.

Motion by Clay Dean, second by Bill Tracy to approve the resolution for salary of the school board and leave the board salary the same as last year. Motion carried.

Motion by Gary Stanek, second by Nick Stitzer to approve the hot lunch resolution. Motion carried.

Motion by Bill Tracy, Jr., second by Stacy Hach, to approve the resolution to provide textbooks. Motion carried.

Motion by Nick Stitzer, second by Davina Meckley to approve the legal proceedings resolution. Motion carried.

Motion by Gary Stanek second by Jamie Brownlee, to approve the short-term borrowing resolution. Motion carried.

Motion by Davina Meckley, second by Travis Hudson, to approve the resolution to lease properties. Motion carried.

Motion by Dave McHenry, second by Stacy Hach to approve the tax levy in the amount

of \$3,009,896. Motion carried.

Motion by Sanford Miller, second by Bryce Bird, 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 Gary Stanek to adjourn the meeting. Motion carried.

Meeting adjourned at 7:35 p.m.

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Submitted by:  
Carol Kratochwill  
Annual Meeting Clerk  
Riverdale School District