

RIVERDALE SCHOOL DISTRICT  
SPECIAL BOARD MEETING MINUTES  
May 28, 2014

The May 28, 2014 special meeting of the Riverdale School Board was called to order by Vice-President Bill Tracy at 7:00 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. President Clay Dean arrived at 7:04 and took over the meeting. Present from the Board were Bill Tracy Jr., Nick Stitzer, Gary Stanek, Stephanie Wanek, H. Clay Dean, Dave McHenry, Davina Meckley, Debbi Lull and Jamie Brownlee.

Motion by Lull and second by Meckley to approve the proof of publication of the meeting. Motion carried.

The McKinstry Essention, LLC answered questions about the energy efficient and cost avoidance projects. A list of possible projects that could be completed this summer was reviewed.

Motion by Stanek and second by McHenry to approve the performance contract phase I letter of intent with the McKinstry Essention, LLC.  
Motion carried. Roll call vote 9-0

Mr. Bird discussed with the Board the possible construction of a multipurpose facility to be built and attached to the high school. Part of this facilities cost could be included in the energy exemption plan.

Motion by Stitzer and second by Meckley to approve the process of soliciting bids for the multipurpose facility. Motion carried with Wanek abstaining.

Motion by McHenry and second by Stanek to adjourn the meeting. Motion carried.

Meeting adjourned at 7:55 p.m.

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Dave McHenry, Riverdale Board of Education Clerk