

**RIVERDALE SCHOOL DISTRICT
SPECIAL BOARD MEETING MINUTES
October 26, 2015**

The October 26, 2015 meeting of the Riverdale School Board was called to order by President Clay Dean at 7:30 p.m. in the library of the Riverdale Elementary/Middle School, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Stacy Hach, Dave McHenry, Travis Hudson, Clay Dean, Gary Stanek, Nick Stitzer and Jamie Brownlee. Davina Meckley was absent.

Motion by Hudson and second by Stanek to approve the proof of publication. Motion carried.

Motion by McHenry and second by Stitzer to approve the resolution to levy a tax to pay for the debt service payment for the money borrowed last year through the energy efficiency exemption. This resolution will cover energy efficiency products for the 2015-16 school year and fifteen (15) years of debt for the term of the bond. Motion carried. Roll call vote 8-0

Motion by Brownlee and second by Tracy to approve a list of change orders for the energy exemption project through McKinstry. These projects include HVAC upgrades, lighting upgrades, IT upgrades and destratification fans. Motion carried. Roll call vote 8-0

Motion by Stitzer and second by Hudson to approve a one year energy efficiency resolution for \$173,715 for the additional change order items through McKinstry. Motion carried. Roll call vote 8-0

Motion by Hach and second by Stitzer to approve a budget of \$12,151,497 for the 2015-16 school year. Motion carried. Roll call vote. 8-0.

Motion by McHenry and second by Stanek to certify the 2015 tax levy of \$286,598,762. Motion carried. Roll call vote. 8-0 This levy is \$59,328 less than last year. The mill rate dropped from 10.72 to 10.30.

Motion by Tracy and second by Hudson to accept the resignation of Becky Bremmer as a bus driver effective October 29th and Jessi Kinney as head volleyball coach. Motion carried.

Motion by Stanek and second by Tracy to approve a contract for Keegan Franklin as a middle school girls' basketball coach. Motion carried.

Motion by Stitzer and second by Hudson to approve the following volunteer coaches; Brett Hach for middle school boys' basketball and Lindsay Frazier for middle school girls basketball. Motion carried.

Motion by Dean and second by Hach to not add a public depository outside the district for scholarship monies but keep that money in local financial depositories. Motion carried.

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

Meeting adjourned at 8:00 p.m.

Dave McHenry, Riverdale Board of Education Clerk