

# RIVERDALE SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES

October 28, 2020

The October 28, 2020 special meeting of the Riverdale School Board was called to order by President Bill Tracy at 7:25 p.m. in the commons of the Riverdale Elementary School, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Nick Stitzer, Stacy Hach, Dave McHenry, Veronica Harris, Chad Williamson, Travis Hudson, Marc Couey, and Gary Stanek.

Motion for proof of publication by Hach and second by Couey. Motion carried.

A public hearing was held for the request to waive hours of instruction for the 2020-2021 school year. We will try to provide virtual instruction if face to face is not possible but this will protect us from the special education requirements that are impossible to meet with our distance learning practices.

Motion by McHenry and second by Hudson to request a waiver from the Department of Public Instruction to exempt us from the instructional required hours of instruction. Motion carried. Roll call vote. 9-0

Motion by Stanek and second by Harris to pass a resolution to levy a tax to pay our debt service for payment of the energy efficiently exemption past in previous years. Motion carried.

Motion by Couey and second by Williamson to approve a budget of \$12,387,705 for the 2020-2021 school year. Motion carried. Roll call vote 9-0

Motion by Hach and second by Couey to certify the tax levy of \$3,169,746 for the 2020 tax levy. Motion carried. Roll call vote. 9-0

The Board discussed the possibility of running the referendum in April 2021 which is a year early. The non-recurring referendum is due to drop off in 2022. The board discussed having a referendum as a combination for operating and facility. This could cover some upgrades at the high school while interest rates are low. The Board did not have any concerns about moving forward on a resolution on the referendum question.

Motion by Williamson and second by Hach to increase the support staff substitute pay from \$11.00 an hour to \$13.00 an hour effective immediately. Motion carried. Roll call vote 9-0

Motion by Stanek and second by Stitzer to accept the resignation from Alecia Hach as an aide and for Mindy Kratochwill as a high school secretary/data specialist, contingent on being approved for the administrative assistant position being approved by the board.

Motion by McHenry and second by Harris to approve a contract for Mindy Kratochwill as the administrative assistant starting November 16, 2020. Motion carried

Motion by Hudson and second by McHenry to approve the job descriptions for the high school secretary/data specialist and the junior/senior high secretary. Motion carried. These descriptions needed updating with several duties changing.

Motion by McHenry and second by Williamson to approve a contract for Shari Troxel as the high school secretary/data specialist. Motion carried. Roll call vote 8-1 with Couey voting no. Marc Couey felt that the position should have been posted instead of a transfer of duties. Mr. Schmidt explained that with Ms Troxel already working in the high school office the training would be significantly less. The district then posted Ms Troxel's current position and there will be a recommendation to the board after the interview process. The board approved support handbook allows administration to reassign and/or transfer employees.

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

Meeting adjourned at 8:00 p.m.

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Dave McHenry  
Riverdale School District  
Board Clerk