

RIVER BEND CUSD # 2
Regular Board of Education Meeting
RIVER BEND DISTRICT OFFICE
1110 3RD Street, Fulton, IL 61252 815-589-2711
Wednesday, July 21, 2021, 6:30 p.m.

REGULAR MEETING AGENDA

- I. Call to Order *School Board meeting procedure*
- II. Roll Call *School Board meeting procedure*
- III. Pledge of Allegiance *Local Board Practice*
- IV. Additions to Agenda and Approval of Agenda *School Board meeting procedure*
- V. Introduction of Guests *Local Board Practice*
- VI. Public Comment *School Board meeting procedure*
 - A. RBEA *Communication with River Bend Education Association*
 - B. General Public Comment *Opportunity for Public Comment*
- VII. Information and Discussion Items
 - A. Principal Report
 - B. Superintendent's Report
 1. 2020-21 Budget review *Update the board on last year's budget figures*
 2. Professional Development Plan *Present the 2021-22 professional development plan. I share this plan annually after meeting with staff and putting the information together with the principals.*
 3. Board Committee Dates for school year 2021-22 *Annual review of Committee meeting dates*
 4. Construction project update *CTS has informed us that the delay with the boilers and the RTUs will not be a problem. Timelines for completion still look good.*
 5. Formal approval of College and Career Pathway Endorsements *This is just official notification from the state of Illinois that our Education Pathway was approved and the students have received the credential on their diploma.*
 6. Athletic Boosters update *Mr. Henrekin has provided an update regarding Athletic Boosters activities during the 2020-21 school year*
 7. Steamer Suite update *Mr. Gosch provided an update on the Steamer Suite after conversation with the Foods and Business teachers*
- VIII. Action Items
 - A. Consent Agenda: Approve June 23, 2021, Regular Meeting Minutes; June Treasurer's Report; July Bills Recommended for Payment subject to audit; and authorization to dispose of the closed session audio tape of September 16, 2019 *School board meeting procedure and mandated Roll Call Votes for Finances*
 - B. Consideration and action on amending the previously approved insurance proposal *Dykstra and Law provided a corrected updated proposal for property and casualty insurance and four options have been provided. The recommendation continues to be option three which is a 1% wind/hail deductible with an annual premium of \$61,987*
 - C. Consideration and action on Cyber Liability Insurance *Dykstra and Law provided coverage options and the recommendation is the \$500,000 coverage for an annual premium amount of \$1,680*
 - D. Approve first reading of select policy updates *The Policy Committee recommends approval of the first reading of select policy updates*
 - E. Approve fuel bid for 2021-22 school year *Two bids were received, one from Rock River Ag for 16 cents over rack price and one from Gold Star FS for 12 cents over rack price. Gold Star FS is the Districts current supplier*
 - F. Consider and Action on Release of closed Session minutes *Statutory compliance*
 - G. Accept gifts to the district *The district received D.S. Flikkema grant in the amount of \$1,000 for Who Was Books, and \$450 for Technology Tools. The Quad City In-Fisherman Club donated \$500 for Bass Fishing.*
 - H. Personnel items included on separate personnel report - *Action after closed session.*
- IX. Closed session for the purpose(s) of discussing matters concerning the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or volunteers of the public body or legal counsel for the public body
- X. Action following and related to closed session including possible personnel actions. *It is anticipated there will be personnel actions, consistent with the personnel report, following closed session*
- XI. Adjourn (Next Regular Board of Education Meeting Wednesday, August 11, 2021, at 6:30 P.M. at the River Bend District Office)