NORTH RIVER SCHOOL DISTRICT NO. 200

**Regular Board Meeting Minutes**

**July 18, 2022**

**5:30 PM**

**IN THE LIBRARY**

# FLAG SALUTE

1. **CALL THE MEETING TO ORDER: Chairman Koehn called the meeting at 5:31 PM. Board members present Chairman Debbie Koehn, Vice-Chair Lorenzo Churape, Directors Josh Greiner, Jim Banas, and Dan Brown. Others Present: Interim Superintendent Colin Nelson and Business Manager Casandra Doll.**
2. **VISITORS: Zoom**
3. **CONSIDERATION OF THE AGENDA: Interim Superintendent Colin Nelson would like to add under Superintendent’s Report c. Library update.**
4. **MINUTES: June 21, 2022, Regular Board Meeting Minutes. Vice-chair Churape motioned to accept minutes as amended and Director Greiner seconded the motion. The motion passed unanimously.**
5. **PUBLIC COMMENTARY: Cindy Jez made a comment about the issues with the school’s heating and cooling.**
6. **ASB REPORT: None**
7. **SUPERINTENDENT’S REPORT:**
	1. **Financial report: $374,127-ending fund balance. Interim Supt. Colin Nelson worked with NR’s Tech Staff to get a digital equity grant of $175,000 approved. It will pay for Ron Francisco’s salary and a part of Blake Beyer’s salary. The grant will also pay for new chrome books for the students, new projectors, and more.**
	2. **Staffing update: Interim Supt Colin Nelson and Teacher Kari Beyer interviewed for the position - MTSS Coordinator/Counselor, Yearbook, English, Elementary Specialist and hired Dr. Hillary Fogerty. They also found a long-term sub for Kari Beyer while she is out on maternity leave-Barbara Thompson.**
	3. **Library update: Interim Supt. Colin Nelson thanked NR Staff Jamie Merino for organizing the library.**

**DIRECTOR’S REPORT(S): Director Brown would like to discuss on how the board members adopt new policies. He remembered some things as being tabled specifically the cell phone policy and he feels that during the board meetings they decide and vote on things but feels it gets changed after the meeting is adjourned. He also believes he made a motion to have the board policies updated through WASDA so there was no more confusion. Chairman Koehn said they would have to add it to an upcoming agenda. She also advised Director Brown to call her before the board meetings so he can add business he wants to discuss on the agenda.**

1. **OLD BUSINESS: None**
2. **NEW BUSINESS: None**
3. **TRAVEL: None**
4. **PUBLIC COMMENTARY: None**
5. **VOUCHERS: Vice Chair Churape motioned to approve the vouchers and Director Brown seconded the motion. The motion carried unanimously.**
6. **EXECUTIVE SESSION: Discuss qualifications of applicants and candidate nominees for the Superintendent/Principal position and discuss personnel matters.**

**The board went into executive session at 6:15PM to 7:00PM. At 7:01PM the board asked for more time and at 7:17 PM they ended the executive session. Chairman Koehn asked for a motion. Director Brown motioned to hire Rick Winters, Jr. as the 2022/23 Superintendent/Principal and Director Banas seconded the motion. The motion passed unanimously.**

1. **ADJOURNMENT: Director Greiner motioned to adjourn the meeting at 7:18PM and Vice-Chair Churape seconded the motion. The motion carried unanimously.**