**Minutes**

**Board of Directors Regular Meeting - North River School District #200**

**Date: October 17, 2022 Time: 5:30 p.m. Location: Library**

ZOOM LINK: https://us02web.zoom.us/j/9691348902

**1. Call to Order** – Chairman Koehn called the meeting to order at 5:31 PM followed by the flag salute.

**2. Roll Call** – Board Members present: Chairman Debbie Koehn, Vice Chairman Lorenzo Churape, Director Josh Greiner, Director Jim Banas and Director Dan Brown. Others present Superintendent Rick Winters and Business Manager Casandra Doll. Visitors on zoom.

**3. Consideration of the Agenda -** Director Banas requested to add under Old Business – a. WASDA Board Policies and Chairman Koehn would like to add under c. Director’s Report - Principal Evaluation.

**a. Approval of Minutes**

**• Minutes of Aug 18, 2022** Special Board Meeting Minutes: Vice- Chair made a motion to approve the minutes as amended and Director Banas seconded the motion. The motion passed unanimously.

• **Minutes of Sept 19, 2022** Regular Board Meeting Minutes: Director Banas made a motion to approve the minutes as amended and Director Greiner seconded the motion. The motion passed unanimously.

**b. Approval of Agenda**: Vice Chair Churape motioned to approve the agenda as amended and Director Brown seconded the motion. The motion passed unanimously.

**4. Public Commentary on Agenda Items**- None

Please limit comments to approximately three minutes. The Board cannot allow comments in

regard to personnel or student discipline.

**5. Reports**

**a. ASB Report - None**

**b. Superintendent’s Report**- Supt. Rick Winters provided Board Members with a copy of the districts Special Ed contract we have with ESD. He went over the SLP service minutes we currently use and how we may be able to save money in the future. At this time, he recommends we stick to the current contract at $5150.00 and in the future maybe going down to ½ day which would approx. be $3750.00. The Board would like to see what an amended contract would look like. There was a roll call vote to stay at the full day 1x a week SLP services minutes at .25 = $41,200.00 yr. The results were 0 – I and 5-Nays. Supt. Winters will present an amended contract at next month’s board meeting.

Supt. Winters shared the following for informational purposes only. Website-It would be approx. $2500 to build a new site and there would be a monthly cost to maintain it. He just w

**c. Director’s Report**

**6. Finance**

**a. Approval of Accounts Payable Vouchers**

**b. Business Manager’s Report**

**c. Budget Status Report**

**d. Fund Balance Report- $324,458**

**e. Grant Claims**

**f. Travel**

**7. Old Business**

**8. New Business**

**9. Public Commentary on Agenda Items**

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regard to personnel or student discipline

**10. Other Business**

**a. Review of Agenda Items for Director’s**

**b. Executive Session-20 minutes to discuss personnel matters**

**11. Adjourn**