**NORTH RIVER SCHOOL DISTRICT NO. 200**

**Regular Board Meeting Minutes**

**March 21, 2022**

**5:30 PM**

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**FLAG SALUTE**

1. **CALL THE MEETING TO ORDER: Chairman Koehn called the meeting to order at 5:33PM. Board Members present; Chairman Koehn, Vice Chairman Churape,**
2. **VISITORS: Zoom visitors**
3. **CONSIDERATION OF THE AGENDA: None**
4. **MINUTES: February 14, 2022, Special Board Meeting Minutes, Director Banas motioned to approve 2/14/22 minutes and Director Greiner seconded the motion. February 22, 2022, Regular Board Meeting Minutes, Director Greiner motioned to approve minutes as amended and Director Brown seconded the motion. The motion carried unanimously.**
5. **PUBLIC COMMENTARY: None**
6. **ASB REPORT: None**
7. **SUPERINTENDENT’S REPORT:**

**Financial: The Interim Superintendent Nelson reported an ending cash balance--$272,015.00. He also said that April at ESD recommended we move money around where we can to use grant monies.**

1. **DIRECTOR’S REPORT(S): None**
2. **OLD BUSINESS:**

**(A)Julie Watters Resignation Letter-Interim Superintendent Nelson read the resignation letter from Julie. Director Brown motioned to accept the resignation letter and Director Banas seconded the motion. The motion passed unanimously.**

**(B) Board Policy 3241 Procedure and Discipline-Chairman Koehn would like to rewrite the recess policy with the correct wording. Interim Superintendent Nelson will find wording to adopt into policy and will email the board members. Chairman Koehn tabled until the next board meeting. Vice-Chairman motioned and Director Brown seconded the motion to table until the next meeting.**

1. **NEW BUSINESS:**
2. **JH Coach Contract $2609.52 – Jonah Doll**
3. **SH Coach Contract $5,367.24 –Sean Pierson-Chairman Koehn made a motion to approve both coach contracts and Director Brown seconded the motion. The motion passed unanimously.**
4. **2022/2023 Calendar – Vice-Chairman Churape motioned to approve the 22/23 calendar as amended and Director Banas seconded the motion. The motion passed unanimously.**
5. **TRAVEL: None**
6. **PUBLIC COMMENTARY: None**
7. **VOUCHERS: Director Banas motioned to approve signing the vouchers. Director Griener seconded the motion. The motion passed unanimously.**
8. **EXECUTIVE SESSION: The board will go into session to discuss the applicants from the interviews held on 3/19/22 for the Superintendent/Principal position. The session started at 6:12 PM until 6:30 PM. They decided to have a second-round interview/ meet and greet with the applicants on 3/31/22. The final candidates are Dr. Greg Fern, Destry Jones, and Colin Nelson.**
9. **ADJOURNMENT: Director Banas motioned to adjorn at 6:33 PM. Vice Chairman Churape seconded the motion. The motion passed unanimously.**

**Mission Statement: Prepared for Life. Every Student Matters. Every Moment Counts**