

NORTH RIVER SCHOOL DISTRICT NO. 200

Regular Board Meeting Agenda

October 18, 2021

5:30 PM

IN THE LIBRARY

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Chairman Banas called the meeting to order at 5:30 PM. Board Members Present: Chairman Jim Banas; Vice-Chairman Bob Sholes; Director Debbie Koehn was via zoom. Director Miles was excused. Others Present: Interim Superintendent/Business Manager Pam Pratt

II. VISITORS:

Dan Brown was in attendance. Other attendants were via zoom.

III. CONSIDERATION OF THE AGENDA:

There were no changes to the agenda.

IV. MINUTES: September 20, 2021, Regular Board Meeting Minutes

Chairman Banas motioned to approve the September 20, 2021 Regular Board Meeting Minutes as amended. Director Sholes seconds the motion. The motion carried unanimously.

V. PUBLIC COMMENTARY:

There was no Public Commentary at this time.

VI. ASB REPORT:

(A) Financial: The Interim Superintendent reported an ending cash balance of \$257,570.00.

(B) Donation--Jamie Peterson received a gift of a brand new cooking stove for the Life Skills class that she teaches.

VII. DIRECTOR'S REPORT(S):

There were no Director's Reports.

VIII. OLD BUSINESS:

(A) Resolution #159-09-21 Concerning equality or equity concepts in North River School curriculum and state-mandated training for the board and staff. It was tabled until next month's meeting.

(B) Cameras in the classroom allow students or teachers who are quarantined or test positive to interact with their class. Withdrew the request.

(C) Maintenance/Transportation/Project Manager's Contract—Joe is requesting a revision to add that if he works excessive hours that he is compensated at time and a half either by additional pay or comp-time hours. Tabled until next month's Board meeting.

VII. NEW BUSINESS:

- (A) Security Cameras for school campus, both inside and out. The Board gave the Superintendent permission to seek quotes on a security system for both inside and out of the buildings.**
- (B) Board Policy 2255—Alternative Learning Experience Programs Withdrew**
- (C) Board Policy & Procedure 3207—Prohibition of Harassment, Intimidation, and Bullying Students. Chairman Banas motioned to adopt Board Policy & Procedure 3207 as amended. Director Sholes seconds the motion. The motion carried unanimously.**
- (D) Board Policy 3110—Admission and Qualification of Attendance
Director Sholes motioned to adopt Board policy 3110. Director Koehn seconds the motion. The motion carried unanimously.**
- (E) Board Policy 3120—Enrollment
Director Koehn motioned to adopt Board Policy 3110 as amended. Director Sholes seconds the motion. The motion carried unanimously.**
- (F) Board Policy 3140—Non-Resident Students
Chairman Banas motioned to adopt Board Policy 3140. Director Sholes seconds the motion. The motion carried unanimously.**

VIII. TRAVEL:

No travel

IX. PUBLIC COMMENTARY:

Dan Brown asked what can be made Public as far as sharing information with the Community. Chairman Banas stated that whatever is discussed at a OPM. Executive Board Meeting--the information is not shared with anyone other than the Board Members. Dan Brown suggested that may be a good topic for discussion at the next Town Hall meeting.

X. VOUCHERS:

Chairman Bans motioned to approve signing the vouchers. Director Sholes seconds the motion. The motion carried unanimously.

XI. EXECUTIVE SESSION:

There was no Executive Session.

XII. ADJOURNMENT:

Director Sholes motioned to adjourn. Chairman Banas seconds the motion at 6:54 PM. The motion carried unanimously.

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