NORTH RIVER SCHOOL DISTRICT NO. 200

**Special Board Meeting Minutes**

**May 31, 2022**

**6:00 PM**

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# FLAG SALUTE

1. **CALL THE MEETING TO ORDER:** Chairman Koehn called the meeting to order at 6:00 PM. Board members present Chairman Koehn, Vice-Chairman Churape, Director Greiner, Director Brown, and by zoom/phone Director Banas. Others present Superintendent Colin Nelson and Business Manager Casandra Doll by zoom.
2. **VISITORS**: Zoom only
3. **CONSIDERATION OF THE AGENDA:** N/A
4. **MINUTES**: N/A – Will be done at the regular monthly board meeting.
5. **PUBLIC COMMENTARY**: NR Staff member asked the board to reconsider Interim Supt Colin Nelson’s contract.
6. **ASB REPORT**: N/A
7. **SUPERINTENDENT’S REPORT**: N/A
8. **DIRECTOR’S REPORT(S):** N/A
9. **OLD BUSINESS**: N/A
10. **NEW BUSINESS**: N/A
11. **TRAVEL**: N/A
12. **PUBLIC COMMENTARY**: None
13. **VOUCHERS:** None
14. **EXECUTIVE SESSION**: Discussion on personnel matters.

The board went into executive session from 6:02 PM to 6:30 PM. At 6:30 PM they asked for an additional 15 minutes and at 6:45 PM they ended the executive session.

Chairman Koehn stated that the purpose of the executive session was to discuss the superintendent/principal position offered to Colin Nelson on April 18, 2022. Chairman Koehn asked for a motion. Director Brown motioned to rescind Colin Nelson’s superintendent/principal offer and Vice-Chair Churape seconded the motion.

Roll call vote Chairman Koehn-aye, Vice-Chair Churape-aye, Director Brown-aye, Director Greiner-reluctantly aye, and Director Banas-reluctantly aye. The motion passed unanimously.

**ADJOURNMENT**: Vice-Chair Churape motioned to adjourn the meeting at 6:47 PM and Director Brown seconded the motion.

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