

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Minutes
August 17, 2020
5:00 PM
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FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Chairman Mizushima called the meeting to order at 5:02 PM. Board Members Present: Chairman, Beth Mizushima; Vice-Chairman, Jim Banas; Legislative Representative, Carolyn Lande; Director, Bob Sholes; Director, Julie Miles, and Superintendent, Lindsey Maehlum. Recording Secretary/Business Manager, Pam Pratt.

II. ZOOM VISITORS:

Kari Beyer

III. CONSIDERATION OF THE AGENDA:

The following items were added to the agenda: VI. Item (B) Imbed-Capture funding pulled from to show that the District is saving money on the recent new hire.

IX. Item (E) Cottage Update

Item (F) to be included in the Superintendent's report

Item (G) Related Service Providers

IV. MINUTES: July 20, 2020, Regular Board Meeting Minutes, and August 12, 2020, Special Board Meeting Minutes.

Director Banas made a motion, and it was seconded by Director Lande to approve July 20, 2020, and August 12, 2020, Board Minutes as amended. The motion carried unanimously.

V. PUBLIC COMMENTARY:

There was no Public Commentary.

VI. SUPERINTENDENT'S REPORT:

(a) Financial: \$338,800.49—The Business Manager, Pam Pratt, reported an ending cash balance of \$338,800.49.

(b) Imbed-Capture funding pulled to show that the District is saving money on the recent new hire.

VII. DIRECTOR'S REPORT(S):

There were no Director Reports.

VIII. OLD BUSINESS:

(A) Board Policy 6022—Minimum Fund Balance

Director Banas made a motion, and it was seconded by Director Mizushima to adopt Board Policy 6022, Minimum Fund Balance. The motion carried unanimously.

(B) Mentor Text Orders and Textbooks—Tabled until next month's Board meeting.

IX. NEW BUSINESS:

(A) Business Manager's Contract—Pam Pratt

(B) Transportation/Maintenance Supervisor Contract—Joe Fuquay

The contracts were tabled until the August 27, 2020, Special Board meeting.

(C) Out of District Students

Discussion—Students with Special needs that live out of District. Superintendent Maehlum explained that the District is only funded for 13.5%, and we are currently at 12.75%. The Board agreed that the District was at capacity for out of District students with Special needs, but the District is obligated to accept the Special Needs students who live in the District. Superintendent Maehlum suggested updating the language in an existing Board Policy or a stand-alone policy for the future.

(D) Smart Boards—Upgrade current Smartboards at half price.

Director Mizushima made a motion, and it was seconded by Director Banas to use the \$10,000. Grant money to purchase Laptops and Chrome Books for immediate use and purchase a SmartBoard for Melinda’s room, and if there were any money left over, use it to upgrade the current Smart Boards.

(E) Cottage Update

Superintendent Maehlum shared a spreadsheet with the Board with the Cottage expenditures. She also talked about a long-term plan for the School.

(F) Item to be included in the Superintendent’s report

Director Banas requested that an element be included in the Superintendent’s Report each month, showing what is being spent on the new position.

(G) Related Services Providers

Director Mizushima made a motion, and it was seconded by Director Lande to approve the contract with ESD for Special Services. The motion carried unanimously.

X. TRAVEL:

There was no travel.

XI. VOUCHERS:

Director Mizushima made a motion, and it was seconded by Director Sholes to approve the vouchers. The motion carried unanimously.

GF Warrant # 333285-333334. Total \$122,888.35. CP#261-263. Total \$1568.35. ASB 0.

XII. EXECUTIVE SESSION:

There was no Executive Session.

XIII. ADJOURNMENT:

Director Mizushima made a motion, and it was seconded by Director Lande to adjourn at 6:35 PM. The motion carried unanimously.