

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Minutes
September 21, 2020
5:00 PM
IN THE LIBRARY/ZOOM****

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

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

II. VISITORS/ZOOM:

Kari Beyer, Ted Clausen, Melinda Brock, Bridget Greiner, Jesue Rodriguez, and Angie Fuquay.

III. CONSIDERATION OF THE AGENDA:

There were no additions to the agenda.

IV. MINUTES: August 17, 2020, Regular Board Meeting Minutes and August 27, 2020, Special Board Meeting Minutes. Chairman Mizushima made a motion, and the motion was seconded by Director Banas to approve the August 17, 2020, Board Minutes, and the August 27, 2020, Special Board Meeting as amended. The motion carried unanimously.

V. PUBLIC COMMENTARY:

There was no Public Commentary.

VI. SUPERINTENDENT'S REPORT:

(a) **Financial: \$361,356.00.** The Business Manager reported an ending cash balance of \$361,356.00.

VII. DIRECTOR'S REPORT(S):

There were no Director Reports.

VIII. OLD BUSINESS:

(A) **Joe's Contract Language Change—postponed until another meeting.**

(B) **Kitchen Project Plan—The Superintendent presented a Scope of work form and pictures to the Board showing the new backsplash.**

(C) **Opening Update: The Superintendent stated that the District would be opening slowly, cautiously, and following all the legalities. The District will be providing services for our Special needs students.**

IX. NEW BUSINESS:

(A) **Unified Statement—The Superintendent and Trish Nelson read the Administration and Certificated Unified Statement to the Board.**

(B) **Tuition Reimbursement Policy—The Superintendent presented a Pre-Approval Request for Professional Development form. The Board liked the form.**

- (C) Archiving Social Media \$2,388.00 a year. Chairman Mizushima made a motion, and it was seconded by Director Banas to approve the \$2388.00 per year for Social Media and Facebook. The motion carried unanimously.
- (D) Leading Innovative Change Conference October 6 cost \$179.00
Chairman Mizushima made a motion, and it was seconded by Director Sholes for the Superintendent and staff members to attend via zoom conference on October 6, 2020, at \$179.00 per person. The motion carried unanimously.
- (E) Approval of Out-of-District Language and Program Cap—North River School District will accept out-of-district students based on availability, as determined by program capacity. The Board approved the Language.
- (F) Change Policy for Accounts Payable
The Superintendent would like to have all reimbursements turned in by the second Monday of each month to process and record data into the Expenditure reports. The Board agreed.
- (G) Change Board Policy from mailbox drop-off to digital.
The Business Manager and the Superintendent would like to change from delivering a hard copy to all the Board Members to sending the packets via email. It was decided that at the October Board meeting that the first 20 minutes would be dedicated to showing the Board Members how to open their Board packets and download the documents. So the Board Meeting would be open to the public via zoom at 5:20 PM.
- (H) Budget Requests
Director Sholes made a motion, and it was seconded by Director Lande to replace all the sinks in the school and the plumbing if needed, but to keep the costs as close to the estimate as possible. The motion carried unanimously.
- (I) Grant: Teacher Technology, Food for Families, Exercise Room
The Superintendent stated that we would be using the ESSER grant to purchase food for the families and update some of the weight room's exercise equipment.
- (J) Wellness Plan
The Superintendent stated that she would like to use the sports money (the Fall stipends) to purchase food for the needy families and additional weight-room equipment. The Board noted that they would prefer buying more food for the families that need it instead of purchasing more gym equipment.

X. TRAVEL:

There was no travel.

XI. VOUCHERS:

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

GF Warrant #333382-333435 Total \$149,249.54. CP #266-270. Total \$2862.98. ASB 0.

XII. EXECUTIVE SESSION:

There was no Executive Session.

XIII. ADJOURNMENT:

Chairman Mizushima made a motion, and it was seconded by Director Banas to adjourn at 7:00 PM. The motion carried unanimously.

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