

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Minutes
MAY 18, 2020
5:00 PM
ZOOM SESSION

FLAG SALUTE--Skipped

I. CALL THE MEETING TO ORDER:

Chairman, Mizushima called the meeting to order at 5:06 PM.

Board Members Present: Chairman, Beth Mizushima; Vice-Chairman, Jim Banas; Legislative Representative, Carolyn Lande; and Director, Bob Sholes. Superintendent, David Pickering; and Recording Secretary/Business Manager, Pam Pratt. Director, Julie Miles was excused.

II. ZOOM VISITORS:

Trish Nelson and Kari Beyer

III. CONSIDERATION OF THE AGENDA:

The following items were added to the agenda: VIII. Item D Resolution # 151-05-20—Emergency Waiver of Instructional Hours.

IV. MINUTES: April 20, 2020, April 24, 2020, April 29, 2020, April 30, 2020, May 1, 2020, May 2, 2020, May 12, 2020, and May 14, 2020.

Chairman, Mizushima made a motion, and the motion was seconded by Director Banas to approve all the Board Minutes as amended. The motion carried unanimously.

V. PUBLIC COMMENTARY:

There was no Public Commentary.

VI. ASB REPORT:

There was no ASB Report

VII. BUSINESS MANAGER'S REPORT:

(a) Financial: The Business Manager reported an ending cash balance \$387,662.00.

VIII. NEW BUSINESS:

(A) Graduation--Discussion

(B) Pandemic Plan/Resolution 150-05-20-Director Lande made a motion and Director Mizushima seconded the motion to approve Resolution # 150-05-20. The motion carried unanimously.

(C) Audit—Business Manager shared with the Board the results of the 2018-2019 State Audit.

(D) Resolution # 151-05-20—A motion was made by Director Sholes, and was seconded by Director Mizushima to approve Resolution #151-05-20--Emergency Waiver of Instructional Hours. The motion carried unanimously.

IX. VOUCHERS:

A motion was made by Director Banas and was seconded by Director Sholes to approve signing the vouchers. The motion carried unanimously.

GF Warrant 3 333170-333212 Total \$113,640.94. CP # 222-227. Total 2789.95. ASB #2623 Total \$705.83.

X. ADJOURNMENT:

A motion was made by Chairman, Mizushima and was seconded by Director, Banas to adjourn at 6:06 PM. The motion carried unanimously.

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