

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Minutes
February 20, 2020
5:00 PM
In Library

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; and Director Julie Miles. Others Present: Recording Secretary, Pam Pratt. Superintendent, David Pickering was excused. ASB Representatives: Jesse Doll; and Ruby Gumaelius.

II. VISITORS:

Melinda Brock, Kari Beyer, Trish Nelson, and Del Pratt.

III. CONSIDERATION OF THE AGENDA:

There were no changes to the agenda.

IV. MINUTES: December 16, 2019 Regular Board Meeting Minutes; January 23, 2020 Regular Board Meeting Minutes; January 30, 2020 Special Board Meeting Minutes.

Director Sholes made a motion and it was seconded by Director Banas to adopt the December 16, 2019 Board Minutes as written. Chairman Mizushima and Director Lande abstained. The motion carried unanimously.

Director Banas made a motion and it was seconded by Director Sholes to adopt the January 23, 2020 Board Minutes as amended. The motion carried unanimously.

Chairman Mizushima made a motion and it was seconded by Director Banas to adopt the January 30, 2020 Board Minutes as amended. The motion carried unanimously.

V. PUBLIC COMMENTARY:

Kari Beyer updated the board on the status of FPS (Future Problem Solvers) and Knowledge Bowl.

ASB Representative, Ruby Gumaelius stated that the ASB has decided the End of the Year field trip that they were planning on Laser Tag. There would be approximately 35 students and the total cost is \$449.50. They were planning on either June 9th or the 10th. Prom is still to be determined.

VI. SUPERINTENDENT'S REPORT:

(a) **Financial:** The Business Manager, Pam Pratt reported an ending cash balance of \$384,024.00.

VII. OLD BUSINESS:

(A) Mission/Vision Statement—No Action Taken

VIII. NEW BUSINESS:

(A) Certificated—Trish Nelson

Trish Nelson let the Board know that the membership of the North River Education voted to reopen their contract. Director Sholes and Director Lande agreed to be on the negotiation committee.

(B) McPherson & Jacobson Representative, Steve Lowder

Mr. Lowder described to the Board about the professional services McPherson and Jacobson, L.L. C. will provide to the North River School in ensuring that the Superintendent/Principal search secures quality leadership for the district.

IX. VOUCHERS:

Director Banas made a motion and it was seconded by Director Sholes to approve signing the vouchers. The motion carried unanimously. GF warrant # 333020-333046 Amount \$29,780.92 CP warrants #0 ASB warrant #2618-2620 Amount \$774.71.

X. EXECUTIVE SESSION:

There was no Executive Session.

XI. ADJOURNMENT:

Director Banas made a motion and it was seconded by Chairman Mizushima to adjourn at 7:25 PM. The motion carried unanimously.