

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Minutes
DECEMBER 16, 2019
5:00 PM
IN THE LIBRARY

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Vice-Chairman called the Board meeting to order at 7:05 PM Board Members Present: Vice-Chairman, Jim Banas; Legislative Representative, Bob Sholes; and Director, Julie Miles. Chairman, Beth Mizushima, and Director, Carolyn Lande was excused. Others Present: Superintendent, David Pickering; and Recording Secretary, Pam Pratt.

II. VISITORS:

Trish Nelson, Robin Gumaelius, Melinda, and Richard Brock.

III. CONSIDERATION OF THE AGENDA:

There were no changes to the agenda.

IV. MINUTES: November 19, 2019, and November 22, 2019, Regular Board Meeting Minutes.

Director Miles made a motion, and it was seconded by Director Sholes to approve the November 19, 2019 Board Minutes as written. The motion carried unanimously. Director Miles made a motion, and it was seconded by Director Sholes to approve the November 22, 2019 Board Minutes as written. The motion carried unanimously.

V. PUBLIC COMMENTARY:

Robin Gumaelius spoke about what an excellent Christmas Program we had and how well the students did. She also was happy about the Vision Planning Committee and how well it is going.

VI. SUPERINTENDENT'S REPORT:

(a) **Financial:** The Superintendent reported an ending cash balance of \$320,063.00.

VII. DIRECTOR'S REPORT(S):

There were no Director Reports.

VIII. CONSENT AGENDA:

There was not a Consent Agenda this month.

IX. OLD BUSINESS:

There was no Old Business.

X. NEW BUSINESS:

(A) **January and February Board Meetings fall on a day off. (Considering January 23, and February 20)**

Director Sholes made a motion, and it was seconded by Director Miles to move the Monday, January 20, 2020 meeting to Thursday, January 23, 2020, at 5:00 PM in the Library and the February 17, 2020 Board Meeting to Thursday, February 20, 2020, at 5:00 PM in the Library. The reason for the change, because of the regular meetings falling on School closure days. The motions carried unanimously.

(B) Part-Time Teacher---Withdrawn

(C) Retirement Letter—Vice-Chairman Banas read the Retirement letter from Mr. Pickering, announcing that he was going to retire June 30, 2020. Each of the Board members thanked Mr. Pickering and wished the best for him. Vice-Chairman Banas stated it was with sincere regret the Board would accept his Letter of retirement.

XI. TRAVEL:

There was no Travel

XII. VOUCHERS:

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

GF Warrant # 332921-332965 Total \$86,319.82. CP \$0. ASB warrant #2613-2614. \$410.90.

XIII. EXECUTIVE SESSION:

There was no Executive Session.

XIV. ADJOURNMENT:

Director Sholes made a motion, and it was seconded by Director Miles to adjourn at 5:28 PM. The motion carried unanimously.

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