

**NORTH RIVER SCHOOL DISTRICT NO. 200**  
**Special Board Meeting Minutes**  
**June 29, 2020**  
**5:00 PM**  
**In the Library/Zoom Session**

**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; Legislative Representative, Carolyn Lande; Director, Julie Miles; Director, Bob Sholes. Vice-Chairman, Jim Banas by Zoom. Others Present by Zoom: Superintendent, Lindsey Maehlum, and Recording Secretary/Business Manager, Pam Pratt.

**II. ZOOM VISITORS:**

Trish Nelsom and Kari Beyer

**III. CONSIDERATION OF THE AGENDA:**

The following items were added to the agenda: VII. Item A ESD Threat assesment Consortium and item B Advisor for Negotiations.

**IV. PUBLIC COMMENTARY:**

There was no Public Commentary

**V. DIRECTOR'S REPORT(S):**

**VI. There were no Director Reports.**

**VII. OLD BUSINESS:**

**(A) Educator Evaluation Data—due to the state on November 2<sup>nd</sup> for SY 19-20**

**(B) Related Service Providers**

Superintendent Maehlum presented to the Board a couple of different options regarding hiring in-house vs external Special Services. The Board liked the in-house option with out sourcing services for OT, Psych, and Speech. The Superintendent will have the numbers at the next Board meeting on July 20, 2020.

**(C) Busing for Pre-K vs. full day Pre- K**

Superintendent Maehlum presented two options to the Board regarding half day preschool vs full day. Half day would cost the district an additional \$12,000 to \$20,000 for transportation. Full day would would not add costs to transportation because the preschoolers would be riding the normal to/from route. There will be additional costs for cots for napping. The Board agreed that full day would be the best option.

**(D) House updates**

**Superintendent Maehlum stated that the school's cottage remodel should be completed by August. She and her family are currently staying in a motel until the cottage is finished. The rent stipend will go towards the hotel.**

**(E) Plan for reopening in the Fall**

**Superintendent Maehlum is setting up a team/committee (in house) for reopening and meeting all requirements and of course what is best for the students. The team/committee will be compensated for their time.**

**(F) SpEd Vacancy update**

**Superintendent Maehlum is setting up an interview committee for the SpEd position. She ask if there were any Board members that would like to be part of the team.**

**VIII. NEW BUSINESS:**

**(A) ESD Threat Assessment Consortium**

**Chairman Mizushima made a motion, and it was seconded by Director Lande to pass the ESD consortium. The motion carried unanimously.**

**(B) Advisor for Negotiations**

**The Board okayed having Steve Lowder as an advisor for the negotiating team. There is no cost to the district.**

**IX. EXECUTIVE SESSION:**

**There was no Executive session.**

**X. ADJOURNMENT:**

**Director Sholes made a motion, and Chairman Mizushima seconded the motion to adjourn at 6:25 PM. The motion carried unanimously. The next Board meeting will be July 20, 2020 at 5:00 PM.**