

NORTH RIVER SCHOOL DISTRICT NO. 200
Special Board Meeting Minutes
January 30, 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 Miles was excused. Others Present, Pam Pratt, Recording Secretary; and Transportation/Maintenance Supervisor, Joe Fuquay. Superintendent, David Pickering was excused.

II. VISITORS:

There was no visitors.

III. CONSIDERATION OF THE AGENDA:

There were no changes to the agenda.

IV. PUBLIC COMMENTARY:

There was no Public Commentary.

V. DIRECTOR'S REPORT(S):

There were no Director Reports.

VI. ASB REPORTS:

There was no ASB Report.

VII. OLD BUSINESS:

(A) Superintendent Search

The Board selected a consulting agency McPherson & Jacobson, LLC, to assist the Board with the Superintendent search. The Board was also going to ask the consulting agency to assist with identifying options for interim leadership support for the time that Mr. Pickering is not physically in the office; he will, however, be available via phone and email until June 30, 2020.

(B) Cottage Remodel

Transition Committee for the Cottage—Joe Fuquay

Joe read a list of repairs that need to be done before a new Superintendent would be able to move into the cottage. Joe and the Board discussed a plan and a timeline for the cottage repairs and remodel.

(C) WSSDA Training

Chairman Mizushima—WSSDA Board Training. The Board needs to come up with a training plan. for the intentions of continuous learning and to understand what the Board roles are. She asked the Board if they wanted to move forward or not.

The Board agreed that they would. Rick Maloney from WSSDA would be willing to meet with the Board for training. He has nine years of experience working as a consultant for WSSDA. A tentative date was set for Tuesday, February 17, from 1:00 PM to 4:00 PM in the Home EC room.

VIII. NEW BUSINESS:

There was no New Business

IX. EXECUTIVE SESSION:

There was no Executive Session.

X. ADJOURNMENT:

Director Sholes made a motion and it was seconded by Director Banas to adjourn at 7:15 PM. The motion carried unanimously.