

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Minutes
September 17, 2019
7:00 PM
In Home Ec Room

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Superintendent , David Pickering called the meeting to order at 7:00 P.M.
Board Members Present: Director, Jim Banas; Director, Bob Sholes; Legislative Representative, Beth Mizushima. Others Present: Superintendent, David Pickering; and Recording Secretary, Pam Pratt.

RE-ORGANIZATION OF THE BOARD: (Due to the Chairman and Vice-Chairman resignation)

Director Banas read a letter to the Board regarding his current personal situation and his ability to serve effectively on the Board.

CHAIRMAN: Director Sholes nominated Director Mizushima for Chairman and the nomination was seconded by Director Banas. The motion carried unanimously.

VICE-CHAIRMAN: Director Sholes nominated Director Banas for Vice-Chairman and the nomination was seconded by Director Mizushima. The motion carried unanimously.

LEGISLATIVE REPRESENTATIVE: Beth Mizushima-- The Superintendent stated that a Board Member could not hold two offices so Director Banas nominated Director Sholes as Legislative Representative the nomination was seconded by Chairman, Mizushima.

Interviews: Carolyn Lande and Julie Miles.

The Board interviewed the two candidates who were applying for the two open positions on the Board. (Positions 2 and 4)

Elections: Director Banas made a motion and Director Sholes seconded the motion to appoint Carolyn Lande for Position 2. The motion carried unanimously. Director Sholes moved and it was seconded by Director Banas to appoint Julie Miles for position 4. The motion carried unanimously.

Oath of Office: Superintendent David Pickering administered the oath of office to the newly appointed Directors, Carolyn Lande and Julie Miles.

II. VISITORS:

Trish Nelson and Robin Gumaelius

III. CONSIDERATION OF THE AGENDA:

There were no changes to the agenda.

IV. MINUTES: August 20, 2019 Regular Board Meeting Minutes

Director Banas made a motion and it was seconded by Director Sholes to approve the August 20, 2019 Board Minutes as amended. The motion carried unanimously.

V. PUBLIC COMMENTARY:

- (a) Public Invitation—Heather Johnson-- tabled until the October Regular Board Meeting.**
- (b) Robin Gumaelius presented a letter addressed to the Board and the Superintendent regarding her concerns about the direction and leadership of the North River School**

VI. SUPERINTENDENT'S REPORT:

- (a) Financial: The Superintendent reported an ending cash balance of \$436,912.00.**

VII. DIRECTOR'S REPORT(S):

There were no Director's Reports.

VIII. CONSENT AGENDA:

N/A

IX. OLD BUSINESS:

Mission/Vision Statement

X. NEW BUSINESS:

Speech Therapy Contract—Anita Guinn

A motion was made by Director Sholes and was seconded by Director Banas to approve the Speech contract for Anita Guinn. The motion carried unanimously.

XI. TRAVEL:

There was no travel.

XII. 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 numbers 332745-332773 Amount \$55,888.21 CP Warrant numbers 217 Amount \$635.70 ASB Warrant numbers 0

XIII. EXECUTIVE SESSION:

There was no Executive Session.

XIV. ADJOURNMENT:

A motion was made by Director Banas and was seconded by Director Sholes to adjourn at 8:07 P.M. The motion carried unanimously.

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