

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Agenda
March 16, 2020
5:00 PM
IN THE LIBRARY

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Chairman, Beth Mizushima called the meeting to order at 5:02 PM. Board Members Present: Chairman, Beth Mizushima; Vice-Chairman, Jim Banas; Legislative Representative, Carolyn Lande; and Director, Bob Sholes. Director Julie Miles was excused. Others Present: Superintendent, David Pickering; Recording Secretary, Pam Pratt; and Transportation/Maintenance Supervisor, Joe Fuquay.

II. VISITORS:

There were no Visitors

III. CONSIDERATION OF THE AGENDA:

The following item was added to the agenda XI. New Business item (E) Resolution # 149-03-20.

IV. MINUTES: February 20, 2020, Regular Board Meeting Minutes

A motion was made by Director Sholes, and the motion was seconded by Director Banas to approve the February 20, 2020, Board Minutes as written. The motion carried unanimously.

V. PUBLIC COMMENTARY:

There was no Public Commentary.

VI. ASB REPORT:

There was no ASB Report.

VII. SUPERINTENDENT'S REPORT:

(a) Financial: The Superintendent reported an ending cash balance of \$390,666.00.

VIII. DIRECTOR'S REPORT(S):

New Superintendent Characteristics—Chairman Mizushima.

IX. CONSENT AGENDA:

There was no Consent Agenda for this month.

X. OLD BUSINESS:

(A) Mission/Vision –Heather Johnson **withdrawn**

(B) Future Problem Solvers—Kari Beyer **withdrawn**

(C) Superintendent's Retirement last day, April 10, 2020 (physical presence) will work remotely.

XI. NEW BUSINESS:

(A) Pandemic Plan—Discussion

(B) 2020-2021 Annual Calendar

A motion was made by Director Banas, and the motion was seconded by Director Lande to adopt the 2020-2021 Annual Calendar. The motion carried unanimously.

(C) March 27, 2020 half-day—Maddie--**withdrawn**

(D) Tractor-\$30,000.00

A motion was made by Director Lande, and was seconded by Director Banas to approve the purchase of a tractor with a spending limit of \$30,000.00. the motion carried unanimously. Chairman Mizushima abstained.

(E) Resolution # 149-03-20 A motion was made by Director Sholes and was seconded by Director Banas to adopt Resolution # 149-03-20. The motion carried unanimously.

XII. TRAVEL:

Great Wolf Lodge—Ground Mound-- March 18th and 19th- **Cancelled**

XIII. 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 #333069-333119 Total \$126,940.96. CP 0 ASB 2621-2622 Total \$590.73.

XIV. EXECUTIVE SESSION:

There was no Executive Session.

XV. ADJOURNMENT:

A motion was made by Director Sholes, and it was seconded by Director Banas to adjourn at 6:20 PM. The motion carried unanimously.