

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Minutes
April 20, 2020
5:00 PM
ZOOM SESSION

FLAG SALUTE--Skipped

I. CALL THE MEETING TO ORDER:

Chairman, Mizushima called the zoom session to order at 5:12 PM.

Board Directors attending the virtual meeting: Chairman, Beth Mizushima; Vice-Chairman, Jim Banas; Legislative Representative, Carolyn Lande; Director Bob Sholes; and Director, Julie Miles. Others Present: Recording Secretary, Pam Pratt; and ASB Representative, Ruby Gumaelius.

II. VIRTUAL MEETING VISITORS:

McPherson & Jacobson Representative, Steve Lowder, Debbie Koehn, Kari Beyer, and Trish Nelson.

III. CONSIDERATION OF THE AGENDA:

There were no changes to the agenda.

IV. MINUTES: March 16, 2020, Regular Board Meeting Minutes

A motion was made by Director Banas, and was seconded by Director Sholes to approve the March 16, 2020, Board Minutes as written. The motion carried unanimously.

V. PUBLIC COMMENTARY:

There was no Public Commentary.

VI. ASB REPORT:

No Report.

VII. SUPERINTENDENT'S REPORT:

(a) Financial: \$367,949.00 (Report included in your Board Packets)

VIII. DIRECTOR'S REPORT(S):

There were no Director Reports.

IX. CONSENT AGENDA:

There was no Consent Agenda.

X. OLD BUSINESS:

(A) Vision/Mission (An update included in your Board Packet)

(B) Superintendent Hiring Process—Discussion on the hiring process.

The Board ask Trish Nelson to coordinate the Stakeholder committee. Trish agreed.

(C) NEW BUSINESS:

There was no New Business.

(D) TRAVEL:
No Travel

(E) VOUCHERS: (Remember to sign the warrant register and return it to Pam in the stamped envelope that I provided for you)
A motion was made by Director Sholes, and was seconded by Director Lande to approve signing the vouchers. . The motion carried unanimously.

GF Warrant # 333120-333169 Total \$135,258.90. CP #221 total \$457.94. ASB

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(F) EXECUTIVE SESSION: The Board Adjourned to Executive session at 5:40 PM.

Executive session for the purpose of reviewing the applications for the Superintendent/Principal position.

There was no action taken.

The Board reconvened from Executive session at 6:52 PM.

(G) ADJOURNMENT:

A motion was made by Director Banas, and was seconded by Director Miles to adjourn at 6:53 PM. . The motion carried unanimously.

DUE TO THE ONGOING PUBLIC HEALTH SAFETY CONCERNS FROM THE CORONAVIRUS (COVID-19) OUTBREAK, WE ARE MAKING ADJUSTMENTS TO OUR BOARD MEETINGS (IN-PERSON GATHERINGS)

To remain compliant with our state's social distancing guidelines, our Board meetings originally scheduled for the 3rd Monday of each month will now be held virtually until we receive clearance from the state. The virtual meetings will be accessible to the public. Due to technology limitations, we will only be accepting written public comments.

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