

**NORTH RIVER SCHOOL DISTRICT NO. 200**  
**Special Board Meeting Minutes**  
**August 12, 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 5:07 PM. Board Members Present: Chairman, Beth Mizushima; Vice-Chairman, Jim Banas; Legislative Representative, Carolyn Lande; Director, Bob Sholes. Director, Julie Miles via phone zoom session. Others Present: Superintendent, Lindsey Maehlum. Business Manager/Recording Secretary, Pam Pratt via zoom. ASB Representative, Ruby Gumaelius joined the meeting.

**II. ZOOM VISITORS:**

Angie Fuquay, Kari Beyer, Trish Nelson, Jan McDonald, Ted Clausen, Jessica Nelson, Mike and Charity Jolly, Melinda Brock.

**III. CONSIDERATION OF THE AGENDA:**

There were no changes to the agenda.

**IV. PUBLIC COMMENTARY:**

Mike and Charity voiced their concerns about the Student Screenings and the Bus Transportation of the students. Mike also inquired about school sports. The Superintendent stated that the only sports that is allowed at this phase is Cross Country.

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

There were no Director's Reports.

**VI. OLD BUSINESS:**

**(A) Extending Cottage Funding**

Director Lande made a motion, and it was seconded by Director Mizushima to extend the spending for the Cottage up to \$15,000 for additional repairs and or purchases. The motion carried unanimously.

**VII. NEW BUSINESS:**

**(A) Re-opening Plan**

Superintendent Maehlum read through the Re-Opening Plan to the Board and the Zoom audience.

Chairman Mizushima made a motion, and it was seconded by Director Sholes to approve the Re-Opening Plan. The motion carried 4 to 0. Director Miles left the meeting. (Dropped Call)

**VIII. EXECUTIVE SESSION:**

There was no Executive Session.

**IX. ADJOURNMENT:**

**Chairman Mizushima made a motion, and it was seconded by Director Sholes to adjourn at 6:12 PM. The motion carried unanimously.**

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