

NORTH RIVER SCHOOL DISTRICT NO. 200
Special Board Meeting Minutes
August 27, 2020
5:00 PM

IN THE LIBRARY/ZOOM SESSION

UNOFFICIAL

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Chairman Mizushima made a motion, and Director Sholes seconded to move into Executive session at 5:02 PM. The motion carried unanimously. Board Members Present: Chairman, Beth Mizushima, Vice-Chairman, Jim Banas; Legislative Representative, Carolyn Lande; Director, Julie Miles; and Director, Bob Sholes. Others Present by Zoom: Business Manager, Pam Pratt.

II. EXECUTIVE SESSION:

Executive session for the purpose of Contract Renewals. No action was taken. The Board reconvened from Executive Session to Regular Session at 6:00 PM. Chairman Mizushima opened the Special meeting at 6:02 PM. Flag Salute

Zoom Visitors: Sarah Alvarez, Trish Nelson, Angie Fuquay, and Kari Beyer

III. NEW BUSINESS:

(A) Contract Negotiations—Certificated and Classified

Director Lande made a motion, and it was seconded by Director Mizushima to approve the Certificated contracts as proposed. The motion carried unanimously.

(B) Contract Negotiations—Business Managers, Pam Pratt

Director Banas made a motion, and it was seconded by Director Lande to renew the Business Manager's contract for Pam Pratt as proposed. The motion carried unanimously.

(C) Contract Negotiations—Transportation/Maintenance Supervisor—Joe Fuquay

Bob Sholes made a motion, and it was seconded by Director Banas to renew the Transportation/Maintenance contract for Joe Fuquay. The motion carried unanimously.

IV. PUBLIC COMMENTARY:

There was no Public Commentary.

V. ADJOURNMENT:

Director Banas made a motion, and it was seconded by Director Miles to adjourn at 6:10 PM. The motion carried unanimously.

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