

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Minutes
March 15, 2021
5:00 PM
IN THE LIBRARY/ZOOM****

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Vice-Chairman Banas called the meeting to order at 5:37 PM. Board Members Present/Zoom: Vice-Chairman, Jim Banas; Director, Bob Sholes, Legislative Representative, Carolyn Lande, and Director Julie Miles. Chairman, Beth Mizushima was absent.

Others Present/Zoom: Superintendent Lindsey Maehlum and Business Manager/Recording Secretary, Pam Pratt.

II. VISITORS/ZOOM:

Kari Beyer, Jamie Peterson, Gumaelius Family, Debbie Koehn, Bridget Greiner, Angie & Joe Fuquay, Schrecks, Jacob Coker, Jesus Rodriguez, Heather Johnson, Danae Poukkula, Sara Jordan, Kobie Fall, Faith Devine, Greg Stone, Gabe.

III. CONSIDERATION OF THE AGENDA:

The following changes were made to the agenda: X. New Business item H. Chair/Board Comments, I. Complaint, J. Retirement, K Public Survey/Supt Search. February 12, 2021. Vice-Chairman Banas made a motion and it was seconded by Director Lande to approve the modifications to the agenda. The motion carried unanimously.

IV. MINUTES: Regular Board Meeting Minutes, January 19, 2020, Special Board Meeting Minutes, January 25, 2021, Regular Board Meeting Minutes, February 9, 2021, February 26, 2021 Special Board Meeting Minutes, March 5, 2021 Special Board Meeting Minutes, and February 12, 2021 Special Board Meeting. Director Sholes made a motion and it was seconded by Director Miles to approve the Board Minutes as presented. The motion carried unanimously.

V. PUBLIC COMMENTARY:

No Public Commentary at this time.

VI. SUPERINTENDENT'S REPORT:

- (a) **Financial:** The Business Manager reported an ending cash balance of \$326,073.00. She stated that the District may possibly have to do a Budget Extension in May with the buy-out for the Superintendent, but the buy-out will definitely affect the ending cash balance.

VII. DIRECTOR'S REPORT(S):

There were no Director's Reports

VIII. CONSENT AGENDA:

There was no Consent Agenda.

IX. OLD BUSINESS:

There was no Old Business.

X. NEW BUSINESS:

- (A) Replace the landlines for the office and classrooms. Approximately \$2800.00 (Current System is over 20 years old) Director Lande made a motion and it was seconded by

Director Miles to approve purchasing new phones for the office and classrooms for approximately \$2800.00. The motion carried unanimously.

(B) Board Policy & Procedures 3414—Infectious Diseases—Updating Director Banas made a motion and it was seconded by Director Sholes to approve Board Policy & Procedure 3414—Infectious Diseases. The motion carried inanimously.

(C) Board Policy 0300—Selection of Leadership Team Members—Update The Board was okay with the update.

(D) Board Policy 4040—Public Access to District Records—Updating—1st Reading—No Action Taken

**(E) Annual Calendar 2021-22
Director Sholes made a motion and it was seconded by Director Lande to approve the 2021-2022 Annual Calendar. The motion carried unanimously.**

(F) Insurance to Review Board Policies.—No Action Taken.

(G) Resignations—Jessica Nelson, the Business Manager read Jessica Nelson’s letter of resignation, and Board Chairman, Beth Mizushima resigned from the Board. All the Board members made positive comments thanking them for their years of service and all the extra hours that worked.

(H) Chair/Board Comment—Discussion

(I) Complaint --The Board decided to have an Special Board Meeting on Thursday, March 18, 2021 at 5:30 in the Library. The Executive Meeting is for the purpose of a complaint of a Public Employee.

**(J) Retirement
Trich Nelson will be retiring August 31, 2021. The Board thanked her for her years of service and wished her the best.**

(K) Public Survey/Supt Search—The Teachers were surveyed regarding split positions of a Superintendent and a Principle. One position or two. The vote was two no’s and 9 yes’s.

XI. PUBLIC COMMENTARY:

Heather Johnson stated that she was 110% for a part-time Supt and a full-time Principal. Greg Stone also concurred with a split position. There must be checks and balances. Robin Gumaelius stated that she appreciated all the staff. What’s best for the students. She hopes that a community member will steps up for a position on the Board.

XII. TRAVEL:

There was no Travel.

XIII. VOUCHERS:

Director Banas made a motion and it was seconded by Director Sholes to approve signing the vouchers. The motion carried unanimously.

XIV. EXECUTIVE SESSION:

There was no Executive Session.

XV. ADJOURNMENT:

Director Banas made a motion and it was seconded by Director Miles to adjourn at 7:19 PM. The motion carried unanimously.

Director Banas read Board Policy and Procedure 1114—Board Member Resignation and Vacancy.

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