

NORTH RIVER SCHOOL DISTRICT NO. 200
Special Board Meeting Minutes
April 23, 2021
5:30 PM
In the Library/Zoom Session

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Chairman Banas called the meeting to order at 5:31 PM. Board Members Present/Zoom: Chairman, Jim Banas; Vice-Chairman, Bob Sholes; Legislative Representative, Carolyn Lande; and Director, Julie Miles. Others Present/Zoom: Business Manager/Recording Secretary, Pam Pratt, and Ron Francisco.

II. VISITORS/ZOOM VISITORS:

Dan Brown

III. CONSIDERATION OF THE AGENDA:

The following items Old Business item A Phone system

IV. OLD BUSINESS:

(A) Phone System: Ron Francisco offered to pay for the phone system so he is able to install them over the summer when the students weren't here. Then the District would reimburse him in September. Director Lande made a motion, and Director Sholes seconds the motion to approve Ron Francisco to install the new phone system during the summer, and the District would reimburse him in September. The motion was unanimous. Director Sholes made another motion to vacate the motion to postpone purchasing a new phone system that was made at the April 19, 2021 Board meeting. Director Miles seconds the motion. Vote by roll call: Mr. Banas, I, Ms. Lande, I, Ms. Miles, I, and Mr. Sholes, I. The motion was unanimous.

V. NEW BUSINESS:

(A) Accept a new law firm to represent the District

Chairman Banas made a motion to accept hiring Vandeberg Johnson & Gandara, LLP. as the District's new law firm. Director Sholes second the motion. The motion was unanimous.

- (B) Discuss nominees for board vacancy to eliminate one applicant, before interviews. Mr. Brown withdrew his application for the vacant Board of Director position.**

VI. ADJOURNMENT:

Chairman made a motion to adjourn at 5:42 PM, and Director Miles second the motion. The motion was unanimous.