

NORTH RIVER SCHOOL DISTRICT NO. 200
Regular Board Meeting Agenda
May 17, 2021
5:30 PM
IN THE LIBRARY

FLAG SALUTE

I. CALL THE MEETING TO ORDER:

Chairman Banas called the meeting to order at 5:31 PM. Board Members Present: Chairman Jim Banas, Vice-Chairman Bob Sholes, Legislative Representative Carolyn Lande, Director Julie Miles and Director Deborah Koehn. Others By Zoom: Superintendent Lindsey Maehlum, Business Manager Pam Pratt, Behavior Facilitator, Trauma Jamie Peterson.

II. VISITORS:

Dan Brown and Rich Staley

III. CONSIDERATION OF THE AGENDA:

There were no changes to the agenda.

IV. MINUTES: April 19, 2021, Regular Board Meeting Minutes. April 23, 2021, Special Board Meeting Minutes. May 3, 2021, Special Board Meeting Minutes. May 12, 2021, Special Board Meeting Minutes.

Director Banas moved to remove Roman numeral II Visitors/Zoom from the agenda. Director Koehn seconds the motion. The motion carried unanimously.

Director Sholes moved to approve April 19, 2021, Regular Board Meeting Minutes with the correction. Director Banas seconds the motion. The motion carried unanimously.

Director Sholes moved to approve April 23, 2021, Special Board Meeting Minutes as written. Director Lande seconds the motion. The motion carries unanimously.

Director Banas moved to approve May 3, 2021, Special Board Minutes as written. The motion carried unanimously.

Director Banas moved to approve May 12, 2021, Special Board Meeting Minutes as written.

Director Lande moved to resend the motion to remove Roman numeral II Visitors/Zoom from the agenda. Director Sholes seconds the motion. The motion passed Four I's and one nay.

V. PUBLIC COMMENTARY:

There was no Public Commentary.

VI. ASB REPORT:

There is no ASB Report

VII. BUSINESS MANAGER'S REPORT:

(a) Financial: \$299,657.00 The Business Manager reported an ending cash balance of \$299,657.00.

- (b) **Audit Report:** Chairman Banas congratulated Pam on her 22nd perfect audit. The Board congratulated her.

VIII. DIRECTOR'S REPORT(S):

There were no Director's Reports

IX. CONSENT AGENDA:

There is no Consent Agenda.

X. OLD BUSINESS:

(A) Administrative Position

- a. Chairman Banas will review/present data with discussion on the make-up of a future Superintendent position Discussion. No action was taken.

Rich Staley, Superintendent for the Oakville School District, spoke to the Board regarding the Superintendent position at the North River School. He was willing to work for the North River School District as a part-time Superintendent and continue his role at the Oakville School. The Board thanked him for attending. The Board further stated that they have not made up their minds about which direction they would be hiring.

- b. Determination to be discussed or made on possible interim Superintendent provided by McPherson & Jacobson, LLC. –Tabled.
- c. Graduation time & date moved from Friday, June 11 to Saturday, June 12 @ 11:00 AM. Director Lande offered to help with the flowers.

XI. NEW BUSINESS:

(A) Hiring Teachers

- a. Certificated Contracts for 2021-22. Director Sholes move to approve the Certificated Contracts for 2021. Director Banas seconds the motion. The motion carried unanimously.
- b. Continue with bilingual elementary positions postponed.
- c. Hire generic elementary positions—Move ahead with the hiring process of two elementary positions.
- d. Bell Tower—Jamie Peterson said that her husband's company is footing the bill for the permit to build the Belltower. They were waiting on the permit and were hoping to have it erected before graduation, but that wouldn't be possible. Her husband Tracy and John Gumaelius were spearheading the project.

(B) RESOLUTION # 155-05-21. INTER-FUND LOAN

Director Sholes moved to approve the inter-fund loan from \$75,000. From Capital Projects to the General Fund to understand that it has to be paid back in one year. Director Banas seconds the motion. Roll call vote: Mr. Banas I, Ms. Koehn I, Ms. Lande I, Ms. Miles I, Mr. Sholes I. The motion carried unanimously.

(C) RESOLUTION 3 156-05-21 BUDGET EXTENSION FOR THE GENERAL FUND

Director Banas moved to approve the Budget Extension for the General Fund. Director Sholes seconds the motion. Vote by Roll Call: Mr. Banas I, Ms. Koehn I, Ms. Lande I, Ms. Miles I, Mr. Sholes I. The motion carried unanimously.

XII. TRAVEL:

There is no Travel

XIII. VOUCHERS:

Director Banas moved to approve signing the vouchers. Director Lande seconds the motion. The motion carried unanimously.

XIV. PUBLIC COMMENTARY:

There was no Public Commentary.

XV. EXECUTIVE SESSION:

There was no Executive Session.

XVI. ADJOURNMENT:

Director Sholes moved to adjourn at 7:37 PM. Director Lande seconds the motion. The motion carried unanimously.

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