

NORWAY JT.#7 SCHOOL DISTRICT  
21016 W. 7 Mile Rd. Franksville, WI 53126

**BOARD OF EDUCATION  
MINUTES  
June 24, 2008**

**Board members present: Don Walter, Deanna Stever, Tim Kling and John Gultch**

**Board members absent: Joe Blazek**

**Community members Present:**

**I Open Meeting**

- A. Meeting called to order 7:08 pm
- B. Minutes to the May 2008 meeting were reviewed. Motion made by John Gultch to approve the minutes of the May 2008 meeting. Motion 2<sup>nd</sup> by Don Walter. All in favor / motion carried.
- C. **Treasurer's Report/Cash position**  
Money market \$391,591; General fund \$7,000; Student Activities \$22,570 (includes fishing grant & donations); Booster \$2,507; PTO \$7,573.  
Motion made by Don Walter to accept Treasurers report as read. Motion 2<sup>nd</sup> by Deanna Stever. All in favor / motion carried.
- D. **Review of expenditures/revenues**  
Motion made by Deanna Stever to accepted the expenditures/revenues as written. Motion 2<sup>nd</sup> by Tim Kling. All in favor / motion carried.

**II Old Business**

- A. **Approve new Foreign Language teacher** – Motion made by Don Walter to approve the new Foreign Language teacher, Rachel Thompkins to teach Spanish and French; Motion 2<sup>nd</sup> by John Gultch; All in favor / motion carried.
- B. **CESA 2 and Special Education** – CESA 2 will not be used in the future.
- C. **4K (Robin Vos)** - Jeff had a recent conversation with Robin Vos and a State Representative regarding a 4K program. The State Representative is looking further into the statute and the laws surrounding the program and they will reconvene the conversation.

**III Administrative Reports**

- A. **Shirley Lochowitz** – Special Education Aide and recess supervisor.
- B. **Tentative class schedule** – Tentative class schedule was reviewed.

**IV New Business**

- A. **Dousman Bus Contract** – Don Walter made a motion to accept the Dousman bus contract. Motion 2<sup>nd</sup> John Gultch. All in favor / motion carried. Contract signed by President and Clerk.
- B. **Special Education Dollars** - Motion made by Don Walter to move special education dollars to one category to another. Motion 2<sup>nd</sup> by Tim Kling. All in favor / motion carried.

**V Next Meeting: July 22, 2008**

**VI Board closed session for personnel-State Statute 19.85 (1) ©**

Motion made by Don Walter at 8:16 pm to move to closed session. Motion 2<sup>nd</sup> by Tim Kling. All in favor / Motion carried.