

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

**BOARD OF EDUCATION
MINUTES
March 25, 2008**

Board members present: Don Walter, Deanna Stever, Tim Kling, John Gultch and Joe Blazek
Community members Present: Jeff Carver & Lisa Sinda

I Open Meeting

- A. Meeting called to order 7:00 pm
- B. Minutes to February 2008 meeting were reviewed. Motion made by Don Walter to approve minutes of the February 2008 meeting. Motion 2nd by Joe Blazek. All in favor / motion carried.
- C. **Treasurer's Report/Cash position**
Money market \$; General fund \$; Student Activities \$; PTO \$7,734.
Motion made by Don Walter to accept Treasurers report as read. Motion 2nd by John Gultch. All in favor / motion carried. Missing positions will be reviewed at the next board meeting.
- D. **Review of expenditures/revenues**
Expenditures/revenues were not available for meeting. Motion made by Don Walter to bypass review of expenditures/revenues. Motion 2nd by Deanna Stever. All in favor / motion carried.

II Old Business

- A. **Bus Contract (Bid Process)** – Bids for the bus service contract are being obtained.
- B. **Robin Vos** – Robin will be attending the April 22nd board meeting.

III Administrative Reports

- A. **Classroom Window Proposal** – Proposal received for \$3264 to replace window frame in Ramczyk's room. The glass is still under warranty but frame is not. Additional bids have been requested including bids to repair instead of replace.
- B. **Nation Math Initiative** – Recommendations are out now suggesting that elementary schools consider using a math teacher for a number of grades as opposed to having each grade level teacher teaching math.
- C. **Stage Curtain Proposal** - \$5,570 proposal to replace the back curtains was received. Board agreed on proposal and curtains.

IV New Business

- A. **Behavior Improvement Plans** – A New system was put into place to address behavior issues. Reward system has been and while this has worked in the past it is currently not effective Situation and process will be monitored and the necessary steps taken.
- B. **Behavior Training (NVCI)** - Behavior training will be completed for all necessary staff.
- C. **Approve New Probationary Bookkeeper (Carla Carroll)** – Motion made by Don Walter to approve Carla Carroll as the bookkeeper with a 6 month probationary period. Motion 2nd by Tim Kling. All in favor / Motion carried.
- D. **4k Program** – Early Learning Center was discussed.
- E. **Teacher move** - Jeff will be reviewing of the potential options on teacher moves for next year with further discussions to come.
- F. **Mad Science** – Lisa Sinda provided an update for the Mad Science program.

V Next Meeting: April 22, 2008

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

Motion made by Don Walter at 7:58 pm to move to closed session. Motion 2nd by Tim Kling. All in favor / Motion carried.