

**NORWAY JT. 7 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
MINUTES  
May 26, 2009**

**Board members present: Don Walter, Deanna Stever and Joe Blazek**  
**Board members Absent: Tim Kling and John Gultch**  
**Community Members: Lynn Conlee**

**I Open Meeting**

- A. Meeting called to order 7:06 P.M.
- B. Minutes to the April 2009 meeting were reviewed. Motion made by Don Walter to approve the April 2009 minutes. Motion 2<sup>nd</sup> by Joe Blazek. Board voted 3-0 in favor of motion.
- C. **Treasurer's Report/Cash position**  
Money market \$621,106; General Fund \$48,670; Student Activities \$27,232; PTO \$5,409.  
Motion made by Don Walter to accept Treasurers report as read. Motion 2<sup>nd</sup> by Deanna Stever. Board voted 3-0 in favor of motion.
- D. **Review of expenditures/revenues**  
Motion made by Don Walter to accept the expenditures/revenues as written. Motion 2<sup>nd</sup> by Deanna Stever. Board voted 3-0 in favor of motion.

**II Old Business**

- A. **Sign ESEC Grant** – Grant paperwork signed.
- B. **Sign CESA II Contract** – Contract signed.

**III Administrative Reports**

- A. **Racine County Meeting Overview** – County meeting regarding Highway 45 and the potential changes for current and future driveways.

**IV New Business**

- A. **Policy discussion and approval** – Motion made by Joe Blazek to approve series 200 of the board policy as well as 435 and 430.1. Motion 2<sup>nd</sup> by Don Walter. Board voted 3-0 in favor of motion.

**V Next Meeting:** June 23, 2009, 7:00 pm

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

Motion made by Don Walter at 8:07 pm to move to closed session. Motion 2<sup>nd</sup> by Deanna Stever. Board voted 3-0 in favor of motion.