

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MINUTES
September 22, 2009**

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

I Open Meeting

- A. Meeting called to order 6:56 P.M.**
- B. Keith Brandstetter** – Discuss Waterford Union High School District Goals for 2009-2010.
- C. August Board Minutes** - Minutes to the August 2009 meeting were reviewed. Motion made by John Gultch to approve the August 2009 minutes as written. Motion 2nd by Tim Kling. Board voted 4-0 in favor of motion.
- D. Treasurer's Report/Cash position**
Money market \$255,076; CDARS Savings \$287,963; CDARS Designated Retirement \$210,000; General Fund \$12,949; Student Activities \$15,998
Motion made by Don Walter to accept Treasurers report as read. Motion 2nd by Deanna Stever. Board voted 4-0 in favor of motion.
- E. Review of expenditures/revenues**
Motion made by Don Walter to accept the expenditures/revenues as written. Motion 2nd by John Gultch. Board voted 4-0 in favor of motion.

II Old Business

- A. Student Count** – Discussed student count.
- B. Courtney Youngblood** – Signed letter of intent.
- C. WKCE** – Discussed changes in WKCE testing.
- D. Administrator's Meeting Minutes** – Discussed meeting minutes from Administrators meeting.

III Administrative Reports

- A. Bathroom Facelift** – Discussed remodeling on bathroom.
- B. Designation of Retirement Funds for Actuarials 1.81% (CDARS/FDIC)** – Discussed retirement fund details. Motion by Deanna Stever 2nd by John Gultch. Board voted 4-0 to approve the designation of 210,000 to be used specifically for retirement.
- C. Revenue Limit Worksheets** – Discussed potential revenue limits for annual budget meeting.
- D. Labor Law Review** – Discussed article pertaining to employee labor law.
- E. Jump Start Read-a-thon** – 5K – 2nd grade are going on October 8, 2009 for a jump start read-a-thon at the war memorial.

IV New Business

- A. Special Ed. Program Costs** – Motion made by John Gultch to give notice to depart from the special education consortium. Motion 2nd by Don Walter. Board voted 4-0 in favor of motion.
- B. Special Needs Student** – Discussed special need student.
- C. Energy Audit** – Reviewed and discussed focus on energy audit with recommendations for building improvements. Motion made by John Gultch to designate \$50,000 out of the fund balance for the boiler/water heaters, \$20,000 for new roof and \$15,000 for lighting and other electrical needs. Motion 2nd by Tim Kling. Board voted 4-0 in favor.
- D. Snap Grades** – Discussed snap grades program.
- E. Garden Grant** – Jeff writing a garden grant through Home Depot.
- F. Medical** – Discussed compliance with required medical.
- G. Milk Cooler** – Discussed milk cooler.

V Next Meeting: September 22, 2009, 7:00 pm

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

Motion made by Don Walter at 8:26 pm to move to closed session. Motion 2nd by Deanna Stever. Board voted 4-0 in favor of motion.