

**NORWAY JT. 7 SCHOOL DISTRICT
ANNUAL MEETING
October 18, 2010**

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

Staff Present: Dr. Jeff Gorn

Community Members Present: Lynn Conlee and Debbie Gultch

Budget Discussion held at 6:45

Meeting called to order 7:15. Welcome public.

Nomination of the Chairperson: Deanna Stever nominated Don Walter as the chairperson. Motion 2nd by Tim Kling. Motion carried 4-0.

Review of Minutes from October 20, 2009 Annual Meeting. Motion by John Gultch to approve minutes as written. Motion 2nd by Don Walter. Motion carried 4-0.

1. Approve the Budget of \$1,859,836. Don Walter made motion to set budget at \$1,859,836. Motion 2nd by Tim Kling. Motion carried 4-0.
2. Resolution #1 – Debbie Gultch moved to Adopt a tax levy of \$899.033 for the 2010-11 school year. 2nd by Lynn Conlee.
3. Resolution #2 – Lynn Conlee moved to Designate and approve \$274,774 to be used for Special Education (Fund 27) using tax dollars as necessary. 2nd by Debbie Gultch.
4. Resolution #3 – Debbie Gultch moved to Designate and approve \$66,606 to be used for Debt Service (Fund 30) 2nd by Lynn Conlee.
5. Resolution #4 – Lynn Conlee moved to designate and approve \$25,150 to be used for food service (Fund 50) (in/out). 2nd by Debbie Gultch.
6. Resolution #5 – Debbie Gultch moved to designate and approve using Fund Balance in lieu of short-term borrowing. 2nd by Lynn Conlee.
7. Resolution #6 – Lynn Conlee moved to designate and approve \$5,000 (or as necessary) for legal counsel. 2nd by Debbie Gultch.
8. Resolution #7 – Debbie Gultch moved to designate First Banking Center as our official depository. 2nd by Lynn Conlee.
9. Resolution #8 – Lynn Conlee moved to designate the Racine Journal as official newspaper. 2nd by Debbie Gultch.
10. Resolution #9 – Debbie Gultch moved to designate Jeff to dispose of unusable and outdated property. 2nd by Lynn Conlee.
11. Resolution #10 – Lynn Conlee moved to approve board salaries. 2nd by Debbie Gultch.

President	\$830.00
Vice President	\$830.00
Treasurer	\$730.00
Director	\$730.00
Clerk	\$830.00

12. Resolution #11 – Debbie Gultch moved to set 2011 Annual Meeting date as November 1, 2010, 6:45 p.m.
Budget Meeting followed by Annual Meeting.

NOTE – Improvements/changes for 2010-11: SMARTboards & misc. technology; Parking Lot; Landscaping; Staff (Music, PE, Spec. Ed); Sharing Staff w/ other districts; Floor scrubber/maintenance supplies; PBIS; RtI

Next School Board Meeting – November / December: December 17, 2010.

Motion made by Don Walter at 7:34 pm to adjourn meeting. Motion 2nd by Deanna Stever. Motion carried 4-0.