

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
December 9, 2010 Minutes**

Board members present: Don Walter, Deanna Stever, Tim Kling and John Gultch
Staff Present: Dr. Jeff Gorn

I Open Meeting

- A. **Meeting called to order** 7:12 P.M.
- B. **Board Minutes** - Minutes to the September 2010 meeting were reviewed. Motion made by Don Walter to approve the September 2010 minutes as written. Motion 2nd by Tim Kling. Board voted 4-0 in favor.
- C. **Treasurer's Report/Cash position**
General Fund \$60,887.13; Student Activities \$21,442.87; Booster Club \$1,651.03; PTO \$4,985.32; Money Market \$98,026.71; CDARS MM \$248,652.55; CDARS DR \$213,105.48
Motion made by Don Walter to accept Treasurers report as read. Motion 2nd by Deanna Stever. Board voted 4-0 in favor.
- D. **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.

II Old Business

- A. **Gym Doors** – Discussed bids for gym door repairs. Bane Nelson bid for \$3,850 and other bid \$8,000 however Bane Nelson will only guarantee warranty for one year. Further bids to be obtained and reviewed.
- B. **Area student count** – Reviewed the districts previous and current counts.
- C. **Busing Costs to Private School** – Discussed students of a Drought district resident being bused to a private school at cost to Muskego school district.
- D. **District Direction** – Discussed district direction including alternative teaching methods and upcoming potential changes due to Walkers future plans.
- E. **Unemployment Compensation**- Discussed unemployment situation.

III Administrative Reports

- A. **Building & Grounds** – Discussed condition of the building and grounds.
- B. **Waterford Special Education Cooperative** – Discussed Special Education Cooperative and future direction. Motion made by Don Walter to withdraw from the Waterford Special Education Cooperative. Motion 2nd by Tim Kling. Motion passed 4-0 in favor.
- C. **School Board Meetings** – Discussed potential dates for future meetings and potential board members.
- D. **New Bank** – First Banking Center has been merged and is now a division of First Michigan Bank. Research will be done on new bank in comparison to potentially moving to a different bank.
- E. **Winter Concert** – December 16th, 6:30 p.m.

IV New Business

- A. **Ratify the teacher contract** – Motion made by Deanna Stever the teachers contract. Motion 2nd by DonWalter. Motion passed 4-0 in favor. Signed teachers 2009-2011 contract.
- B. **Staffing and non-renewal discussion** – Open discussion on future staffing and non-renewal.
- C. **Car damage**– Due to unusual parking circumstances because of lot repairs board approved payment of deductible pending further review of insurance and repair costs.
- D. **Chaperones** – Policy being reviewed.

V Next Meeting: January 20, 2010, 7:00 pm

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

Motion made by Don Walter at 9:45 pm to adjourn meeting. Motion 2nd by Tim Kling. Board voted in favor 4-0.