

NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MINUTES
January 26, 2010

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

Staff Present: Jeff Gorn

Community Members Present: Lynn Conlee and Lynn Theys

I Open Meeting

- A. Meeting called to order 7:04 P.M.**
- B. December Board Minutes** - Minutes to the December 2009 meeting were reviewed. Motion made by Don Walter to approve the December 2009 minutes as written. Motion 2nd by Deanna Stever. Board voted 3-0 in favor of motion.
- C. Treasurer's Report/Cash position**
General Fund \$5,784, Student Activities \$21,500, Booster Club \$1,214, PTO \$1,930, CDARS MM \$0, CDARS DR \$210,217
Motion made by Don Walter to accept Treasurers report as read. Motion 2nd 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 2nd by Tim Kling. Board voted 3-0 in favor of motion.

II Old Business

- A. Tech Plan and E for E** – Instructional Media & Technology Plans Reviewed.
- B. 300 Board Policy (1, 2 & 4 have been approved)** – Table for next meeting.
- C. District Direction Discussion** –
 - a. Meeting with North Cape to be scheduled after the 8th to discuss general common themes of each of our districts.
 - b. Approve the purchase of 2 mats for PE and area wrestling program – Looking to open gym to wrestling program in return for fee for the use of the facility. Tim Kling made a motion to approve the purchase of 2 mats for the PE and area Wrestling program. Motion 2nd by Deanna Stever. Board voted 3-0 in favor of motion.

III Administrative Reports

- A. Annual math Conference in Green Lake 5/6 and 5/7** – Information for the annual math conference was circulated and reviewed. Motion made by Don Walter to allow Joshua Hoffman to attend the annual math conference in Green Lake on 5/6 and 5/7. Motion 2nd by Tim Kling. Board voted 3-0 in favor of motion.
- B. Shedd Aquarium March 12th** – Discuss field trip details Joshua Hoffman has planned for March 12th. School and PTO covering some cost with minimal fee to the family.
- C. Honor Roll** – Bowling trip Feb 10th
- D. JMBA** – Details of the Field trip scheduled for Jan 27th was discussed.
- E. Girls Basketball** – Currently 7 girls interested in basketball this year.
- F. Gym Floor** – Will continue to try different products to correct the issue.

IV New Business

- A. Approval of Jim Frechette's contract** – Motion made by Tim Kling to approve Jim Frechett's contract from 2009 – 2012, Motion 2nd by Don Walter. Board voted 3-0 in favor of motion.
- B. Petition to alter school district boundaries** – Discussed petition details. Tabled per statute for February meeting.
- C. Special Ed** – Discussed staying in special Ed consortium one more year and drop Early Childhood after 2010-11.

V Next Meeting: February 23, 2009, 7:00 pm

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

Motion made by Don Walter at 8:16 pm to move to closed session. Motion 2nd by Tim Kling. Board voted in favor 3-0.

VII. Board to Open Session

Motion made by John Gultch at 9:10 pm to go back to open session.

Motion 2nd by Don Walter. Board voted in favor 4-0

Motion made by Don Walter to approve the Instructional Media plan as reviewed. Motion 2nd by John Gultch. Board voted in favor 4-0.

Motion made by Don Walter to approve the Tech Plan as reviewed. Motion 2nd by Tim Kling. Board voted in favor 4-0.