

NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MINUTES
March 9, 2010

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

Staff Present: Dr. Jeff Gorn

Community Members Present: Lynn Conlee

I Open Meeting

- A. Meeting called to order 7:02 P.M.**
- B. February Board Minutes** - Minutes to the February 2010 meeting were reviewed. Motion made by Don Walter to approve the February 2010 minutes as written. Motion 2nd by Tim Kling. Board voted 4-0 in favor of motion.
- C. Treasurer's Report/Cash position**
General Fund \$57,315, Student Activities \$21,725, Booster Club \$1,312, PTO \$4,038, Money Market \$286,373, CDARS MM \$449,913, CDARS DR \$211,173
Motion made by Don Walter to accept Treasurers report as read. Motion 2nd by Deanna Stever. Board voted 4-0 in favor of motion.
- D. Review of expenditures/revenues**
Motion made by Don Walter to accept the expenditures/revenues as written. Motion 2nd by John Gultch. Board voted 4-0 in favor of motion.

II Old Business

- A. Approve 500 Board Policies** – Tabled for next meeting.
- B. Carver – Detachment of Property** – Petition was not valid due to legal time frame necessary between petitions being filed for same issue.
- C. District Direction Discussion** – Discussed district direction.

III Administrative Reports

- A. Discuss Prospective meeting with North Cape (Administrative discussion)** – Discussed the potential of meeting with North Cape to get to know each other and discussion common ideas.
- B. Approve/Deny Open Enrollment applications (discussion)** – Discussed open enrollment. Motion made by Don Walter to approve the open enrollment applications. Motion 2nd by John Gultch. Board voted 4-0 in favor.
- C. List of colleges** – Board considered a pre-approved institution list at the request of the negotiation team.
- D. Negotiations** – Next meeting Thursday, March 11, 2010 at 7pm

IV New Business

- A. Approve Non-renewal** – Motion made by Don Walter to approve non renewal of contract for Cortney Youngblood. Motion 2nd by Tim Kling. Board voted 4-0 in favor of motion.
- B. Sign Letters of Intent** – Letters of intent were reviewed and signed.
- C. Sign 660301 Agreement for Spanish** – Agreement signed to share teaching services of our Spanish Teacher with North Cape.

V Next Meeting: April 27, 2010, 7:00 pm

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

Motion made by Don Walter at 8:30 pm to move to closed session. Motion 2nd by Tim Kling. Board voted in favor 4-0.