

**NORWAY JT. 7 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
September 28, 2010 Minutes**

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

**Staff Present: Dr. Jeff Gorn**

**Community Members Present: Lynn Theys**

**I Open Meeting**

**A. Meeting called to order 7:03 P.M.**

**B. Board Minutes** - Minutes to the August 2010 meeting were reviewed. Motion made by Don Walter to approve the August 2010 minutes as written. Motion 2<sup>nd</sup> by John Gultch. Board voted 3-0 in favor.

**C. Treasurer's Report/Cash position**

General Fund \$99,280.03; Student Activities \$20,406.07; Booster Club \$1,736.89; PTO \$3,903.91; Money Market \$353,243.41; CDARS MM \$248,566.73; CDARS DR \$213,066.82

Motion made by Don Walter to accept Treasurers report as read. Motion 2<sup>nd</sup> by Deanna Stever. Board voted 3-0 in favor.

**D. Review of expenditures/revenues**

Motion made by John Gultch to accept the expenditures/revenues as written. Motion 2<sup>nd</sup> by Deanna Stever. Board voted 3-0 in favor.

**II Old Business**

**A. Administrator/Board President Meeting** – October 4<sup>th</sup>, 6:30pm, LGI Room. Don Walter and Jeff Gorn to attend. Topics of discussion to be technology, curriculum, staff development and state of the district.

**B. Sign CESA 2 Contract**– Signed CESA contract.

**C. District Direction** – Discussed district direction with curriculum, technology and school facility.

**III Administrative Reports**

**A. Flu shots now include H1N1 vaccine.**

**B. Questions regarding FYI materials (PBIS etc)** – Discussed information materials received.

**IV New Business**

**A. Head Lice Policy (Discussion)** – Discussed head lice policy in comparison to county perspective.

**B. Technology** – Discussed Netbooks or Ipads for 7<sup>th</sup> – 8<sup>th</sup> grade students. Discussion included potential concerns of misuse of equipment.

**V Next Meeting:** Annual Board Meeting, Monday, October 18, 2010, 6:45 budget discussion, 7:00 meeting

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

Motion made by Don Walter at 8:20 pm to adjourn meeting. Motion 2<sup>nd</sup> by John Gultch. Board voted in favor 3-0.