

**NORWAY JT. 7 SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING**  
**April 26, 2011 Minutes**

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

**I Open Meeting**

- A. Meeting called to order 7:00 P.M.**
- B. Motion made by Don Walter to accept the resignation of Joe Blazek and appoint Lindsey Drought to fill his term. Motion 2<sup>nd</sup> by Tim Kling. Board voted 5-0 in favor. Motion carried.**
- C. Board Minutes - Minutes to the March 2011 meeting were reviewed. Motion made by Don Walter to approve the March 2011 minutes as written. Motion 2<sup>nd</sup> by John Gultch. Board voted 5-0 in favor. Motion carried.**
- D. Treasurer's Report/Cash position**  
General Fund Checking \$46,126.93; Student Activity Checking \$25,164.44; PTO Checking \$5,376.60;  
Booster Club Checking \$1,456.80  
Motion made by Deanna Stever to accept Treasurers report as read. Motion 2<sup>nd</sup> by John Gultch. Board voted 5-0 in favor. Motion carried.
- E. Review of expenditures/revenues**  
Motion made by Don Walter to accept the expenditures/revenues as written. Motion 2<sup>nd</sup> by TimKling.  
Board voted 5-0 in favor. Motion carried.

**II Old Business**

- A. Insurance Broker** – Discussed potential insurance options and use of broker. Jeff Gorn will request costs for insurance so further details and decisions can be made.
- B. Open School Enrollment** – Discussed open school.
- C. Governor's Budget** – Discussed if anyone was aware of any other information regarding Walkers budget.
- D. Graduation** – It was decided that John Gultch will hand out diplomas at graduation.
- E. Spring Concert** – Spring Concert was set for May 19, 6:30 but due to change in track meet schedule the concert was moved to May 26<sup>th</sup>.
- F. Special Meeting** – Discussed agenda for feeder school meeting at Waterford graded on April 28, 6:00 p.m.

**III. Administrative Reports**

- A. Parent Correspondence** – Advised that board was presented with some parent correspondence.
- B. Fund Reporting** – Account was moved from saving to checking in order to benefit from FDIC insurance and rectify a bank glitch (per Carla).

**IV. New Business**

- A. Employee Assistance program** – Discussed the Aurora Employee Assistance Program, program fees and availability to district staff, students and community members.

**V. Community Member Concerns**

- A.** Continued dialogue from last month regarding community members concerns with shared classes and child performance.

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

Motion made by Don Walter at 8:25 pm to adjourn meeting to closed session. Motion 2<sup>nd</sup> by Deanna Stever. Board voted in favor 5-0. Motion carried. Issues related to Long Term Disability, Workman's Comp., and alternative Administrators were discussed.

**IV Next Meeting: May 24, 7:00 pm**