

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

Board members present: Don Walter, John Gultch, Tim Kling and Lindsey Drought
Staff present: Dr. Jeff Gorn and Carrie Reid

- I. **Open Meeting**
 - A. **Meeting called to order** 7:04 p.m.
 - B. **Board Minutes** – Minutes to the June 30, 2011 meeting were reviewed. Motion made by Don Walter to approve the minutes as written. Motion 2nd by Lindsey Drought. Board voted 4-0 in favor. Motion carried.
 - C. **Treasurer’s Report/Cash position**
Motion made by Don Walter to accept Treasurer’s report as written. Motion 2nd by Tim Kling.
Board voted 4-0 in favor. Motion carried.
 - D. **Review of Expenditures/revenues**
Proposed budget and Mill rate. Motion made by John Gultch to accept. 2nd by Tim Kling. All in favor.

- II. **Old Business**
 - A. **Smart Boards** – Tim will install. Power school will be ready by start of school.
 - B. **AMS/MAPS** – Assessment this year.

- III. **Administrative Report**
 - A. **Remodeling** – Windows are in. Work will be completed by July 27. All projects will be done by end of week.

- IV. **New Business**
 - A. **Sparsity Aid** – Drought qualified for the aid this year. Less than 10 students per square mile.
 - B. **Audit** – Audit moved to August 8
 - C. **Custodian** - The custodian is working 3 ½ hours a day.
 - D. **Discussion about using WASB** Employee handbook as a guide.
 - E. **Curtains** – Discussed cleaning curtains in gym due to door repair.
 - F. **Employment** – Discussed open position. Needs to be strong in math and willing to coach sports.
 - G. **Sick days** – Motion to set up restricted sick day account for Jeff. Was approved. All in favor.

- V. **Board closed session for personnel – State Statute 19.85(1)**

- VI. Motion made by Don Walter at 8:38 pm to adjourn meeting. Motion 2nd by Lindsay Drought. Board voted 4- 0 in favor. Motion carried.

- VI. **Next Meeting:** August 23, 2011