

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
February 22, 2011 Minutes**

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

I Open Meeting

- A. Meeting called to order** 7:13 P.M.
- B. Board Minutes** - Minutes to the January 2011 meeting were reviewed. Motion made by Don Walter to approve the January 2011 minutes as written. Motion 2nd by Tim Kling. Board voted 4-0 in favor.
- C. Treasurer's Report/Cash position**
General Checking \$50,841.39; Money Market Savings \$250,000.00; Money Market CDARS \$419,144.03; CDARS Retirement \$253,105.48; Student Activity Checking \$25,442.75; PTO Checking \$4,848.83; Booster Club Checking \$1,456.80
Motion made by Don Walter to accept Treasurers report as read. Motion 2nd by Deanna Stever. Board voted 4-0 in favor. Motion carried.
Tax settlement checks received will be deposited into FDIC accounts.
- 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. Motion carried.
- E. Funds** – Funds designated to appropriate accounts.

II Old Business

- A. Staff Course Work** – Discussed
 - 1. Masters Credits
 - 2. Bachelors Credits
 - 3. 12 week Courses (or its equivalent) - No more short courses will be allowed unless board approved.
 - 4. CEU's – Board / administrator approvedMandatory that teachers take 6 credits in special education if they are renewing their license.
- B. Unemployment Compensation** – Discussed unemployment compensation and our district response.
- C. Waste Management** – Discussed waste management contract and potential of cost decreases with future contract changes.

III Administrative Reports

- A. Walker's plan** – Discussed correspondence and updated regarding Walkers proposed budget plan.
- B. Effective Bargaining Seminar** – Upcoming bargaining seminars in February and March.
- C. Sick Days** – It was requested that the Board think about staff using sick time where by contract sick time would not be allowed. Topic will be discussed in the future.
- D. Bullying policy** – Discussed bullying policy.

IV New Business

- A. Accept Letter** – Motion made by Don Walter to accept Joshua Hoffman Letter of Resignation. Motion 2nd by John Gultch. Board voted in favor 4-0. Motion carried.
- B. Homeless Policy** – Motion made by Don Walter to accept the Homeless Policy. Motion 2nd by Tim Kling. Board voted in favor 4-0. Motion carried.
- C. Open School Enrollment policy** – Discussed our open school enrollment policy.
- D. Letter of Intent** – Motion made by Don Walter to amend the Letter of Intent. Motion 2ⁿ by Tim Kling. Board voted in favor 4-0. Motion carried.

V Next Meeting: March 22, 2010, 7:00 pm

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

Motion made by Don Walter at 8:36 pm to adjourn meeting. Motion 2nd by Tim Kling. Board voted in favor 4-0. Motion carried.