

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
January 20, 2011 Minutes**

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

Community Members: Lynn Conlee; June Dwyer

Staff Present: Dr. Jeff Gorn

I Open Meeting

A. Meeting called to order 7:00 P.M.

B. Board Minutes - Minutes to the December 2010 meeting were reviewed. Motion made by Don Walter to approve the December 2010 minutes as written. Motion 2nd by Tim Kling. Board voted 4-0 in favor.

C. Treasurer's Report/Cash position

General Fund \$42,482.97; Student Activities \$20,413.87; Booster Club \$1,183.09; PTO \$1,854.10; Money Market \$128,210.31; CDARS MM \$248,652.55; CDARS DR \$213,105.48

Motion made by Don Walter to accept Treasurers report as read. Motion 2nd by Deanna Stever. Board voted 4-0 in favor.

D. Review of expenditures/revenues

Motion made by Tim Kling to accept the expenditures/revenues as written. Motion 2nd by John Gultch. Board voted 4-0 in favor.

II Old Business

A. WEA- Admin Costs – WEA will be picking up cost of district Administrator's insurance & LTD (injury). The Money district will save from this will cover current unemployment costs.

B. District Direction Discussion – Discussed district direction including 4k, consolidation, finances. Board will look at creating a policy for future direction regarding consolidation.

III Administrative Reports

A. Collective Bargaining – Discussed correspondence from SLUE to start collective bargaining for next contract.

B. Waterford Special Education Cooperative – Confirmed special education withdrawal letter was submitted.

C. EC Letter – Discussed early childhood letter.

D. PBIS Overview – Discussed the PBIS (internal discipline) overview.

IV New Business

A. Non-renewal discussion – Motion made by Don Walter to accept the intent to non-renew letter as written. Motion 2nd by Deanna Stever. Motion passed 4-0 in favor.

Motion made by Don Walter to accept layoff letter as written. Motion 2nd by Deanna Stever. Motion passed 4-0 in favor.

Mr. Gorn openly discussed a position for Jill Witte for next year. Board approved position changes.

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

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

Motion made by Don Walter at 8:35 pm to adjourn meeting. Motion 2nd by Tim Kling. Board voted in favor 4-0.