

**NORWAY JT. 7 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
June 30, 2011 Minutes**

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

**I Open Meeting**

- A. Meeting called to order 7:03 P.M.**
- B. Board Minutes** - Minutes to the May 2011 meeting were reviewed. Motion made by John Gultch to approve the May 2011 minutes as written. Motion 2<sup>nd</sup> by Tim Kling. Board voted 5-0 in favor. Motion carried.
- C. Treasurer's Report/Cash position**  
Motion made by Don Walter to accept Treasurers report as written. Motion 2<sup>nd</sup> by Deanna Stever. Board voted 5-0 in favor. Motion carried.
- D. Review of expenditures/revenues**  
Motion made by John Gultch to accept the expenditures/revenues as written. Motion 2<sup>nd</sup> by Lindsey Drought. Board voted 5-0 in favor. Motion carried.

**II Old Business**

- A. Review Documentation related to Statute 118.15** – Reviewed statute.
- B. Netbooks** – Discussed netbooks and various aspects of utilizing in a pilot program for the 2011-2012 school year.

**III. Administrative Reports**

- A. Remodeling** – Discussed remodeling work that has been completed to date.
- B. MAPS & Power School** – Discussed using MAPS and Power School starting in the 2011-2012 school year. The previous year attendance has already been added to Power School and the lunch program is in the development stage.

**IV. New Business**

- A. Carrie Reid** – Discussed Carrie Reid probationary contract. Revised language to change insurance offer to reflect that it will be reviewed on an annual basis. This will give the district a chance to review year to year based on the district's current fiscal situation as well as incorporate any changes in the district insurance benefit offered. Don Walter made motion to accept 2 year probationary contract including insurance changes. Motion 2<sup>nd</sup> by Tim Kling. Board voted 5-0 in favor. Motion carried.
- B. Ashley Schafer** – Motion made by Don Walter to accept the probationary teacher contract of Ashley Schafer at 100%. Motion 2<sup>nd</sup> by John Gultch. Board voted 5-0 in favor. Motion carried.
- C. Amanda Kral** – Motion made by Don Walter to accept the probationary teacher contract of Amanda Kral at 75%. Motion 2<sup>nd</sup> by John Gultch. Board voted 5-0 in favor. Motion carried.
- D. Grievance Policy 520**– Motion made by Don Walter to accept grievance policy 520. Motion 2<sup>nd</sup> by Deanna Stever. Board voted 5-0 in favor. Motion carried.
- E. Grievance Committee** – Motion made by Don Walter to accept the grievance committee as written. Motion 2<sup>nd</sup> by Deanna Stever. Board voted 5-0 in favor. Motion carried.
- F. Transportation contract** – Don Walter made motion to approve and sign transportation contract. Motion 2<sup>nd</sup> by John Gultch. Board voted 5-0 in favor. Motion carried.
- G. WASB Employee Handbook** – Motion made by Don Walter to approve WASB Employee Handbook as modified to fit Drought School. Motion 2<sup>nd</sup> by Lindsey Drought. Board voted 5-0 in favor. Motion carried.
- H. Fund Balance Policy 821**- Motion made by Don Walter to approve the following fund criteria. Motion 2<sup>nd</sup> by Tim Kling. Board voted 5-0 in favor. Motion carried.
  - a. **Money Market Savings** – Restricted Fund Balance
  - b. **Money Market CDARS** – Committed Fund Balance
  - c. **CDAR Retirement** – Committed Fund Balance
  - d. **General checking (including Debt Service)** – Assigned Fund Balance
  - e. **Student Activity, PTO or Booster** – Unassigned Fund Balance

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

Motion made by Don Walter at 9:29 pm to adjourn meeting. Motion 2<sup>nd</sup> by Lindsey Drought. Board voted in favor 5-0. Motion carried.

**VI. Next Meeting: July 26, 2011, 7:00 pm**