

**NORWAY JT. 7 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
Date: November 30, 2021 Minutes**

**Board members present:** Don Walter, John Gultch, Lindsey Drought, Ingrid Lang, and Chris Drought.  
**Staff Present:** Carrie Reid

**I. Open Meeting**

- A. Meeting called to order** 7:02 P.M.
- B. Board Minutes** - Minutes to the September monthly meeting were reviewed. Motion made by Lindsey Drought to approve the minutes as written. Motion 2<sup>nd</sup> by John Gultch; Board voted 5-0 in favor; Motion carried.
- C. Treasurer's Report/Cash Position**  
District Bank Balances: \$558,104.34; General Checking \$13,439.32; PTO Checking \$3,096.90; Booster Club \$6,280.57  
Motion made by Don Walter to accept Treasurer's report as read. Motion 2<sup>nd</sup> by Chris Drought; Board voted 5-0 in favor; Motion carried.
- D. Review of Financial Packet**  
Financial Packet reviewed. Motion made by Don Walter to accept the expenditures, revenues, and financial packet. Motion 2<sup>nd</sup> by Ingrid Lang; Board voted 5-0 in favor; Motion carried.

**II. Old Business**

- A. Student Events**-Updates provided on boys basketball and cheer, upcoming PreACT and the Christmas Concert.

**III. Administrative Reports**

- A. Building & Grounds Update**- Updates provided on lower grade door install and RTU repair. Discussion of building committee as first responders to evaluate projects, seeks and review bids.
- B. Curriculum Update** –
  - i. School District Report Card 2020/2021 was publicly released last month. The district is proud of their increased score of 85.4. This is an increase from the previous report card score of 84.6 in 2018/2019.
  - ii. Notice of Academic Standards: Motion made by Don Walter to Approve the presented Academic standards. Motion 2<sup>nd</sup> by John Gultch; Board voted 5-0 in favor. Motion carried.

**III. New Business**

- A. Policy Review**- Policy 5630, 420, and 421 were reviewed. Motioned made by Don Walter to adopt the presented policies as read. Motion 2<sup>nd</sup> by Chris Drought; Board voted 5-0 in favor. Motion carried.
- B. Health Insurance Renewal**- Emily from the Hausman Group presented health care provider options virtually for the January renewal. Motion made by Lindsey Drought to select WPS (option #4) as the provider for the district beginning January 1, 2022. Motion 2<sup>nd</sup> by Ingrid Lang. Board voted 5-0 in favor. Motion carried.

**V. Next Meeting:** January 18, 2022 at 7:00p.m.

**VI. Visitor Concerns (limited to 2 minutes per concern):**

**VII. Board closed session for personnel – State Statute 19.85(1)** - Motion made by Don Walter at 8:51 pm to adjourn meeting to closed session. Motion 2<sup>nd</sup> by Chris Drought; Board voted 5-0 in favor; Motion carried.