

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: September 22, 2020 Minutes**

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

I. Open Meeting

- A. Meeting called to order** 7:02 P.M.
- B. Board Minutes** - Minutes to the August monthly meeting were reviewed. Motion made by Don Walter to approve the minutes as written. Motion 2nd by Lindsey Drought; Board voted 5-0 in favor; Motion carried.
- C. Treasurer's Report/Cash Position**
General Checking \$9,449.56; PTO Checking \$2,612.43; Booster Club \$6,189.69
Motion made by Don Walter to accept Treasurer's report as read. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.
- D. Review of Financial Packet**
Financial Packet reviewed. Motion made by Lindsey Drought to accept the expenditures, revenues, and financial packet. Motion 2nd by Ingrid Lang; Board voted 5-0 in favor; Motion carried.

II. Old Business

- A. New Year Celebrations-** New year good news was shared. Updates provided on teacher applied for grant, new staff, and classrooms.

III. Administrative Reports

- A. Curriculum Update** –Updates provided on preparations for possible virtual shift, fall assessments and PTO meeting format.
- B. Building & Grounds Update-** Updates provided on the boiler project, broadband, fire alarm monitoring and fire inspection.

III. New Business

- A. Purchased Services-** Details shared regarding lunch service and related needs for the 2020/2021 school year.
- B. Financial Update-**Ms. Joehnk provided a financial update with preliminary news from the summer audit.
- C. Fund Balance Policy-** 1st Reading. Motion made by Don Walter to accept the Fund Balance Policy as read. Motion 2nd by John Gultch; Board voted 5-0 in favor, Motion carried.

- V. Next Meeting:** November 17th at 7:00p.m.
 - a. Budget Hearing:** October 26th @ 6:30 pm
 - b. Annual Meeting:** October 26th @ 7:00 pm

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 8:18 pm to adjourn meeting to closed session. Motion 2nd by Lindsey Drought; Board voted 5-0 in favor; Motion carried.