

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: February 22, 2022 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 7:00 P.M.**
- B. Board Minutes** - Minutes to the January monthly meeting were reviewed. Motion made by Lindsey Drought to approve the minutes as written. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.
- C. Treasurer's Report/Cash Position**
District Bank Balance \$862,965.51; General Checking \$10,459.31; PTO Checking \$3,049.12; Booster Club \$2,401.27
Motion made by Don Walter to accept Treasurer's report as read. Motion 2nd by Lindsey Drought; 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 John Gultch; Board voted 5-0 in favor; Motion carried.

II. Administrative Reports

- A. WUHS Proposed Referendum Projects**- Waterford Union High School District Administrator, Dr. Lucas Francois, presented information related to the proposed referendum.
- B. ESSER Funding Stakeholder Input** - Discussion took place regarding district needs related to criteria outlined in Elementary and Secondary School Relief Funds (ESSER).
- C. AGR Update:** Mid-year updates related to Achievement Gap Reduction. Tabled until March meeting.

III. New Business

- A. Transportation Contract Update** –Proposed increase to DTC contract discussed. More information will be shared in the coming weeks regarding a potential shared contract with Waterford Area Schools and DTC moving forward to stabilize costs.

V. Next Meeting: March 28th 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 8:35 pm to adjourn meeting to closed session. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.

Closed Session: Employee Resignation

Open Session called to order 9:52 pm. Motion made by John Gultch to approve the resignation from Carrie Reid from the District Administrator position effective June 30, 2022. Motion 2nd by Don Walter; Board voted 5-0 in favor; Motion carried.

Motion made by Don Walter to adjourn the meeting at 9:53 pm. Motion 2nd by Ingrid Lange; Board voted 5-0 in favor; Motion carried.