

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: March 28, 2022 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 February 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 \$883,682.58; General Checking \$6,709.80; PTO Checking \$3,049.35; Booster Club \$3,014.98
Motion made by Don Walter to accept Treasurer's report as read. Motion 2nd by Chris 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 Ingrid Lang; Board voted 5-0 in favor; Motion carried.

II. Administrative Reports

- A. Teacher Updates-** Ms. Kastenson presented information on her work with agriculture and education
- B. 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. Shared contract with Waterford Area Schools and DTC moving forward to stabilize costs was discussed. Motion made by Don Walter to approve the presented contract. Motion 2nd by Chris Drought; Board voted 5-0 in favor; Motion carried.

V. Next Meeting: May 24th 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 7:51 pm to adjourn meeting to closed session. Motion 2nd by Ingrid Lang; Board voted 5-0 in favor; Motion carried.

Closed Session: Discussion of employment status and compensation of certain employees