

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: June 21, 2022 Minutes**

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

I. Open Meeting

- A. Meeting called to order** 7:06 P.M.
- B. Board Minutes** - Minutes to the May 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 \$866,000.60; General Checking \$2,047.16; PTO Checking \$5,336.82; Booster Club \$4,107.41
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 Don Walter to accept the expenditures, revenues, and financial packet. Motion 2nd by Lindsey Drought; Board voted 5-0 in favor; Motion carried.

II. Administrative Reports

- A. AGR End of Year Report-** Motion made by Don Walter to approve the AGR Report as presented. Motion 2nd by John Gultch; Board Voted 5-0 in favor; Motion carried.
- B. Building and Grounds Updates-** Updates provided black top project and summer repairs.

III. New Business

- A. Policy Updates** –Motion made by Don Walter to approve the OSE policy updates, as presented. Motion 2nd by Lindsey Drought; Board voted 5-0 in favor; Motion carried.
- B. Seclusion and Restraint Report-** Motion made by Don Walter to approve the report, as presented. Motion 2nd by Ingrid Lang; Board voted 5-0 in favor; Motion carried
- C. Taher Meal Price 2022/2023-** Motion made by Don Walter to approve \$3.10 per student meal for the 2022/2023 school year, as presented. Motion 2nd by Chris Drought; Board voted 5-0 in favor; Motion carried
- D. Resignation:** - Motion made by John Gultch to approve the staff resignation. Motion 2nd by Ingrid Lang; Board voted 5-0 in favor; Motion carried
- E. 66.03 Music Teacher-** Motion made by Chris Drought to approve the 66.03 agreement with the Dover School District for the music teacher position. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried
- F. Booster Club Bank Account:** Motion made by Lindsey Drought to close the Booster Club checking account with Town Bank and deposit remaining funds in the PTO Checking Account at Landmark Credit Union. Motion 2nd by Chris Drought; Board voted 5-0 in favor; Motion carried.
- G. Administrator Recommendations:** Information was shared regarding recommendations for upcoming updates and repairs in curriculum, building and grounds and technology.

V. Next Meeting: July 25 (Monday) 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 8:07 pm to adjourn meeting to closed session. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.