

**NORWAY JT. 7 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
Date: November 17, 2020 Minutes**

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

**I. Open Meeting**

- A. Meeting called to order 7:03 P.M.**
- B. Board Minutes -** Minutes to the August monthly meeting were reviewed. Motion made by John Gultch to approve the minutes as written. Motion 2<sup>nd</sup> by Don Walter; 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 Lindsey Drought to accept Treasurer's report as read. Motion 2<sup>nd</sup> 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 2<sup>nd</sup> by John Gultch; Board voted 5-0 in favor; Motion carried.

**II. Old Business**

- A. School Events-** There are fewer school-wide events this year, due to COVID. PTO and Booster are working together on the spirit wear sale.

**III. Administrative Reports**

- A. Curriculum -** Updates provided programs related to virtual learning. Discussed processes and services for English Language Learners.
- B. Building & Grounds Update-** Discussed repair necessary on gym RTU. Motion made by Lindsey Drought to move forward with repair. Motion 2<sup>nd</sup> by Don Walter; Board voted 5-0 in favor; Motion carried.

**III. New Business**

- A. Health Insurance Renewal – Discussion/Motion –** Discussed available health plans with Anthem. Motion made by Don Walter for Alternate Option 2. Motion 2<sup>nd</sup> Lindsey Drought; Board voted 4-1 in favor; Motion carried.
- B. Learning Plan Outlook -** Discussed numbers related to school quarantines, positive COVID results and implications for learning. Board supported a shift to remote learning platform for the two days prior to Thanksgiving.
- C. Fund Balance Policy- 1<sup>st</sup> Reading.** Motion made by Don Walter to accept the Fund Balance Policy as read. Motion 2<sup>nd</sup> by John Gultch; Board voted 5-0 in favor; Motion carried.

**V. Next Meeting:** January 26th 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 8:15 pm to adjourn meeting to closed session. Motion 2<sup>nd</sup> by Lindsey Drought; Board voted 5-0 in favor; Motion carried.