

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: January 26, 2021 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** 7:00 P.M.
- B. Board Minutes** - Minutes to the November 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**
General Checking \$1,185.27; PTO Checking \$2,566.023; Booster Club \$6,189.69
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 Don Walter; Board voted 5-0 in favor; Motion carried.

II. Old Business

- A. School Events-** Updates were provided on December student activities. Virtual learning enrollment was also discussed.

III. Administrative Reports

- A. Curriculum** – research was shared on the potential impact of the pandemic on learning utilizing NWEA's findings. Preliminary school data (from fall 2020) was shared.
- B. Building & Grounds Update-** Discussed condition of building and recent RTU valve replacement.
- C. Safety Update:** Updates provided on intruder drill that took place December 15th, 2020.

III. New Business

- A. Fund Balance Policy; 2nd Reading** – Motion made by Lindsey Drought to approve the Fund Balance Policy, as read. Motion 2nd by Ingrid Lang; Board voted 5-0 in favor; Motion carried.
- B. Calendar-**Motion made by Don Walter to approve the 2021/2022 calendar as resented. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried
- C. Open Enrollment Policy Review-** Open Enrollment Policies (1100, 1100.1,1102) were reviewed. Motion made by John Gultch to approve the policies as written. Motion 2nd by Lindsey Drought; Board voted 5-0 in favor; Motion carried.
- D. Open Enrollment Seats 2021/2022-** Enrollment was reviewed and seats for 2021/2022 school year were approved as presented. Motion made by John Gultch to approve open enrollment seats for 2021/2022 as presented. Motion 2nd by Christ Drought. Board voted 5-0 on favor; Motion carried.

V. Next Meeting: February 23rd 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 2nd by Lindsey Drought; Board voted 5-0 in favor; Motion carried.

Closed Session: