

NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: April 4, 2023
MINUTES

Board members present: Don Walter, Lindsey Drought, John Gultch, Ingrid Lang, and Chris Drought

Staff Present: Adam Scanlan, Marisa Joehnk, Amber Cushing

- I. **Call Meeting to Order:** Don Walter called the meeting to order at 7:03pm
- II. **Finance and Operations**
 - A. **BOE Financial Reports:** Marisa addressed board questions on the Sociological Impact Payment
 - B. **PTO Financials:** No questions
- III. **Informational Items**
 - A. **School Board Policy Review Process:** Adam suggested reviewing/updating board policies and inquired how board policies have been reviewed/updated historically. Adam also outlined potential options for policy review/updates from recommended providers such as Neola and WASB to internal review. Board consensus is internal review/updates due to budget considerations - a group of policies at each board meeting - with the potential for using a provider in the future. Adam and Amber will move the policies to Google Drive for online access and internal review/updates will begin at the next meeting.
 - B. **ESSER III Funding Status Update:** Marisa and Adam addressed board questions on spending timeline, potential curriculum updates, potential STEM supplies/equipment, and potential A/V updates. The board appreciated the information provided and the funding/spending update spreadsheet. ESSER III funding/spending will continue to be discussed at upcoming board meetings - likely through the 2023-24 school year.
- IV. **Action Items**
 - A. **Approval of Minutes as presented:** Passed 5-0 (1st by Don; 2nd by John)
 - B. **Approval of Financial Packet as presented:** Passed 5-0 (1st by Lindsey; 2nd by Chris)
 - C. **Approval of Teacher Resignation as presented:** Passed 5-0 (1st by Lindsey; 2nd by Ingrid)
- V. **Public Comment:** No community members present.
- VI. **Verification of Next School Board Meeting Date:** Tuesday, April 25, 2023 at 7:00pm
- VII. **Board closed session for personnel – State Statute 19.85(1)** - Don Walter adjourned meeting to closed session at 7:46pm
- VIII. **Reconvene into Open Session** - 10:51pm
- IX. **Adjournment** - 10:52pm motion - meeting adjourned