

NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: December 6, 2022 Minutes

Board members present: Don Walter, Lindsey Drought, Ingrid Lang, and Chris Drought
Staff Present: Adam Scanlan, Marisa Jochnk

- I. **Call Meeting to Order:** Don Walter called the meeting to order at 7:05 p.m.
- II. **Finance and Operations**
 - A. **BOE Financial Reports:** In John's absence, Adam read the balances as: Total District Bank Balances: \$513,958.22 and General Checking: \$9,045.68. Adam also provided a brief update on the PTO meeting this afternoon and the PTO's plan to set 2-3 year fundraising goals, along with the popcorn sale fundraising results for 4K/5K. The board raised a question on insurance on the wooden playground structure - Marisa will follow-up with our agent for details on that. Adam provided an update on a Casey's grant applied for for playground equipment. Addressed board questions on BMO rewards/cash back, Visa closure, area community survey, and Orton-Gillingham.
 - B. **ESSER III Claiming Updates:** Marisa provided an update on our first EBIS claim as presented. Asked for board opinion on claiming indirect. Marisa and Adam addressed board questions on indirect, claiming to date, and the claim and budget process. The board agrees with claiming indirect costs on the EBIS claims.
- III. **Informational Items**
 - A. **Buildings and Ground Updates:** Adam provided an update on multiple buildings and ground improvements as presented.
 - B. **School Event Updates:** Adam provided an update on the Christmas concert, the girls' basketball game at the Fiserv Forum, the start of the boys' basketball and cheer season, and the Racine Veterans Outreach donations and assembly.
 - C. **Student Video Presentation:** Adam played the student presented, filmed, and edited video and also pieces of the Weekly Buzz. The board noted that non-Drought families made positive comments on the Weekly Buzz and Adam provided information on recent Facebook insights/interactions.
- IV. **Action Items**
 - A. **Approval of Minutes as presented:** Passed 4-0 (1st by Don; 2nd by Ingrid)
 - B. **Approval of Financial Packet:** Passed 4-0 (1st by Lindsey; 2nd by Chris)
- V. **Public Comment:** No community members present
- VI. **Verification of Next School Board Meeting Date:** Tuesday, January 24 at 7pm
- VII. **Board closed session for personnel – State Statute 19.85(1) - Motion made by Don Walter at 8:22pm to adjourn meeting to closed session. Motion 2nd by Chris Drought; Board voted 4-0 in favor; Motion carried.**