

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: June 22, 2021 Minutes**

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

- I. **PUBLIC HEARING- Waiver of certain School District Requirements Pursuant to WIS. STAT 118.38(1) and (1m).**

- II. **Open Meeting**
 - A. **Meeting called to order** 7:02 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**
General Checking \$3,015.49; PTO Checking \$3,005.62; Booster Club \$6,280.57
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 John Gultch to accept the expenditures, revenues, and financial packet. Motion 2nd by Lindsey Drought; Board voted 5-0 in favor; Motion carried.

- II. **Old Business**
 - A. **AGR Update-** Updates were provided by Carrie Reid regarding data related to achievement and AGR data.

- III. **Administrative Reports**
 - A. **Curriculum** – Discussion was held regarding controversial curriculum policy and equity based curriculums. More information will be gathered and shared.
 - B. **Building & Grounds Update-** Representatives from JP Cullen presented (virtually) an overview of building projects focused on environmental safety and air filtration improvements as it relates to coronavirus prevention measures.

- III. **New Business**
 - A. **Resolution-** Motion made by Don Walter to approve the Resolution and DPI Application for COVID-19 School District Flexibility Application for the 2020/2021 School Year. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.
 - B. **Seclusion and Restraint-** There were no instances of seclusion and restraint to report for the 2020/2021 school year. Motion made by Don Walter to accept the report of no instances. Motion 2nd by Ingrid Lang; Board voted 5-0, in favor; Motion carried.
 - C. **2021 Summer Construction Project Motion-** Board requested more information to be gathered on itemized projects prior to making a final vote.

- V. **Next Meeting:** July 28, 2021 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 8:52 pm to adjourn meeting to closed session. Motion 2nd by Lindsey Drought; Board voted 5-0 in favor; Motion carried.

Closed Session: