

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: January 24, 2023 Minutes**

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

- I. **Call Meeting to Order:** Don Walter called the meeting to order at 7:00 p.m.
- II. **Finance and Operations**
 - A. **BOE Financial Reports:** Adam and Marisa fielded questions on classroom supplies, ipads, the Small Rural Grant, RTU replacements, and media releases.
 - B. **PTO Financials:** Adam advised that PTO has been going well. It has been the right decision to move the organization under the district. Fielded questions on expanding support/involvement and suggested breaking down activities for different volunteers to lead. Adam advised on PTO's Parent's Night Out March 4th. Students are preparing a wood engraved/Wisconsin Home basket.
 - C. **Insurance Updates - Hornets' Nest & Playground:** Marisa provided an update on her conversation with Jodi Traas on insurance considerations for the Hornets' Nest and playground. Our coverage level is appropriate as is for the Hornets' Nest equipment and our playground remains covered. Adam is reviewing safety glasses options with students and will be working with students to create safety videos for our equipment.
 - D. **2023-24 CPI Update:** Marisa provided an update on CPI finalized for 2023-24 and anticipated CPI for 2024-25. She asked the board to consider percentage points they would like to have presented for closed session in March. Discussed board questions on health insurance, past/potential increases, and Simpara (Waterford is pursuing). Board suggested overall benefit/total package summaries for staff.
- III. **Informational Items**
 - A. **Discussing of 2023-2024 School Calendar:** Adam provided an update on the proposed calendar for next school year, including information on the school calendar being considered by other area districts. Polled staff on start date - with equally divided results. Discussed related options on early release days and grading period changes. Also discussed Phy Ed structure/FTE. Not related, but also touched on SIS systems/cost and website costs. Board would like calendar coordination w/WUHS, room for snow days, reduced early release days, and agrees with change to semester grading.
 - B. **Open Enrollment Planning 2023-2024 School Year:** Adam provided an update on proposed open enrollment seats and also Special Education open enrollment seats. Adam is planning multiple outdoor banners for the open enrollment period. Board suggests \$100 trickle add and 2 \$50 ads - Facebook ad boost for open enrollment.
 - C. **State Education Conference Updates:** Adam provided updates on various topics from the State Education Conference last week. Discussed potential sponsorship banners for the baseball field and board agrees with going forward with those.
- IV. **Action Items**
 - A. **Approval of Minutes as presented:** Passed 5-0 (1st by Don; 2nd by Chris)
 - B. **Approval of Financial Packet:** Passed 5-0 (1st by Lindsey; 2nd by Ingrid)
 - C. **Approval of Open Enrollment numbers as presented with an amendment including zero seats for Special Education:** Passed 5-0 (1st by John; 2nd by Lindsey)
- V. **Public Comment:** No community members present. Ingrid raised a question on athletic director/expressed interest in/is willing to help with and Adam discussed challenges faced in that position.
- VI. **Verification of Next School Board Meeting Date:** Tuesday, February 21 at 7pm

- VII. Board closed session for personnel – State Statute 19.85(1)** - Motion made by Don Walter at 9:12pm to adjourn meeting to closed session. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.
- VIII. Reconvene into Open Session** - 10:26pm
- IX. Adjournment** - 10:27pm motion - meeting adjourned