

NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: August 23, 2022 Minutes

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

I. Open Meeting

- A. Meeting called to order 7:01 P.M.
- B. **Treasurer's Report/Cash Position**
Total District Bank Balances: \$737,491.84; General Checking \$2,712.23
- C. **Review of Financial Packet**
Financial Packet reviewed.

II. Finance and Operations

- A. **BOE Financial Reports:** Don Walter Motioned to approve, Chris Drought 2nd the motion - 5-0 approval of Treasurer's Report
- B. **ESSER III Updates, Timelines, and Parameters:** The Board and administration discussed the Safe Return to Instruction plan and opened it up for Public Comment. The administration presented ideas for ESSER III funding and discussed varying options. Administration will seek initial approval including some gray area items to see what the funding does and does not cover.

III. Informational Items

- B. **Staff & Student Handbook Updates:** Administration brought forth suggested changes to both handbooks. After discussion administration will update immunization opt-out language, clarify and change sections of the in lieu and payout information, update consistent vernacular with parent vs guardian throughout.
- C. **Staffing Updates:** Administration presented the board with staffing updates. These updates include the hiring of Mr. Cabal, Mrs. Martin, Mrs. Hauge, Mrs. Richards, Mr. Sorenson, and Mrs. Barcus.

V. Action Items

- a. **Approval of Teacher Contract - Passed 5-0 (1st by Don 2nd by John)**
- b. **Approval of Financial Packet - Passed 5-0 (1st by Don 2nd by Chris)**
- c. **Approval of Changing of Signer - Passed 5-0 (1st by Chris 2nd by Ingrid)**

VI. Public Comment: It was requested that the district look into varying options with ESSER III dollars including possible CNC, Cricut, Cooking Club, and Air Conditioning HVAC work to be covered.

VII. Board closed session for personnel – State Statute 19.85(1) - Motion made by Don Walter at 8:27 pm to adjourn meeting to closed session. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.