

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: April 27, 2021 Minutes**

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

I. Open Meeting

- A. Meeting called to order** 7:05 P.M.
- B. Board Minutes** - Minutes to the March monthly meeting were reviewed. Motion made by Don Walter to approve the minutes as written. Motion 2nd by Lindsey Drought; Board voted 5-0 in favor; Motion carried.
- C. Treasurer's Report/Cash Position**
General Checking \$1,937.30; PTO Checking \$2,787.99; Booster Club \$6,280.57
Motion made by Don Walter to accept Treasurer's report as read. Motion 2nd by Chris Drought; Board voted 5-0 in favor; Motion carried.
- D. Review of Financial Packet**
Financial Packet reviewed. Motion made by Lindsey Drought to accept the expenditures, revenues, and financial packet. Motion 2nd by Ingrid Lang; Board voted 5-0 in favor; Motion carried.

II. Old Business

- A. School Events-** Updates were provided by Carrie Reid regarding upcoming field trips, Teacher Appreciation, daycare options and 8th grade graduation

III. Administrative Reports

- A. Curriculum** – Discussion was held regarding the Peer Mentoring and Review training and planning for 2021/2022 equitable systems of support.
- B. Building & Grounds Update-** Bids are currently being sought for work on the building and grounds to take place over the summer.

III. New Business

- A. General Contractor-** Motion- More time was requested from all members for review of all proposals. A virtual vote will be held after May 4th.
- B. Resolution-** P Cards; John Gultch moved to approve the use of P-cards for purchasing in lieu of district credit card. Motion 2nd by Don Walter; Board voted 5-0 in favor; Motion carried.
- C. Oath of Office** –Don Walter and Lindsey Drought officially sworn in to the Oath of Office.

V. Next Meeting: May 25th 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 8:06 pm to adjourn meeting to closed session. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.