

**NORWAY J7 SCHOOL DISTRICT  
21016 W 7 MILE ROAD  
FRANKSVILLE, WI 53126**

**ANNUAL MEETING – INCLUDING BUDGET HEARING  
MONDAY, OCTOBER 24, 2022**

**Library  
6:30 PM**

**Minutes**

**Board members present:** Don Walter, John Gultch, Lindsey Drought, Chris Drought, Ingrid Lang

**Staff members present:** Adam Scanlan, Marisa Joehnk

\* Electors are individuals who are eligible to vote in school district elections (school district residents) – including school board members

1. Call to order  
Meeting called to order at 6:30p.m.
2. Nomination of chairperson  
John Gultch moved to elect Don Walter as chairperson. Motion 2<sup>nd</sup> by Chris Drought. Electors voted 5-0; motion carried.
3. Review of the minutes from 2021 annual meeting  
Lindsey Drought moved to approve the 2021 annual meeting minutes; motion 2<sup>nd</sup> by Don Walter. Electors voted 5-0; motion carried.
4. Treasurer's report  
2021-22 revenue was \$1,833,379.18 and expenditures were \$1,719,124.37. Motion made by Lindsey Drought to approve the treasurer's report as read. Motion 2<sup>nd</sup> by Don Walter. Electors voted 5-0; motion carried.
5. Presentation of Budget  
The budget was presented by Marisa Joehnk and Adam Scanlan in the Wisconsin Department of Public Instruction's recommended budget adoption format.  
  
As supplementary information, a three-year comparison was presented for budget (total expenditures) and property valuation. Five-year comparisons were presented for mill rate and fund 10 and fund 41 fiscal year fund balance impact.
6. Hearing on Budget  
Marisa Joehnk and Adam Scanlan answered questions presented by the public
7. Resolution A – Continuation of Capital Expansion Fund 41  
Chris Drought moved to continue Fund 41 and designate and approve a Capital Expansion Fund Levy of \$80,000 with the purpose of financing all current and future capital expenditures related to buildings and sites. Approved use for expenditures for acquiring and remodeling buildings and

sites, and maintenance or repair expenditures that extend or enhance the service life of buildings and building components, sites and site components. Specifically in 2022-23, the levy is approved to be used in combination with Fund 41 fund balance on roof repairs. Motion 2<sup>nd</sup> by Don Walter. Electors voted 5-0; motion carried.

8. Resolution B – Adoption of tax levy

John Gultch moved to adopt a tax levy of \$936,089 for the 2022-23 school year - \$856,089 for the General Fund Operating Levy (Fund 10) and \$80,000 for the Capital Expansion Fund Levy (Fund 41). Motion 2<sup>nd</sup> by Lindsey Drought. Electors voted 5-0; motion carried.

9. Resolution C – Salaries of board members

Don Walter moved to establish the 2022-23 School Board annual salaries at \$830 each. Motion 2<sup>nd</sup> by Ingrid Lang. Electors voted 5-0; motion carried.

10. Resolution D – 2023 Annual Meeting Date and Time

Don Walter moved to hold the 2023 Annual Meeting, including the budget hearing, on Monday, October 23, 2023 at 6:30pm. Motion 2<sup>nd</sup> by Lindsey Drought. Electors voted 5-0; motion carried.

11. Resolution E – Designate and approve using fund balance in lieu of short-term borrowing

Don Walter moved to designate and approve using fund balance in lieu of short-term borrowing. Motion 2<sup>nd</sup> by Chris Drought. Electors voted 5-0; motion carried.

12. Resolution F - Chris Drought moved to designate Town Bank and/or an Administrative bank of choice (rate driven) as our official depository. Motion 2<sup>nd</sup> by Ingrid Lang. Electors vote 5-0; motion carried.

13. Other new business

- a. As Resolution #1, Don Walter moved to adopt the 2022-23 budget as presented. Motion 2<sup>nd</sup> by Lindsey Drought. Board voted 5-0; motion carried.
- b. Staffing Update - Adam Scanlan provided a staff update on Beth Brown, SLP, who is providing services for the district as a contractor. She comes with over 30 years experience, is enjoying providing services at Drought School, and has been well received by staff and students.
- c. Staff Technology Updates - Adam Scanlan provided an update on staff devices. He spoke with staff one-on-one, and our vendor, on options for staff laptops and ways to move away from desktops with Newline Panels providing more flexibility. Adam also did due diligence with another vendor on laptop options and prices. Questions were addressed on future service of Newline Panels (free customer service for the life of the panel) and how monitors would be disposed of (reallocated to those interested and current smartboards/panels converted to be used as secondary panels). Don Walter motioned to approve the anticipated purchase of up to 25 laptops and 2 desktop setups with the amount not to exceed \$25,000. Motion 2<sup>nd</sup> by Chris Drought. Board voted 5-0; motion carried
- d. Social Media Postings - Adam Scanlan provided an update on social media posting concerns. Ingrid Lang and Lindsey Drought also commented on social media posting concerns/negative comments. Adam suggested a disclaimer at the top of social media pages allowing administration to moderate comments and advising others to reach out to him on concerns. The board members agreed and that will be added.
- e. Public Comment - none
- f. Next Meeting - The next school board meeting is Tuesday, December 6, 2022 at 7pm.

14. Adjournment/Closed Session - Don Walter moved to adjourn the Annual Meeting and move into closed session at 7:25 pm. Motion 2<sup>nd</sup> by Chris Drought. Electors voted 5-0; motion carried.