

**NORWAY JT. 7 SCHOOL DISTRICT  
SCHOOL BOARD MEETING  
Date: January 18, 2022 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** 7:01 P.M.
- B. Board Minutes** - Minutes to the November monthly meeting were reviewed. Motion made by Don Walter to approve the minutes as written. Motion 2<sup>nd</sup> by Lindsey Drought; Board voted 5-0 in favor; Motion carried.
- C. Treasurer's Report/Cash Position**  
District Bank Balances: \$445,914.00; General Checking \$25,662.66; PTO Checking \$3,048.86; Booster Club \$6,189.69  
Motion made by Don Walter to accept Treasurer's report as read. Motion 2<sup>nd</sup> by Chris Drought; Board voted 5-0 in favor; Motion carried.
- D. Review of Financial Packet**  
Financial Packet reviewed. Motion made by Don Walter to accept the expenditures, revenues, and financial packet. Motion 2<sup>nd</sup> by Lindsey Drought; Board voted 5-0 in favor; Motion carried.

**II. Old Business**

- A. Student Events**-Updates provided on upcoming Forensics competition and volleyball season, basketball season, and recent fundraisers.

**III. Administrative Reports**

- A. Curriculum Update** – Updates provided on MAP testing session progress, reading curriculum resources, and the PALS assessment.
- B. Building & Grounds Update**- Updates provided on fire inspection and monitored fire drill, commercial refrigerator, and playground updates.

**III. New Business**

- A. Policy Review- 2<sup>nd</sup> Reading**- Policy 5630, 420, and 421 were reviewed. Motioned made by Don Walter to adopt the presented policies as read. Motion 2<sup>nd</sup> by John Gultch; Board voted 5-0 in favor. Motion carried.
- B. Calendar 2022/2023**- Motion made by Don Walter to approve the 2022/2023 calendar as presented. Motion 2<sup>nd</sup> by Ingrid Lang; Board voted 5-0 in favor; Motion carried.
- C. Open Enrollment Policy Review**- Policy 1100, 1100.1, 1101, 1102 were reviewed. Motion made by Don Walter to approve the policies as read. Motion 2<sup>nd</sup> by Chris Drought. Board voted 5-0, in favor.
- D. Open Enrollment Seats**- Motion made by Don Walter to approve open enrollment seats, as outlined in "2022/2023 Open Enrollment Open Seats" document, as presented. Motion 2<sup>nd</sup> by John Gultch. Board voted 5-0 in favor; Motion carried.
- E. Health Insurance**- Discussion was held regarding the possibility of contracting NBS to derive a cost and evaluation of potential plans to move to a self-insured format. Motion made by Don Walter to continue to consider the possibility, but not yet move forward on a contracted evaluation of a self-funded health insurance option. Motion 2<sup>nd</sup> by Ingrid Lang; Board voted 5-0

- V. **Next Meeting:** February 22, 2022 at 7:00p.m.
- VI. **Visitor Concerns (limited to 2 minutes per concern):** John Gultch expressed concern that he received his property tax statement and was surprised to see the school taxes (for Norway J7) increased despite the board's vote at the annual meeting for a reduced levy.
- VII. **Board closed session for personnel – State Statute 19.85(1)** - Motion made by Don Walter at 8:51 pm to adjourn meeting to closed session. Motion 2<sup>nd</sup> by Chris Drought; Board voted 5-0 in favor; Motion carried.  
-Information was shared regarding a resignation notice received from the district nurse.