

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: February 23, 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** 7:03 P.M.
- B. Board Minutes** - Minutes to the January monthly meeting were reviewed. Motion made by Lindsey Drought to approve the minutes as written. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.
- C. Treasurer's Report/Cash Position**
General Checking \$9,153.12; PTO Checking \$2,894.75; Booster Club \$6,189.69
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 John Gultch; Board voted 5-0 in favor; Motion carried.

II. Old Business

- A. School Events-** Discussion was held regarding moving forward with the 2021 8th grade graduation ceremony in person. There would be limited attendees and a condensed ceremony to create a safe and socially distanced event.

III. Administrative Reports

- A. Curriculum** - Updates provided regarding the upcoming Wisconsin Forward Exam. Details were shared for the February 26th staff in-service and trainings.
- B. Building & Grounds Update-** Discussion took place regarding a three year timeline of repairs and updates for the building and grounds.
- C. AGR Update:** Mid-year updates and data shared related to Achievement Gap Reduction.

III. New Business

- A. Annual Reports Update** –Ms. Joehnk provided updates on the year's financial audit.

V. Next Meeting: March 23rd 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 7:55 pm to adjourn meeting to closed session. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.

Closed Session: Employee Compensation for the 2021/2022