

Norway J7 School District

21016 W. 7 Mile Road | Franksville, WI 53126

Tuesday, April 25, 2023 | 7:00 p.m.

Drought School | Conference Room

Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for an individual with disabilities to be able to attend this meeting.

Agenda

I. Call Meeting to Order

II. Finance and Operations

A. BOE Financial Reports

The BOE Financial Reports were read. There was one question asking for clarification on what non-volunteer fees are which was clarified in the meeting.

B. PTO Financials

The Board reviewed the annual income and expense from PTO for this year. The PTO continues to struggle to get parents involved to help out with things like concessions at sporting events. It was suggested that the athletic/volunteer fee move fee to \$100 for next year.

III. Informational Items

A. School Board Policy Review Process

The Board discussed the process they would like to review School Board Policy. At the conclusion of the discussion, it was suggested that a 1st reading at home and 2nd reading at board meeting would be an advisable process. Superintendent Scanlan will create packets of policy to review each month with rationale and suggestions for considerations or changes.

B. Incoming 5th Grade Chromebook Update

The incoming 5th grade students will be in need of new devices. We have a quote prepared for Chromebooks to be purchased if needed. At this time and with current numbers the discussion revolved around whether they are an immediate need to purchase or not - they are not. We will keep the quote and budget accordingly, but hope to use as many of our current new computers as possible.

IV. Action Items

A. Approval of Minutes- 1st by Don Walter- 2nd by John Gultch - Motion passes 5-0

B. Approval of BOE Financial Reports - 1st by Lindsey Drought, 2nd by Ingrid Lang - Motion passes 5-0

C. Approval of 4K Letter of Intent - 1st by Don Walter, 2nd by Chris Drought - Motion passes 5-0

V. Public Comment

There was no public comment at this meeting.

VI. Verification of Next School Board Meeting Date - May 22 @ 7:00 p.m. in the Drought conference room.

VII. Closed Session - Don Walter made a motion to go to closed session - it was 2nd by John Gultch at 7:48p

Motion and roll call vote to go into closed session. Board closed session for personnel and staff management planning. – State Statute 19.85(1).

VIII. Reconvene into Open Session

Resumed into open session at 8:31 p.m.

IX. Adjournment

Meeting was adjourned at 8:32 p.m.