

**NORWAY J7 SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING**

Date: October 18, 2022 Minutes

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

Staff Present: Adam Scanlan, Marisa Joehnk

I. Call Meeting to Order: John Gultch called the meeting to order at 7:19 p.m.

II. Finance and Operations

A. ESSER III Updates:

- i. Adam provided updates/details on baseball field repairs and the quotes received from KEI and Midwest. An area baseball organization may be interested in donating towards the repairs for field usage. Addressed board questions on budget revision for lower cost, multiple uses outside of softball for more year-round use, and maintenance in-house instead or included in original cost.
- ii. Adam provided updates/details on Hornets' Nest Materials - Glowforge laser engraving machines and CNC machines. Wood has been donated by a student family and administration doesn't see needing a large amount of proofgrade materials. Addressed board questions on potential infrastructure changes, staff interest/experience, maintenance of the machines, and insurance implications. Discussed staying open to adding another engraver in the future.
- iii. Adam provided updates/details on library furniture. Addressed board questions on types of furniture and numbers requested of each (5 tables, 30 chairs, and modular/lounge furniture not to exceed \$5,000).
- iv. Adam provided updates/details on classroom book funding. Addressed board questions on administrative approval of titles (will be required) and discussed doing rounds of 1st and 2nd choices.
- v. Adam provided updates/details on panels and secondary displays. Addressed board questions on updates from current smartboards/panels, panel size preferences, how secondary screens are used/beneficial in the classrooms, and technology updates from an overall perspective.
- vi. Adam provided updates/details on staff computers (desktops/laptops). Addressed board questions on windows versus mac devices and organizational choice versus uniformity.
- vii. Adam provided updates/details on drones. Addressed board questions on licensing, usage guidelines, safety features, ability to use indoor and outdoor, supplementing current instruction, potential drone club, and number of drones requested.

III. Action Items

- A. Approval of baseball field repairs as presented:** Motioned to approve KEI quote & project - Passed 5-0 (1st by John; 2nd by Don)
- B. Approval of Hornets' Nest equipment as presented:** Motioned to approve 1 Glowforge and 1 X Carve as presented - Passed 5-0 (1st by Lindsey; 2nd by Ingrid)
- C. Approval of library furniture as presented:** Motioned to approve tables, chairs, and modular furniture as presented - Passed 5-0 (1st by Don; 2nd by Chris)
- D. Approval of classroom book funding as presented:** Motioned to approve \$10,000 for classroom library books as presented - Passed 5-0 (1st by Lindsey; 2nd by John)
- E. Approval of primary displays as presented:** Motioned to approve primary displays as presented not to exceed \$40,000 - Passed 5-0 (1st by Don; 2nd by Ingrid)
- F. Approval of secondary displays as presented:** Tabled. Adam will discuss with staff.
- G. Approval of staff technology device updates as presented:** Tabled. Adam will provide more details on costs at the next meeting.

- H. **Approval of after school STEM and Drone club technology as presented:** Motioned to approve STEM and drone club technology not to exceed \$11,000 - Passed 5-0 (1st by Don; 2nd by Chris)
- VI. Adjournment** - Don Walter moved to adjourn the meeting and move into closed session at 9:50pm. Motion 2nd by Chris Drought. Board voted 5-0 in favor; motion carried.