

**NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
Date: June 21, 2023
MINUTES**

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

Staff Present: Adam Scanlan and Marisa Joehnk

- I. **Call Meeting to Order:** Don Walter called the meeting to order at 7:01pm
- II. **Finance and Operations**
 - A. **BOE Financial Reports:** Board commented on interest income and inquired on Adam's Doctorate plans. Adam talked through - is considering options at Concordia.
 - B. **PTO Financials:** Adam provided a brief year-end update. No questions.
- III. **Informational Items**
 - A. **Buildings and Grounds Update:** Ann and Sandy have been working on library updates. Some shelving anticipated to move to classrooms. Josh has been working on K4 & 1st grade classrooms.
 - B. **Open Enrollment Update:** One 1st grade student declined placement. 3 were waitlisted at the May meeting. Overall class size anticipated at 15 or less.
 - C. **AGR 2nd Semester Review:** Adam walked through the update and discussed questions on percentage ranges and rate changes. He reviewed growth and was happy with the results throughout our student population.
 - D. **EBIS Discussion:** Adam discussed magnetic whiteboards and quotes received. Board offered help unloading when received. Adam also discussed K4 room needs - shelving, cubbies, centers, seating, etc. Board opinion is using EBIS if allowable and potentially shifting items between 5K & K4.
- IV. **Action Items**
 - A. **Approval of Minutes as presented:** Passed 5-0 (1st by Don; 2nd by John)
 - B. **Approval of BOE Financial Packet as presented:** Passed 5-0 (1st by Don; 2nd by Lindsey)
 - C. **Approval of Regular Education Waitlisted Open Enrollment Seats for 23-24 School Year:** Passed 5-0 (1st by Don 2nd by John)
 - D. **Approval of AGR 2nd Semester Review as presented:** Passed 5-0 (1st by Don; 2nd by Ingrid)
 - E. **Approval of Whiteboards Purchase under EBIS as quoted:** Passed 5-0 (1st by Lindsey; 2nd by Chris)
- V. **Public Comment:** No community members present.
- VI. **Verification of Next School Board Meeting Date:** Tuesday, July 25, 2023 at 7:00pm
- VII. **Board closed session for personnel – State Statute 19.85(1)** - Don Walter adjourned meeting to closed session at 7:43 p.m.
- VIII. **Reconvene into Open Session -**
- IX. **Adjournment** - 10:08pm motion - meeting adjourned