NORWAY JT. 7 SCHOOL DISTRICT

## SCHOOL BOARD MEETING

Special Session

**Date: May 31, 2022 Minutes**

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

**Staff Present:** Carrie Reid, Marisa Joehnk

# Open Meeting

# Meeting called to order 6:02 P.M.

1. **Board closed session for personnel – State Statute 19.85(1)** - Motion made by Don Walter at 6:03 pm to adjourn meeting to closed session. Motion 2nd by John Gultch; Board voted 4-0 in favor; Motion carried.

Closed Session: Discussion of employment status and compensation of certain employees/retirees.

Adjourn: Motion made by Don Walter to adjourn closed session at 6:39 pm and reconvene open session. Motion 2nd by Ingrid Lang; Board voted 4-0 in favor; Motion carried.

1. **Open Meeting**
   1. Meeting called to order 6:39 pm
2. **Action**
   1. Motion made by John Gultch to use current/existing information in determination of insurance single to family compensation. Motion 2nd by Don Walter; Board voted 4-0 in favor. Motion carried.
3. Adjourn
   1. Motion made by John Gultch to adjourn meeting at 6:40 pm. Motion 2nd by Don Walter.