NORWAY JT. 7 SCHOOL DISTRICT

## SCHOOL BOARD MEETING

**Date: May 24, 2022 Minutes**

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

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

# Open Meeting

1. **Meeting called to order** 7:05 P.M.
2. **Board Minutes** - Minutes to the April monthly meeting were reviewed. Motion made by Ingrid Lang to approve the minutes as written. Motion 2nd by Chris Drought; Board voted 5-0 in favor; Motion carried.
3. **Treasurer’s Report/Cash Position**

District Bank Balance $953,362.30; General Checking $2,306.75; PTO Checking $5,336.82; Booster Club $3,014.98

Motion made by Don Walter to accept Treasurer’s report as read. Motion 2nd by Ingrid Lang; Board voted 5-0 in favor; Motion carried.

1. **Review of Financial Packet**

Financial Packet reviewed. Motion made by Don Walter to accept the expenditures, revenues, and financial packet. Motion 2nd by Lindsey Drought; Board voted 5-0 in favor; Motion carried.

1. **Administrative Reports**
2. **School Event Updates-** Updates were provided on a variety of student activities including: PTO’s Glow Dance, Talent Show, Field Day, Activity Day, 8th Grade Graduation.
3. **Building and Grounds Updates-** Updates provided on road construction on 7 Mile, black top proposals, and the baseball diamond.
4. **New Business**
   1. **8th Grade Excursion (Six Flags) –**Motion made by Don Walter to approve the trip for the eighth grade class on June 3rd. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.
   2. **Blacktop Resealing-** Motion made by Ingrid Lang to approve the proposal for blacktop work from Asphalt Contractors. Motion 2nd by John Gultch; Board voted 5-0 in favor; Motion carried.
   3. **Booster Club-** Recognition of long time Booster Club volunteers (Lynn Suhsen and Lynn Conlee). Board thanked these special volunteers for their many years of dedicated service.
5. **Next Meeting:** June 21st at 7:00p.m.
6. **Visitor Concerns (limited to 2 minutes per concern):**
7. **Board closed session for personnel – State Statute 19.85(1)** - Motion made by Don Walter at 7:48 pm to adjourn meeting to closed session. Motion 2nd by Ingrid Lang; Board voted 5-0 in favor; Motion carried.

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

Post closed session action:

Motion made by Don Walter to approve teacher resignations. Motion 2nd by Chris Drought, Board

voted