NORWAY JT. 7 SCHOOL DISTRICT

## SCHOOL BOARD MEETING

**Date: August 24, 2021 Minutes**

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

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

# Open Meeting

1. **Meeting called to order** 7:00 P.M.
2. **Board Minutes** - Minutes to the July monthly meeting were reviewed. Motion made by Lindsey Drought 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**

General Checking $11,874.63; PTO Checking $3,006.13; Booster Club $6,280.57

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

1. **Old Business**
2. **Reopening Procedures Update**- Updates were provided by Chris McMahon (district nurse) regarding risk mitigation measures and current rates of COVID infection in the district’s region.
	* + - * \*7:25 pm Ingrid Lang was excused from meeting for health related reasons.
3. **Administrative Reports**
	1. **Building & Grounds Update-** Updates provided on the progress of the HVAC updates. Playground equipment status was shared. Proposal for replacement swings and platforms was shared. Booster Club has offered to pay for the replacement materials. Discussion was held regarding a change in pest service provider. Motion made by Lindsey Drought to change providers from Guardian to Belle City. Motion 2nd by Don Walter. Board voted 4-0 in favor; Motion carried.
	2. **Curriculum –** Discussion was held regarding proposed policy 339.1. Motion made by John Gultch to adopt policy 339.1; Motion did not receive a second. Chris Drought motioned to explore revisions to policy 339. Motion 2nd by Lindsey Drought. Discussion was held regarding potential revisions to Policy 339 to be explored further.
	3. **Financial Update-** Ms. Joehnk provided financial updates.
4. **New Business**
5. **Lunch Service Update-** Bids are currently being obtained from potential lunch service providers.
6. **District Goals-** Review of 2021/2022 district goals by board. Motion made by Don Walter to approve the presented goals. Motion 2nd by John Gultch; Board voted 4-0 in favor; Motion carried.
7. **Next Meeting:** September 28, 2021 at 7:00p.m.
8. **Visitor Concerns (limited to 2 minutes per concern):**
9. **Board closed session for personnel – State Statute 19.85(1)** - Motion made by Don Walter at 9:25 pm to adjourn meeting to closed session. Motion 2nd by John Gultch; Board voted 4-0 in favor; Motion carried.

Closed Session: Administrative evaluation packet distributed. Newly hired personnel and related benefits were reviewed.