

NORWAY JT.#7 SCHOOL DISTRICT  
21016 W. 7 Mile Rd. Franksville, WI 53126

BOARD OF EDUCATION  
MINUTES  
May 27, 2008

Board members present: Don Walter, Deanna Stever, and John Gultch

Board members absent: Tim Kling

Community members Present: Michelle Paskiewicz, Lisa Sinda

**I Open Meeting**

- A. Meeting called to order 7:00 pm
- B. Minutes to the April 2008 meeting were reviewed. Motion made by Don Walter to approve the minutes of the April 2008 meeting. Motion 2<sup>nd</sup> by John Gultch. All in favor / motion carried.
- C. **Treasurer's Report/Cash position**  
Money market \$398,838; General fund \$58,543; Student Activities \$12,989; Booster \$2,507; PTO \$7,573.  
Motion made by Don Walter to accept Treasurers report as read. Motion 2<sup>nd</sup> by Deanna Stever. All in favor / motion carried.
- D. **Review of expenditures/revenues**  
Motion made by Don Walter to accepted the expenditures/revenues as written. Motion 2<sup>nd</sup> by Joe Blazek. All in favor / motion carried.

**II Old Business**

- A. **2007-2008 Budget (Motion to Exceed)** – Motion made by Joe Blazek to exceed the budget in the following categories due to unforeseen circumstances; Motion 2<sup>nd</sup> by John Gultch:
  - 10-331-253 Gas
  - 10-310-253 Snow
  - 10-351-241 Advertising
  - 10-713-270 Worker's Comp
  - 10-941-161 District Dues
  - 10-310-2357 Audit
- B. **Fishing Grant** – Fishing grant ideas were discussed. Jeff will purchase items in preparation and solicit donations to be used at his discretion.

**III Administrative Reports**

- A. **May 20<sup>th</sup> Staff meeting Agenda (Review)** – Staff Agenda was reviewed and discussed.

**IV New Business**

- A. **Spring Concert (Lighting)** – New back drop curtain is causing complaints regarding the lighting on the stage. Jeff will look into it.
- B. **Spring Book Fair** – Book fair brought in approximately \$800

**V Visitor Concerns – Lisa Sinda**

- A. Spelling Bee** – Lisa thanked the school for holding the Spelling Bee
- B. Parents assisting for recess duty** – Jeff is still looking into this further. It is possible he will look for a small group of parents that can assist.
- C. Library** – We are searching for a Librarian.
- D. Teacher Meeting** - Discussion Lisa had with teachers went well.

**VI Next Meeting: June 24, 2008**

**VII Board closed session for personnel-State Statute 19.85 (1) ©**

Motion made by Don Walter at 8:30 pm to move to closed session. Motion 2<sup>nd</sup> by Deanna Stever All in favor / Motion carried.