

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

**BOARD OF EDUCATION  
MINUTES  
December 16, 2008**

**Board members present: Don Walter, Deanna Stever, Tim Kling and Joe Blazek**

**Board members absent: John Gultch**

**Community members Present: Lynn Conlee**

**I     Open Meeting**

- A.** Meeting called to order 7:03 pm
- B.** Minutes to the September 2008 meeting were reviewed. Motion made by Don Walter to approve the minutes of the September 2008 meeting. Motion 2<sup>nd</sup> by Tim Kling. All in favor / motion carried.
- C.     Treasurer's Report/Cash position**  
Money market \$429,063; General Fund \$27,990; Student Activities \$29,126; Booster \$2,369; PTO \$4,061. Motion made by Don Walter to accept Treasurers report as read. Motion 2<sup>nd</sup> by Joe Blazek. All in favor / motion carried.
- D.     Review of expenditures/revenues**  
Motion made by Don Walter to accept the expenditures/revenues as written. Motion 2<sup>nd</sup> by Tim Kling. All in favor / motion carried.

**II     Old Business**

- A.**     **8<sup>th</sup> Grade Class Funds** – Discussed status on 8<sup>th</sup> grade funds.
- B.**     **Letter to Mrs. Von Allmen** – Letter sent that we will not be working with CESA 2 after the 2008-09 school year due to financial constraints and declining enrollment. All candidates will be considered for any open Special Education position(s).
- C.**     **CESA II Contract for 2008-09** – Contract signed by President and Clerk.
- D.**     **SMART Board** – Money donated for purchase of SMART Board.

**III     Administrative Reports**

- A.**     **Thank You Card** – Thank you card received from Mrs. Revolinski for the retirement gift she received from the school.
- B.**     **Skyward Software** – Discussion on potential small rural school grant for purchase of Skyward software.

**IV     New Business**

- A.**     **Petition to Alter Boundaries** – Discussed request from home owner to alter specific property boundaries. Prepared letter to send to property owner to decline their request to alter the property boundaries for the following reasons:
  - 1.)     Annexation of any Drought School property would negatively affect the property values of all Drought School community members; and
  - 2.)     An island would be created whereby property around the parcel attempting to be annexed is within the boundaries of the original district.Motion made by Don Walter with direction to send letter to property owner declining request to alter boundaries with reasons listed above. Motion 2<sup>nd</sup> by Tim Kling. All in favor / motion carried.
- B.**     **Discussion on future Student Count and Staffing** - Student count anticipated to continue to drop. Future staffing needs were discussed. Possibility of non-renewal of a staff member was discussed. The Board voted 4 to 0 to issue to Lauren Kendall preliminary notice of non-renewal of her probationary contract.
- C.**     **Possible teacher negotiation dates** – Potential dates for negotiation – Jan 13<sup>th</sup> or Jan 20<sup>th</sup>. Jeff will provide potential dates to negotiators and follow up on which date works best.
- D.**     **CPI** – Jeff is CPI Certified.
- E.**     **Tax Levy** – Discussed newspaper articles on district tax levy.

**V     Next Meeting: January 27, 2009, 7:00 pm**

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

Motion made by Don Walter at 8:21 pm to move to closed session. Motion 2<sup>nd</sup> by Deanna Stever. All in favor / Motion carried.