

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

BOARD OF EDUCATION
MINUTES
July 22, 2008

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

Board members absent: Joe Blazek and John Gultch

Community members Present: Lynn Conlee, Michelle Andresen

I Open Meeting

- A. Meeting called to order 7:03 pm
- B. Minutes to the June 2008 meeting were reviewed. Motion made by Don Walter to approve the minutes of the June 2008 meeting. Motion 2nd by Tim Kling. All in favor / motion carried.
- C. **Treasurer's Report/Cash position**
Motion made by Don Walter to postpone reading of the Treasurers report until completion of audit. Motion 2nd by Deanna Stever. All in favor / motion carried.
- D. **Review of expenditures/revenues**
Motion made by Don Walter to postpone review of expenditures / revenues until completion of audit. Motion 2nd by Tim Kling. All in favor / motion carried.

II Old Business

- A. **Audit** – Audit in process.
- B. **Bell Schedule** – Bell schedules were reviewed. Discussed having recess prior to Lunch.
- C. **Carpet and New Computers** – Issues with moving computers to wax floor was discussed along with the potential to carpet the computer room to alleviate the issues. Discussion held on lease vs. purchase of new computers with potential grant. Deanna will look into for more information on a purchase package.

III Administrative Reports

- A. **Nutrient Management Plan (DNR)** – Discussed the Nutrient Management Plan and the DNR rules. Jeff will confirm and if we are included he will write up the plan.
- B. **Vandalism** – Equipment at school that was to be used on property improvements was vandalized. Police report was filed and our insurance company has been contacted. The district will pay to fix or replace the equipment and then be reimbursed by the districts insurance company as necessary.

IV New Business

- A. Accept resignation of Carrie Reid** – Motion made by Don Walter to accept the resignation of Carrie Reid. Motion 2nd by Tim Kling. All in favor / motion carried.
- B. Interview Process**
 - a. Library** – Discussed potential options for Librarian as well as costs and what the district can handle with declining enrollment.
 - b. Aide** – Jeff still looking for someone to fill the capacity of Aide.
 - c. Science/Language Arts** – Two men and one woman will be mock teaching Jeff as part of an interview process of potential probationary candidates to teach Science and Language Arts for the upper grade classes.

V Next Meeting: August 26, 2008

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

Motion made by Don Walter at 9:16 pm to move to closed session. Motion 2nd by Tim Kling. All in favor / Motion carried.