

NORWAY JT. 7 SCHOOL DISTRICT
SCHOOL BOARD MEETING
MINUTES
June 23, 2009

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

Board members absent:

Community Members:

I Open Meeting

A. Meeting called to order 7:13 P.M.

B. May Board Minutes - Minutes to the May 2009 meeting were reviewed. Motion made by Don Walter to approve the May 2009 minutes as written. Motion 2nd by John Gultch. Board voted 4-0 in favor of motion.

C. Treasurer's Report/Cash position

Money market \$251,593; General Fund \$16,509; Student Activities \$19,956; Money Market CDARS \$497,240; PTO \$6,102

Motion made by Don Walter to accept Treasurers report as read. Motion 2nd by Deanna Stever. Board voted 4-0 in favor of motion.

D. Review of expenditures/revenues

Motion made by Don Walter to accept the expenditures/revenues as written. Motion 2nd by John Gultch. Board voted 4-0 in favor of motion.

II Old Business

A. Locks Changed – Main doors locks were changed.

B. Math & Discipline Focus – Discussed math and discipline focus for next year.

C. Approve 100 Board Policy – Motion made by Don Walter to approve the 100 series of the board policy including changes on page 131. Motion 2nd by Tim Kling. Board voted 4-0 in favor of motion.

III Administrative Reports

A. SMART Boards, replacement equipment (kitchen, classroom) – Discussed replacement of equipment in kitchen and classrooms.

B. Special Education Teacher - Due to the fact that Katie Von Allmon denied the opportunity to reapply for her position due to personal reasons, Jeff has been instructed by the board to consider applicants.

C. 8th Grade Advisor – Discussed the 8th grade advisor situation as well as the details of the trip. Reviewed 8th grade class advisor activities and responsibilities.

D. Tentative Registration Results – Tentatively the student count is 9 under count from last year.

IV New Business

A. English & General Math Teacher – Motion made Deanna Stever to approve Carrie Thomas to teach English and General Math plus extra curricular duties. Motion 2nd by Joe Blazek. Board voted 4-0 in favor of motion.

B. Drought School Board Member Possibilities – Discussed Aric Paskiewicz and Chris Calewart as potential board members.

C. Approve Special Education teacher (Tabled)

V Next Meeting: July 28, 2009, 7:00 pm

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

Motion made by Don Walter at 9:09 pm to move to closed session. Motion 2nd by Deanna Stever. Board voted 4-0 in favor of motion.