

Board of Trustees Special Meeting – May 21, 2024

The Board of Trustees of Joliet School District No. 7 held a Special Board Meeting on May 21, 2024 at 8:35 p.m. in the Joliet School Library. Board Members present were Dawn Blain, Ken Adams, Kelly Carrington, Amanda Dinsdale, Kathy Grewell, Kraig Krook, Jason Stene and Karin Williams. Also present were Clark Begger, Superintendent; and Felicia Smith, District Clerk/Business Manager. Visitors in attendance were: Blaire Bazaldua, Hanah Bazaldua, Hal Lewis and Terra Rockhold Stene.

Dawn Blain called the meeting to order at 8:35 p.m. followed by the Pledge of Allegiance. Ms. Blain welcomed guests and explained and asked for public comment. There was none.

III. New Business

- a. Trustee Oath of Office – Kraig Krook, Kathy Grewell and Kelly Carrington were administered the Oath of Office by the Clerk. The new trustees were seated on the Board.
- b. Nomination of Board Chair and Vice Chair – Ken Adams nominated Dawn Blain for Board Chair, with a second by Kathy Grewell. A vote was taken resulting in a unanimous result 7-0, with Dawn Blain abstaining. Ken Adams nominated Amanda Dinsdale for Vice Chair, with a second by Dawn Blain. A vote was taken resulting in a unanimous result 7-0, with Amanda Dinsdale abstaining. The necessary forms to ratify the reorganization of the Board were signed and will be sent to the County.
- c. Appointment of Clerk – Felicia Smith was appointed as the District Clerk by the Board with a motion by Ken Adams and a second by Karin Williams. A vote was taken resulting in a unanimous result of 8-0. The Oath of Office was administered by Dawn Blain.
- d. Board Committees – The Board reorganized the committees. The committee assignments are attached to these minutes.

IV. The Board discussed doing a Board training meeting on November 18, 2024 at 6:30 p.m.

V. Adjournment

Ms. Blain adjourned the meeting at 9:15 p.m.

Approved

06/18/2024

Board Chair

Dawn Blain

Clerk

[Signature]

JOLIET PUBLIC SCHOOLS
BOARD COMMITTEE MEMBERS

2024-2025

ACTIVITIES (meets quarterly)

Kelly Carrington, Chair
Dawn Blain
Karin Williams

BUILDING/GROUNDS (meets as needed)

Ken Adams, Chair
Amanda Dinsdale
Jason Stene

POLICY (meets monthly)

Amanda Dinsdale, Chair
Kelly Carrington
Ken Adams

TRANSPORTATION (meets quarterly)

Dawn Blain, Chair
Kraig Krook
Jason Stene

NEGOTIATIONS (meets as needed)

Amanda Dinsdale, Chair
Ken Adams
Kathy Grewell

HIRING (meets as needed)

Kathy Grewell, Chair
Dawn Blain
Karin Williams

BUDGET (meets monthly)

Jason Stene, Chair
Kraig Krook
Karin Williams