# Board of Trustees Special Meeting - May 20, 2025

The Board of Trustees of Joliet School District No. 7 held a Special Board Meeting on May 20, 2025 at 8:52 p.m. in the Joliet School Library. Board Members present were Dawn Blain, Ken Adams, Amanda Dinsdale, Kathy Grewell, Kraig Krook and Karin Williams. Also present were Clark Begger, Superintendent; and Felicia Smith, District Clerk/Business Manager. Visitors in attendance were: Jennifer Ingraham, Tammie Grewell, Julie Patterson and Emily Fanus.

Dawn Blain called the meeting to order at 8:52 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. <u>Trustee Oath of Office</u> Ken Adams, Amanda Dinsdale and Jennifer Ingraham 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 Kathy Grewell nominated Amanda Dinsdale for Board Chair, with a second by Dawn Blain. A vote was taken resulting in a unanimous result 6-0, with Amanda Dinsdale abstaining. Ken Adams nominated Dawn Blain for Vice Chair, with a second by Kathy Grewell. A vote was taken resulting in a unanimous result 6-0, with Dawn Blain abstaining. The necessary forms to ratify the reorganization of the Board were signed and will be sent to the County.
- c. <u>Appointment of Clerk</u> Felicia Smith was appointed as the District Clerk by the Board with a motion by Dawn Blain and a second by Ken Adams. There was no board discussion and no public comment. A vote was taken resulting in a unanimous result of 7-0. The Oath of Office was administered by Amanda Dinsdale.
- d. <u>Board Committees</u> The Board reorganized the committees. The committee assignments are attached to these minutes.

### IV. Adjournment

Ms. Dinsdale adjourned the meeting at 9:11 p.m.

Approved 70 (7/2) 25

Clerk

Board Chair

### JOLIET PUBLIC SCHOOLS BOARD COMMITTEE MEMBERS

#### 2025-2026

### **ACTIVITIES** (meets quarterly)

Kelly Carrington, Chair Dawn Blain Karin Williams

# BUILDING/GROUNDS (meets as needed)

Jenny Ingraham, Chair Ken Adams Amanda Dinsdale

### **POLICY** (meets monthly)

Amanda Dinsdale, Chair Kelly Carrington Ken Adams

### TRANSPORTATION (meets quarterly)

Kraig Krook, Chair Dawn Blain Jenny Ingraham

## **NEGOTIATIONS** (meets as needed)

Ken Adams, Chair Amanda Dinsdale Kathy Grewell

#### **HIRING** (meets as needed)

Kathy Grewell, Chair Dawn Blain Karin Williams

### **BUDGET** (meets monthly)

Karin Williams, Chair Kraig Krook Jenny Ingraham