

Board of Trustees Special Meeting/Training – November 16, 2015

The Board of Trustees of Joliet School District No. 7 held a special meeting on November 9, 2015, at 5:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Justin Oswald, Sharon Songstad, Corie Mydland, Dawn Blain and Kathy Grewell. Doug Whitehead was absent. Also present were Allison Evertz, Superintendent, Sheryl Roberts, District Clerk/Business Manager, and Marilyn Vukonich, High School Principal. Dinner was served in the lunchroom prior to the meeting/training. Visitors included Jeff Weldon.

Melvin Stene, Chairman, called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests.

Mr. Stene explained and asked for public comment. There was none.

Corie Mydland made a motion to accept the consent agenda. Sharon Songstad seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

III. Old Business

a. Michael Robison as Assistant H.S. BB Coach

Motion made by Justin Oswald to hire Michael Robison as Assistant HS BB Coach. Motion seconded by Corie Mydland. There were no public comments. Motion passed unanimously.

b. CogAT assessment for GATE -- Supt. Evertz reviewed the costs.

Motion made by Corie Mydland to order the CogAT assessments. Motion seconded by Justin Oswald. There were no public comments. Motion passed unanimously.

c. MTSBA Collective Bargaining Agreement

The negotiated agreement has been sent to MTSBA. Nothing has been received from MTSBA.

d. Taxable Valuation Update

There is no taxable value available at this time.

IV. New Business

a. Another Elementary Teacher Needed – Supt. Evertz feels another third grade teacher is necessary due to increased enrollment in the classroom.

Motion made by Justin Oswald to put out feelers for an additional elementary teacher. Motion seconded by Dawn Blain. There were no public comments. Motion passed unanimously.

V. Dinner in the Multipurpose Room – completed earlier.

VI. Training With Jeff Weldon in Library

The training started at 6:10 p.m. The training covered recent issues in school law.

X. Items for Next Agenda

a. Letter from Felt, Martin

The next board meeting date will be December 14, 2015 at 7:00 p.m.

Dawn Blain made a motion to adjourn the meeting at 8:25 p.m. Kathy Grewell seconded the motion. It was unanimously carried.

Approved 12-14-15

Clerk Sheryl Roberts

Vice

Chairman [Signature]