

Board of Trustees Special Meeting – October 23, 2015

The Board of Trustees of Joliet School District No. 7 held a special meeting on October 23, 2015, at 12:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Sharon Songstad, Dawn Blain, Corie Mydland, Doug Whitehead and Kathy Grewell. Justin Oswald was absent. Also present were Allison Evertz, Superintendent, Sheryl Roberts, District Clerk/Business Manager, and Marilyn Vukonich, High School Principal. Visitors included Rich Anderson, John Grewell, Michaela Bauwens, John L. Carter and Doug Tucker.

Melvin Stene, Chairman, called the meeting to order at 12:07 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests. Mr. Stene explained and asked for public comment. There was none.

Sharon Songstad made a motion to accept the consent agenda. Kathy Grewell seconded the motion. There was no public comment. The motion was unanimously carried.

IV. Reports

a. **Building Update** – There was no report.

V. Correspondence – There was no correspondence.

VI. Old Business

a. **Resolution for the Transfer of Territory from Fromberg to Joliet**

Chairman Melvin Stene read the proposed resolution. He asked for questions. Questions were answered on whether the petition has been certified and Fromberg bonded indebtedness. Discussion followed on paragraph #5 in the proposed resolution.

Motion made by Corie Mydland to delete paragraph #5 of the proposed resolution. Doug Whitehead seconded the motion. There were no public comments. Motion passed unanimously.

Discussion followed on the wording in the resolution that the boundary line change will not affect demographic diversity.

Motion made by Dawn Blain to accept the resolution as amended striking paragraph #5. Sharon Songstad seconded the motion. There were no public comments.

Chair Stene polled the trustees: Doug Whitehead – for; Corie Mydland – for; Sharon Songstad – for; Kathy Grewell – for; Dawn Blain – for; Melvin Stene – for.

Voting for – 6; Voting Against – 0. Motion passed unanimously.

VII. New Business

VIII. Personnel

a. **Extra Curricular Recommendations** – There was no recommendation.

IX. Superintendent/Principal/Athletic Director/Business Manager Reports – There was none.

X. Items for Next Agenda – No items were added

Doug Whitehead made a motion to adjourn the meeting at 12:17 p.m. Sharon Songstad seconded the motion. It was unanimously carried.

Approved 11-9-15

Clerk Sheryl Roberts

Chairman Melvin Stene