

**Board of Trustees Special Meeting – January 29, 2018**

The Board of Trustees of Joliet School District No. 7 held a special meeting on January 29, 2018 at 6:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Dawn Blain, Doug Whitehead, Sharon Songstad, Kathy Grewell and Justin Oswald. Also present were Allison Evertz, Superintendent, Felicia Smith, District Clerk/Business Manager, Marilyn Vukonich, High School Principal. Visitors in attendance were Jeff Weldon and Mike Creeden.

Melvin Stene called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests and explained and asked for public comment. There was none.

Melvin Stene determined that the discussion relates to a matter of individual privacy that clearly exceeds the merits of public disclosure and closed the public meeting and went into Executive Session.

Executive Session began at 6:05 p.m. The trustees returned to regular session at 6:50 p.m.

Dawn Blain made a motion to adjourn the meeting at 6:51 p.m. Sharon Songstad seconded the motion. It was unanimously carried.

Approved 02/12/2018

Clerk 

Chairman 