

**Board of Trustees Special Meeting – March 25, 2020**

The Board of Trustees of Joliet School District No. 7 held a special meeting on March 25, 2020, at 6:30 p.m. via Zoom call. Board Members present were Melvin Stene, Justin Oswald, Sharon Songstad, Dawn Blain, Doug Whitehead, Kathy Grewell and Dave Schaible. Also present were Allison Evertz, Superintendent, Clark Begger, K-8 Principal, and Felicia Smith, Clerk/Business Manager. There were two visitors in attendance who offered public comment: Dakota Mitchem and Ashley Engelke. Total number of participants was 28.

Melvin Stene called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests, explained procedure and asked for public comment to be made utilizing the form provided.

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

**IV. New Business**

- a. Plan of Action: The Board was provided information regarding a plan of action to provide instruction and necessary services during the extended order for school closure by Governor Bullock.

Justin Oswald made a motion to adopt the Plan of Action. Sharon Songstad seconded the motion. There was no discussion. Public comment was offered by Dakota Mitchem regarding provisions for students with IEP and providing support for parents; and Ashley Engelke regarding social/emotional support for students. The motion was unanimously carried.

**V. Adjournment**

Justin Oswald made a motion to adjourn the meeting at 6:49 p.m. Sharon Songstad seconded the motion. It was unanimously carried.

Approved 04/13/2020

Chairman Melvin Stene

Clerk [Signature]