

**Board of Trustees Special Meeting – April 22, 2020**

The Board of Trustees of Joliet School District No. 7 held a special meeting on April 22, 2020, at 6:00 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. Visitors in attendance were: Jennifer Simons, Monica Salo, Samantha Anttila, Candace Dworshak, Hallie Spoklie-Luoma, Christine Bergum, Jimi Brastrup, Danielle Sullivan, Rachel Herrington, Crystal Wright, Heather Quenzer, George Warburton, Jenny Stone, Karen McKay, John Counter, Stacie Nardinger, Gloria Hardy, Jodi Milton, Brice Turk, Jenny Ingraham, Shay Lind, Paige Smith and Mandi Hernandez.

Melvin Stene called the meeting to order at 6:00 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.

Justin Oswald made a motion to accept the consent agenda. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

**IV. New Business**

- a. Election Resolution – There will be two elementary trustee positions open during this election cycle. According to Montana State Statute, Trustees must call for an election at least 70 days prior to Election Day.

Dawn Blain made a motion to call for an elementary trustee election on July 7, 2020 with the election being a mail ballot election. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

**V. Adjournment**

Justin Oswald made a motion to adjourn the meeting at 6:10 p.m. Kathy Grewell seconded the motion. It was unanimously carried.

Approved 05/11/2020

Clerk 

Chairman 