

Board of Trustees Special Meeting – September 17, 2021

The Board of Trustees of Joliet School District No. 7 held a special meeting on September 17, 2021 at 12:00 noon via Zoom. Board Members present were Dawn Blain, Melvin Stene, Kathy Grewell, and Sharon Songstad. Also present were Allison Evertz, Superintendent, and Felicia Smith Clerk/Business Manager. Visitors present were Russ Salo and Dale Limberhand.

Dawn Blain called the meeting to order at 12:00 noon. Ms. Blain welcomed guests, explained procedure and asked for public comment.

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

III. Roof Repair on Old Gym

- a. The insurance adjuster was on campus and determined that the damage was wear and tear and not attributable to hail. Superintendent Evertz reiterated the bids that had been received and reviewed at the previous Board meeting.

Melvin Stene made a motion to accept the bid from Stronghand for \$58,007 to repair the roof and replace rain gutters on the old gym. Sharon Songstad seconded the motion. There was no discussion and no public comment. Motion passed unanimously.

IV. Adjournment

Melvin Stene made a motion to adjourn the meeting at 12:10 p.m. Kathy Grewell seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Approved

10/11/2021

Board Chair

Dawn Blain

Clerk

[Signature]