

BOARD OF TRUSTEES
JOLIET SCHOOL DISTRICT NO.7
REGULAR BOARD MEETING
Joliet School Library
August 11, 2014 -7:00 P.M.

Trustees present;

Melvin Stene
Justin Oswald
Dawn Blain
Clint Kramer
Sharon Songstad

- I. Meeting called to order at 7:00 P.M.
Pledge allegiance to the Flag
Expression of welcome
- II. **Consent Agenda;** Clinton made the motion to accept agenda and warrants and second by Dawn. The minutes of the July board meeting were not available. Therefore the minutes were not approved.

Public Comment- none

III. Reports;

#1. Building and Grounds:

- The new window for the District Secretary Mrs. Williams is complete. The veneer is lifting on the counter. The contractor has been contacted and will replace.
- The poles on the football field will be going up August 12th.
- The gym and kitchen floors were redone this summer and they look good.
- The new stove is not in the kitchen at this time due to circumstances beyond our control. Mr. Bermes is working on the problem.
- The school is looking good thanks to Russ and his summer team of workers. They have cleaned and painted the majority of the school.
- Parking lot has been resurfaced and painted. There is a new flow of traffic and parking.
- The bathroom in the H.S. is still closed. The plumbing problem is still a problem.
-Justin asked if the plumbing lines in the other areas of the school were located. This would be handy to know in case there are issues that need addressed later. Mr. Bermes will check.

IV. Correspondence;

- Thank You- Mrs. Vicky Kenyon for the gift certificate

V. Unfinished Business;

#1 Final reading of job descriptions for District Secretary and Administrative Assistant. Motion made by Clinton and second by Justin.

- Sharon asked if the District Secretary was for K-12. The job description of the District secretary did not clarify if indeed it was. The description will include K-12.
- The District Secretary and the Administrative Assistant hours of employment are 7:45a.m. to 4:30 p.m. Therefore the main entrance of the school will remain open till 4:30p.m. and then locked.
- The phone will always be answered. Answering of the phone during school hours will be Mrs. Williams's duty. If she is unable to do this, then they will be answered by Mrs. Myers.

VI. New Business;

#1 Approve FFA National Trip: Motion made by Sharon and seconded by Dawn.

- 11 students will be going to Kentucky October 25th and 26th. They will be traveling with Absarokee and possibly some other schools.
- 4 Agronomy students actually made it to the National Competition.

#2 Head of Maintenance Compensation; Mr. Salo has requested a pay increase.

Executive Session

- Upon returning to open session. A pay increase will not be negotiated at this time. Contracts for the 2014-2015 school year have been signed by both parties. The head maintenance job description and compensation package will be reevaluated in April 2015.

#3 Approve out of district students;

- The complete list of out of district students is not available yet. Mr. Bermes will bring the complete list to the September meeting.

#4 Approve bus routes; Motion made by Dawn and second by Clinton

- There are a few changes to the bus routes which Mr. Bermes will be seeking for approval: Mr. Fischer will not be doing the 212 to the Rockvale part of his route. Ms. Hogg will be driving the handicapped bus and do the same route as usual and will pick up the Ward children. Ms. Preshinger will be driving the Cole Creek route and will do the 212 to Rockvale and pick up the Bridal Trail Estates.
- An official request will be sent to the Edgar school district asking permission for our buses to pick up students in Edgar.

#5 Approve Preliminary Budgets;

- Preliminary budget sheets for the H.S. and Elem were reviewed by Mr. Bermes.
- Final numbers on the budgets will be given at the August 25th board meeting.

#6 Approval of Inclement Weather Policy

- The county currently has a policy stating that the roads will not be plowed if temperatures are -20 degrees.
- Discussion on current policy.
- We will deal with the weather issue on a case by case basis. Parents will be notified if there is a school closer or buses not running through the schools current communication system.
- Mr. Bermes will look into another communication system which could be more effective than the one we currently use for notification

#7 Cross Country Co-op; Motion made by Sharon and second by Dawn

- Doug Hatten head Cross Country coach is open to co-op.
- The Cross Country team has been low in numbers the past few years. Cross Country teams must have 5 or more running in order for the runners to count at the meets.
- If they co-op, the team will practice here and ride the bus with the Columbus team. Uniforms will not be a problem if we decide to co-op. Joliet and Columbus both have green uniforms.
- MHSAA accepts this co-op, we will do it

#8 Sports Uniforms; Motion made by Justin and second by Clinton

- Mrs. Webber head volleyball coach would like us to purchase 28 warm ups for the team. The team has none and they would be used only for traveling and would remain property of the school. The design was presented to the board. The estimated cost \$1079.40
- It is time for the boys' basketball team to have new uniforms. The team individually purchased their own warm ups last year. Mr. Bermes would like to start looking for what is available.

#9 Hiring and resignations;

- Jaytee Tarpley- a recent Rocky Mountain College graduate- assistant high school football coach—motion made by Sharon and second by Clinton
- Hallie Spoklie-Luoma - head middle school volleyball coach.- motion made by Justin and second by Clinton
- Aide position hirings – Wanda McGregor, Elem/H.S, Diane Manis, H.S., Diane Brooks H.S./Elem and Belinda Sheely, Elem.
An elementary student may require an aide this year. Mr. Bermes may need to start a search if needed-motion made by Dawn and second by Clinton.

VII. Superintendent's/Principal's/Athletic Director

Mr. Bermes;

- The number of students enrolled for the fall semester changes daily. A more accurate number will be given in the August 25th board meeting.

- There are some sport schedules that need to be addressed and changed. None have been finalized at this time. And, 6th graders will be allowed to play in the middle school athletic programs.
- The PIR days this week are dealing with the Common Core. The information is very helpful and giving some sound resources to help our teachers. Future PIR days will be the use of Infinite Data, recognizing and working with differentiation in our classrooms.

Mrs. Vukonich;

- Mrs. Myers the new administrative assistant has started working and is quickly getting into the swing of the position. She is anxious to starting to revamp the website...
- M.S. students will be changing the way they go to and from the H.S. area classes. This year they will be going through the H.S. hallways to reach their classrooms. The M.S. teachers will be supervising them.
- Monday August 18th there will be several meetings. The M.S. orientation meeting will be at 6:00pm in the multipurpose room. All the fall athletic meetings will be at 7:45pm in the H.S. lobby area.

VIII. Items for special board meeting August 25, 2014 7:00 pm

- Budget
- Bus depreciation
- Co-op
- Hiring's

Items for September 8, 2014 meeting – FFA trip.

Minutes were taken by Sharon Songstad in Mrs. Carroll's absence:

Sharon Songstad

Approved 9/8/14

District Clerk

Austin L. Stone
Chairman, Board of Trustees