

Joliet School Board  
Board of Trustees Regular Meeting  
August 14, 2017

**I. Meeting called to order:**

Pledge

The Board of Trustees of the Joliet School district No.7 held a special in the Joliet School Library Room. Board members in attendance: Cathy Grewell, Dawn Blain, Justin Oswald, Melvin Stene and Sharon Songstad

Token of appreciation was given to Cori Mydland for her years serving as a trustee.

**II. Public Comment:**

Mrs. Grewell wants the district to know how much she and the family appreciate the use of the school for the funeral of John Grewell. She also extended thanks to all in the facility that worked to make it so nice.

**III. Consent Agenda;**

Addition and acceptance  
Approval of bills/warrants  
Motion; Sharon/ Justin

**IV. Final Budget Adoption**

Discussion ensued over Senate Bill 307 and the building reserve fund. S B 307 is an Act relating to school funding which requires Trustees to adopt a resolution which would require giving public notice prior to increasing nonvoter levies. This item has been tabled it becomes available. I regard to the budget we are unable to go forward with the budget at this time. Sheryl has been incapacitated with an eye injury and numbers. We will meet again August 18<sup>th</sup>.

**V. Reports**

a. student and faculty reports: No student reports at this time. Linda Mickle Head cook and Kitchen assistant Kelly Songstad gave an update on the school kitchen. They will be implementing on sports days a menu with lower carbohydrates and higher protein, more homemade entres. Also, they have finished inventorying and will be able to rotate the canned items more efficiently.

b. building update: This summer the staff was busy updating various areas in the school. There were some improvements to the South side of the school. We had rooms painted, floors recarpeted or stained and some walls were replaced. The gym floor was also redone. The school was cleaned thoughly in preparation for the new school year.

**VI. Correspondence:**

Town of Joliet, OPI Nutrition and Carrie White

**VII. Unfinished Business:**

- a. New trustee has been chosen to fill the vacant trustee position. The board interviewed 3 people for the position. The new Trustee is Dave Schaible. He will be sworn in at a later meeting.
- b. Out-of-district Approvals; Discussion on whether we should be allowing out-of-district. By accepting them it really raises the size of a few elementary classes 1<sup>st</sup> grade being one. We will be required to employ additional paraprofessionals to be hired.  
Motion; Justin/Doug

**VIII. New Business:**

- a. E-rate update; the representative that was helping fill out the Paperwork did it wrong and now we are waiting for a appeal from USAC which can take months.
- b. Building reserve fund discussion has been tabled to a later date.
- c. Freezer pad; a new pad will need to be poured ASAP. Golden Touch was chosen to do the work. The cost is \$8475.00 Motion: Dawn/Cathy
- d. Columbus bus to enter Joliet District to pick- up a student; Motion: Justin/Dawn
- e. Laurel bus to enter Joliet District in order to turn bus around: Motion: Dawn/ Sharon

**XI. Personnel**

- a. part time elementary art: Jenny stone a certified teacher will be offered this position and also three quarter time position as a Para for the 1<sup>st</sup> grade. Motion: Justin/Dawn
- b. Coaching position;  
Caleb Gee- part-time assistant of the H.S. Football coach. This will be a part time stipend. Motion: Justin/Sharon  
Rob Robinson-1<sup>st</sup> assistant H.S. Football Coach. Motion: Justin/Dawn  
Barry Rowilson- Head M.S.Football Coach . Motion: Doug/Justin  
Brenton Seymour-Assistant M.S. Football Coach. Motion: Justin/Doug
- Resignation Volleyball: Madison Unger Motion: Sharon/Dawn  
Kaci Jansma- Head M.S.Volleyball coach. Motion: Justin/Doug  
Barry Rowilson- Head M.S. Boys Basketball Coach. Motion: Justin/Doug
- c. Kurt Wambaugh- Paraprofessional. Motion: Justin/Dawn
- d. Annie Gilesie-Route Driver. Motion: Dawn/Justin
- e. Jeremy Weishaar- Custodian Gym Area. Motion: Sharon/ Doug

**X. Superintendent/Principal**

Mrs. Evertz said that we need to set a date and time that will work for all of the trustees.  
Principal report- Mrs. Vukonich told us that our school has received a MHSA award. The award will be given out at a Football game.

Approved 11-13-17

Clerk Sheryl Roberts

Chairman William L. Deane