

Board of Trustees Regular Meeting – June 12, 2017

The Board of Trustees of Joliet School District No. 7 held a regular meeting on June 12, 2017, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Kathy Grewell, Dawn Blain and Sharon Songstad. Justin Oswald and Doug Whitehead were absent. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager, Marilyn Vukonich, High School Principal and Darlene Hartman, Elementary Principal. Visitors included Carol Sherman, Linda Pazoff, Molly Pazoff, Sean McAndrews, Russ Salo and Dale Limberhand.

Melvin Stene called the meeting to order at 7:15 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests and explained and asked for public comment. There was none.

Kathy Grewell made a motion to accept the consent agenda. Dawn Blain seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

IV. Reports

a. Student/Faculty Reports

Carol Sherman read a letter she to the board. She suggested that Open House be on one of the first PIR days. She said it has been done successfully at other schools. She also questioned why she is still on a plan of improvement and said she would like the 7th grade Language Arts position for next year. Board Chair Melvin Stene asked her if she would like to go into executive session to discuss this matter; she requested to remain in open session.

Supt Evertz responded that although there has been some improvement, not all requirements of the plan of improvement have been met. She also gave her view on points brought up in Ms. Sherman's letter. There were no questions by the trustees for either Ms. Sherman or Supt. Evertz.

Darlene Hartman also responded with her view of the plan of improvement.

Trustee Kathy Grewell commented that she hoped Ms. Sherman would use the plan of improvement as an opportunity to move from being a good teacher to being a great teacher.

b. Presentations -- There was none.

d. Building Update – Russ Salo said the asbestos abatement is done, a phone was added for Mrs. Vukonich in the temporary office, dry wall has been put up in place of some of the paneling, the several sprinklers in the irrigation system have been replaced. There were no questions from the trustees.

V. Correspondence – The correspondence was provided in the board packet.

Moved it item VII J. Joliet Water and Sewer Facility Tour—Bus Usage Request

Dale Limberhand said the Joliet Town Council is having an Open House and would like to use a bus to take residents on tours. Bob Reed would be driving the bus. The town will pay for the fuel.

Motion made by Sharon Songstad to allow the Joliet Town Council to use the bus on July 22 for tours. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

VI. Old Business

- a. Negotiations Update – Supt. Evertz needs to set up a time to meet so JTA can officially reject the last offer from the Board.
- b. Out of District Approval
Motion made by Kathy Grewell to accept the out-of-district students as listed. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.
- c. Third Reading of Policies
Motion made by Sharon Songstad to adopt policies 1531, 2150, 2333, 3110, 3121, 3125, 3210, 3300P, 4210, 4330F, 4600, 5010, 5120, 5220, 5420F, 5420, 8100 on the third reading. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

VII. New Business

- a. Science Textbook Adoption
Sean McAndrews reviewed the choices for new science textbooks .
Motion made by Kathy Grewell to purchase the science textbooks as listed in the board packet for \$63,601.17. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.
- b. 2017-18 Calendar Amendment
Supt. Evertz would like to change the September 18 PIR day to September 25 so teachers can attend training put on by ACE Consortium.
Motion made by Sharon Songstad to change the September 18 PIR day to September 25. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.
- c. Century Link RFP Update
Supt. Evertz reviewed progress.
- d. MSGIA Worker's Comp Renewal
Motion made by Dawn Blain to accept the MSGIA Workers Comp renewal. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.
- e. Civil Rights Data Collection
Supt. Evertz reported that she has finished the report.
- f. Technology Purchase Aligned w/Tech Levy Funds – Supt. Evertz reviewed tech purchases.
Motion made by Sharon Songstad to authorize the technology purchases as listed. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.
- g. Carpet Bids/Flooring Decisions
The bids were reviewed.
Motion made by Sharon Songstad to accept the bid from KC Interiors for flooring in the amount of \$43,782. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

h. Multi-district Agreement Amendment

The agreement needs to be amended with the wording, "Should this agreement terminate, any remaining funds will be deposited to the Miscellaneous Fund (115 & 215) split according to current enrollment."

Motion made by Dawn Blain to amend the current agreement. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.

i. M.S. & H.S. Handbook Review

Recommended changes were reviewed by Marilyn Vukonich.

j. Joliet Water and Sewer Facility Tour—Bus Usage Request – Completed earlier.

VIII. Personnel

a. Administrative Positions – Melvin Stene reviewed recommended salaries for next year for Allison Evertz, Marilyn Vukonich, Darlene Hartman, Marlaina Myers, Sheryl Roberts and Janet Williams for the July 1, 2017 to June 30, 2018.

Motion made by Dawn Blain to approve the salaries as listed. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

b. Resignations

Motion made by Dawn Blain to accept the resignation of Corie Mydland as a Trustee. Kathy Grewell seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Motion made by Sharon Songstad to accept the resignation of Ryan Workman from his teaching position. Dawn Blain seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Motion made by Sharon Songstad to accept the resignation of Ben Herrington from his middle school football position. Dawn Blain seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Hirings

Motion made by Dawn Blain to hire Sam McCrone for the driver's education position for the period of June 1, 2017 to July 15, 2017. Kathy Grewell seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Motion made by Dawn Blain to hire Katy Hedtke for the elementary teaching position for July 1, 2017 to June 30, 2018. Kathy Grewell seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Motion made by Sharon Songstad to hire Samantha Anttila and Mandi Hernandez as one shared middle school and high school athletic directorship for July 1, 2017 to June 30, 2018. Kathy Grewell seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Motion made by Dawn Blain to hire Lindsay Thompson for the middle school girls' basketball position for July 1, 2017 to June 30, 2018. Kathy Grewell seconded the motion. There were no public comments or discussion. Motion passed unanimously.

IX. Superintendent/Principal/Business Manager Reports

Topics covered included an elementary teacher relocation map, the private investigation conclusion, preliminary curriculum review and textbook adoption cycle, interviews, Frontline sub-finding software, summer school, MBI, Infinite Campus and a legislative update.

Marilyn Vukonich handed out the class schedule for next year.

X. Items for Next Agenda

- a. Activity Account Transition
- b. JNR Excavating Bid
- c. Linda Mickle to discuss Food Program

Dawn Blain made a motion to adjourn the meeting at 9:47 p.m. Sharon Songstad seconded the motion. It was unanimously carried.

Approved 7-10-17

Clerk Sheryl Roberts

Chairman Andrew B. Stone