

Board of Trustees Budget Continuation and Special Meeting – August 21, 2017

The Board of Trustees of Joliet School District No. 7 held a budget continuation and special meeting on August 21, 2017, at 6:30 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Justin Oswald, Kathy Grewell, Dawn Blain, Sharon Songstad. Doug Whitehead arrived at 6:58 p.m. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager. There were no visitors.

Melvin Stene called the meeting to order at 6:36 p.m. followed by the Pledge of Allegiance. Mr. Stene announced that the new county commissioner is Scott Blain.

Supt. Evertz presented a PowerPoint presentation on the budget.

III. Old Business

a. Final Budget Adoption

Motion made by Sharon Songstad to open an Elementary Building Reserve Fund. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

Motion made by Kathy Grewell to open a High School Building Reserve Fund. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

Motion made by Dawn Blain to adopt the Elementary Budget with 106.89 mills and an additional 40.90 mills for the bond. Motion seconded by Doug Whitehead. There were no public comments or discussion. Motion passed unanimously.

Motion made by Justin Oswald to adopt the High School Budget with 57.09 mills and an additional 19.21 mills for the bond. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

There will be an open house Wednesday 5:00 p.m. to 7:00 p.m. with hamburgers being served.

IV. Items for Next Agenda

a. Special Meeting August 23, 2017 @ 7:00 p.m. to hire the new clerk

Sharon Songstad made a motion to adjourn the meeting at 7:28 p.m. Dawn Blain seconded the motion. It was unanimously carried.

Approved 9-11-17

Clerk Sheryl Roberts

Chairman Melvin R. Stene