

Board of Trustees Special Meeting – August 24, 2020

The Board of Trustees of Joliet School District No. 7 held a Special Meeting on August 24, 2020 at 7:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Justin Oswald, Sharon Songstad, Doug Whitehead and Kathy Grewell. Also present were Allison Evertz, Superintendent and Felicia Smith, District Clerk/Business Manager. Visitors in attendance were: Terra Rockhold Stene.

Melvin Stene called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests and explained and asked for public comment. There was none.

III. Unfinished Business

- a. Kinder 1 Acceptance – Supt. Evertz recommended that the Board approve the enrollment of the 4-year old students into our kindergarten program for the 2020-21 school year.

Dawn Blain made a motion to enroll the 4-year old students into our kindergarten program for the 2020-21 school year. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

- b. Clarks Fork Soccer – The Clarks Fork Soccer Club would like to use the exterior grounds for their upcoming season. Misty Miller and Jennifer Forsman have agreed to abide by the conditions set forth in the Policy 1903. They understand it is incumbent upon them to enforce the guidelines set forth by the CDC and by Carbon County Public Health.

Dawn Blain made a motion to approve the school grounds usage for the Clarks Fork Soccer Club. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

IV. New Business

- a. Appointment of New Trustee – The Board interviewed candidates on August 17th to fill a vacancy. Josh Bachler was selected by the Board at that meeting.

Dawn Blain made a motion to appoint Josh Bachler to the open trustee position on the Joliet School Board. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

District Clerk Felicia Smith swore in the newly appointed trustee, Josh Bachler. He was welcomed by the trustees.

- b. Budget Adoption – Supt. Evertz presented the Board with information relative to the budget for the 2020-21 school year.

Kathy Grewell made a motion to adopt the \$2,549,829.89 Elementary budget for the 2020-21 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Justin Oswald made a motion to adopt the \$1,664,879.80 High School budget for the 2020-21 school year. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

V. Adjournment

Justin Oswald made a motion to adjourn the meeting at 8:00 p.m. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Approved 09/14/2020

Clerk 

Chairman 