

**Special Board Meeting – February 7, 2022**

The Board of Trustees of Joliet School District No. 7 held a special meeting on February 7, 2022, at 3:00 p.m. via Zoom. Board Members present were Dawn Blain, Justin Oswald, Melvin Stene, Sharon Songstad, Kathy Grewell, and Karin Williams. Also present were Allison Evertz, Superintendent and Felicia Smith, District Clerk/Business Manager. Guests included Jeff Weldon and Kyle Moen.

The meeting began at 3:00 p.m.

- III. **Executive Session** – Dawn Blain determined that the discussion relates to a litigation matter pending in the District that exceeds the merits of public disclosure and closed the public meeting and went into Executive Session.

Executive Session began at 3:03 p.m. The trustees returned to regular session at 3:34 p.m.

- IV. **Adjournment**  
Kathy Grewell made a motion to adjourn the meeting at 3:35 p.m. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Approved 02/14/2022  
Chairman Dawn Blain

Clerk [Signature]