

Board of Trustees Regular Meeting – May 13, 2019

The Board of Trustees of Joliet School District No. 7 held a regular meeting on May 13, 2019 at 7:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Justin Oswald, Dawn Blain, Doug Whitehead, and Dave Schaible. Also present were Allison Evertz, Superintendent, Clark Begger, K-8 Principal and Felicia Smith, District Clerk/Business Manager. Visitors in attendance were Sam Anttila and Lori Lynde.

Melvin Stene called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests, explained procedure and asked for public comment.

Dawn Blain made a motion to accept the consent agenda. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

IV. Reports

- a. Student Council Report: Supt. Evertz read a report from the Student Council which notified the Board of the new Student Council election results. New members of the Council are: Jordan Grewell, Hailey Metcalf, Tysa Oswald, Brooke Miller, Shayla Webber, Alyssa Taborsky and Caleb Bailey.
- b. Building Report: Supt. Evertz reviewed the maintenance log with the Board and discussed the progress of the new concessions stand by the football field.
- c. Athletic Director Report – Sam Anttila reported that there are 13 track athletes that qualified for divisionals. Two track athletes have already pre-qualified for State. The State track meet will be in Kalispell this year.
- d. Senior Faculty Advisor – Sam Anttila reported that the senior trip went well.

V. Correspondence – Supt. Evertz reviewed the correspondence provided to the Board.

VI. Unfinished Business

- a. Gym Floor – The Activities Committee met on April 23, 2019 to finalize the decision about the gym floor graphics.

Justin Oswald made a motion to formalize the gym floor graphics decision made by the Activities Committee. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

- b. Carpet in the Library – The library carpet needs to be replaced. KC Interiors has quoted carpet, tear-out, and skirting for a total of \$8,597.27. They are the most responsible bid.

Justin Oswald made a motion to accept the most responsible bid for re-carpeting the library. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

VII. New Business

- a. Audit Information – Ms. Smith informed the Board that the audit has been received and the findings are included in the Board packet along with the financial statements prepared by the auditors.

- b. Canvass of Votes, Reorganization of the Board and Appointment of Clerk – Melvin Stene and Sharon Songstad were elected by acclamation. Carbon County Superintendent of Schools Lori Lynde administered the oath of office for Mr. Stene. Ms. Songstad will be sworn in at a later time.

Chair Stene read the elections results for the Building Reserve Fund levies.

Elementary Building Reserve Fund	422 For, 234 Against
High School Building Reserve Fund	479 For, 282 Against

Dawn Blain made a motion to accept the canvassed election results. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Justin Oswald made a motion to appoint Felicia Smith as the District Clerk. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Lori Lynde administered the Oath of Office to the newly appointed Clerk.

Dawn Blain made a motion to appoint Melvin Stene as the Board Chair. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Dave Schaible made a motion to appoint Justin Oswald as the Board Vice Chair. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Dawn Blain made a motion to accept the reorganization of the Board and its subcommittees and sign the necessary forms to ratify the process. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

VIII. Personnel

a. Resignations

Supt. Evertz recommended the Board accept the resignation of Roberta O'Connor.

Justin Oswald made a motion to accept the resignation of Roberta O'Connor. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended the Board accept the resignation of Dennis Kuehn.

Dawn Blain made a motion to accept the resignation of Dennis Kuehn. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

b. Hiring

Supt. Evertz recommended that the Board approve the hiring of Clark Begger as the elementary and middle school principal for the 2019-20 school year.

Justin Oswald made a motion to hire Clark Begger as the elementary and middle school principal for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board approve the hiring of Marlaina Myers as the administrative assistant for the 2019-20 school year.

Dawn Blain made a motion to hire Marlaina Myers as the administrative assistant for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board approve the hiring of Felicia Smith as the business manager/district clerk for the 2019-20 school year.

Dave Schaible made a motion to hire Felicia Smith as the business manager/district clerk for the 2019-20 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board approve the hiring of Janet Williams as the district secretary for the 2019-20 school year.

Dawn Blain made a motion to hire Janet Williams as the district secretary for the 2019-20 school year. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board approve the hiring of Sydney Nelson as a teacher for the 2019-20 school year.

Dawn Blain made a motion to hire Sydney Nelson as a teacher for the 2019-20 school year. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Heather Quenzer as a teacher for the 2019-20 school year.

Doug Whitehead made a motion to hire Heather Quenzer as a teacher for the 2019-20 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Marriah Anderson as a paraprofessional for the 2019-20 school year.

Dawn Blain made a motion to hire Marriah Anderson as a paraprofessional for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Toni Atkins as a paraprofessional for the 2019-20 school year.

Dave Schaible made a motion to hire Toni Atkins as a paraprofessional for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Nicole Juhnke as a paraprofessional for the 2019-20 school year.

Dawn Blain made a motion to hire Nicole Juhnke as a paraprofessional for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Brenda Wetstein as a paraprofessional for the 2019-20 school year.

Justin Oswald made a motion to hire Brenda Wetstein as a paraprofessional for the 2019-20 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Cherish Wetstein as a paraprofessional for the 2019-20 school year.

Dawn Blain made a motion to hire Cherish Wetstein as a paraprofessional for the 2019-20 school year. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Aly Nardinger as an instructional aide for the 2019-20 school year.

Justin Oswald made a motion to hire Aly Nardinger as an instructional aide for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Ruby Sanford as an instructional aide for the 2019-20 school year.

Dawn Blain made a motion to hire Ruby Sanford as an instructional aide for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Christine Bergum as a custodian for the 2019-20 school year.

Justin Oswald made a motion to hire Christine Bergum as a custodian for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Rebecca Bergum as a custodian for the 2019-20 school year.

Justin Oswald made a motion to hire Rebecca Bergum as a custodian for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Tammy Taylor as a custodian for the 2019-20 school year.

Justin Oswald made a motion to hire Tammy Taylor as a custodian for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Dale Limberhand as assistant facility manager for the 2019-20 school year.

Dave Schaible made a motion to hire Dale Limberhand as assistant facility manager for the 2019-20 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Russ Salo as facility manager for the 2019-20 school year.

Dave Schaible made a motion to hire Russ Salo as facility manager for the 2019-20 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Rodney Biorn as morning and afternoon route driver for the 2019-20 school year.

Dawn Blain made a motion to hire Rodney Biorn as morning and afternoon route driver for the 2019-20 school year. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Sandy Matlock as morning and afternoon route driver for the 2019-20 school year.

Dawn Blain made a motion to hire Sandy Matlock as morning and afternoon route driver for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Terri Morrison as morning and afternoon route driver for the 2019-20 school year.

Dave Schaible made a motion to hire Terri Morrison as morning and afternoon route driver for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Sam Smith as morning and afternoon route driver for the 2019-20 school year.

Doug Whitehead made a motion to hire Sam Smith as morning and afternoon route driver for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Diann Ozburn as morning and afternoon route driver for the 2019-20 school year.

Justin Oswald made a motion to hire Diann Ozburn as morning and afternoon route driver for the 2019-20 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz notified the Board that Allen Eik will be retiring this year after 32 years of driving bus for the district.

Supt. Evertz recommended that the Board hire Rodney Bond as crossing guard for the 2019-20 school year.

Justin Oswald made a motion to hire Rodney Bond as crossing guard for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Samantha Anttila as high school athletic director for the 2019-20 school year.

Justin Oswald made a motion to hire Samantha Anttila as high school athletic director for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Mandi Hernandez as middle school athletic director for the 2019-20 school year.

Dawn Blain made a motion to hire Mandi Hernandez as middle school athletic director for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Colette Webber as high school volleyball coach for the 2019-20 school year.

Dave Schaible made a motion to hire Collette Webber as high school volleyball coach for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire George Warburton as high school football coach for the 2019-20 school year.

Doug Whitehead made a motion to hire George Warburton as high school football coach for the 2019-20 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Shane Anderson as assistant high school football coach for the 2019-20 school year.

Justin Oswald made a motion to hire Shane Anderson as assistant high school football coach for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire John Nelson as high school boys' basketball coach for the 2019-20 school year.

Dawn Blain made a motion to hire John Nelson as high school boys' basketball coach for the 2019-20 school year. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Gunnar Nelson as assistant high school boys' basketball coach for the 2019-20 school year.

Justin Oswald made a motion to hire Gunnar Nelson as assistant high school boys' basketball coach for the 2019-20 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire John Nelson as high school girls' basketball coach for the 2019-20 school year.

Justin Oswald made a motion to hire John Nelson as high school girls' basketball coach for the 2019-20 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Samantha Anttila as assistant high school girls' basketball coach for the 2019-20 school year.

Dawn Blain made a motion to hire Samantha Anttila as assistant high school girls' basketball coach for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Rachel Herrington as high school and middle school cross country coach for the 2019-20 school year.

Dave Schaible made a motion to hire Rachel Herrington as high school and middle school cross country coach for the 2019-20 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Samantha Anttila as high school track coach for the 2019-20 school year.

Justin Oswald made a motion to hire Samantha Anttila as high school track coach for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Katy Purcell as assistant high school track coach for the 2019-20 school year.

Dave Schaible made a motion to hire Katy Purcell as assistant high school track coach for the 2019-20 school year. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire John Nelson as assistant high school track coach for the 2019-20 school year.

Doug Whitehead made a motion to hire John Nelson as assistant high school track coach for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Brandon Juhnke as middle school football coach for the 2019-20 school year.

Dawn Blain made a motion to hire Brandon Juhnke as middle school football coach for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Brenton Seymour as assistant middle school football coach for the 2019-20 school year.

Dave Schaible made a motion to hire Brenton Seymour as assistant middle school football coach for the 2019-20 school year. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Paige Smith as middle school boys' basketball coach for the 2019-20 school year.

Dawn Blain made a motion to hire Paige Smith as middle school boys' basketball coach for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Katy Purcell as assistant middle school boys' basketball coach for the 2019-20 school year.

Doug Whitehead made a motion to hire Katy Purcell as assistant middle school boys' basketball coach for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire George Warburton as middle school track coach for the 2019-20 school year.

Dawn Blain made a motion to hire George Warburton as middle school track coach for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Ben Herrington as assistant middle school track coach for the 2019-20 school year.

Dawn Blain made a motion to hire Ben Herrington as assistant middle school track coach for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Karen McKay as concert band, high school play, honor band, swing choir and pep band advisor for the 2019-20 school year.

Dave Schaible made a motion to hire Karen McKay as concert band, high school play, honor band, swing choir and pep band advisor for the 2019-20 school year. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Bob Reed as speech and drama coach for the 2019-20 school year.

Justin Oswald made a motion to hire Bob Reed as speech and drama coach for the 2019-20 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Mandi Hernandez as student council advisor for the 2019-20 school year.

Dawn Blain made a motion to hire Mandi Hernandez as student council advisor for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Patty Bergum as yearbook advisor for the 2019-20 school year.

Dave Schaible made a motion to hire Patty Bergum as yearbook advisor for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Chad Massar as FFA advisor for the 2019-20 school year.

Dawn Blain made a motion to hire Chad Massar as FFA advisor for the 2019-20 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Patty Bergum as concessions manager for the 2019-20 school year.

Justin Oswald made a motion to hire Patty Bergum as concessions manager for the 2019-20 school year. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Nicole Juhnke as a temporary summer worker at \$11.25 an hour for the 2019 summer.

Dave Schaible made a motion to hire Nicole Juhnke as a temporary summer worker at \$11.25 an hour for the 2019 summer. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Riley Simons as a temporary summer worker at \$11.00 an hour for the 2019 summer.

Dave Schaible made a motion to hire Riley Simons as a temporary summer worker at \$11.00 an hour for the 2019 summer. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Kelly Songstad as a temporary summer worker at her current rate for the 2019 summer.

Dawn Blain made a motion to hire Kelly Songstad as a temporary summer worker at her current rate for the 2019 summer. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Sam McCrone as a driver's ed instructor at \$23.00 an hour for the 2019 summer.

Dawn Blain made a motion to hire Sam McCrone as a driver's ed instructor at \$23.00 an hour for the 2019 summer. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

IX. Superintendent/Principal/Business Manager Reports

Superintendent – Ms. Evertz advised the Board on: GRIT week; insurance open enrollment; senior skip day; handbook revisions; policy updates.

Principal – Mr. Begger presented the Board with updates on each of the grades K-8, along with information regarding kindergarten roundup. Mr. Begger discussed student promotion issues, most will be resolved prior to 8th grade graduation.

Business Manager – Ms. Smith provided the Board with reports of all claims paid, payroll disbursements, and a financial statement.

X. Items for Next Agenda

School Board Evaluation
Kitchen Staff
Out-of-District Acceptance

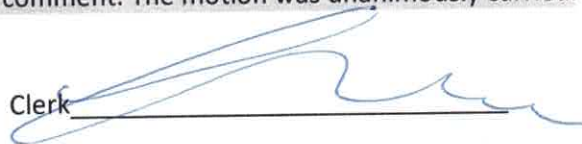
XI. Next Board Meeting Date

The next regular Board meeting will be held June 17, 2019 at 7:00 p.m. in the Joliet School Library.

XII. Adjournment

Justin Oswald made a motion to adjourn the meeting at 8:31 p.m. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Approved 06/17/2019

Clerk 

Chairman 