

Board of Trustees Special Meeting –May 1, 2019

The Board of Trustees of Joliet School District No. 7 held a special meeting on May 1, 2019, at 6:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Justin Oswald, Sharon Songstad, Doug Whitehead and Dawn Blain. Also present were Allison Evertz, Superintendent, and Felicia Smith, District Clerk/Business Manager. Guests included Mallory Simons.

Melvin Stene called the meeting to order at 6:14 p.m.

III. Board Present New Offer to JTA

Mallory Simons presented the Board with information for the activities for the Senior Skip Day to Cody, Wyoming.

Sharon Songstad made a motion to approve the plans for the Senior Skip Day. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

IV. Adjournment

Dawn Blain made a motion to adjourn the meeting at 6:20 p.m. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Approved 05/17/2019

Chairman Melvin R. Stene

Clerk [Signature]