Board of Trustees Special Meeting - May 10, 2021

The Board of Trustees of Joliet School District No. 7 held a Special Board Meeting on May 10, 2021 at 8:39 p.m. in the Joliet School Library. Board Members present were Justin Oswald, Sharon Songstad, Dawn Blain, 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, Stacie Nardinger, and Karin Williams.

Justin Oswald called the meeting to order at 8:39 p.m. followed by the Pledge of Allegiance. Mr. Oswald welcomed guests and explained and asked for public comment. There was none.

III. New Business

 a. <u>Trustee Oath of Office</u> – The newly elected Trustees signed the Certification of Election and the Oath of Office was administered to each trustee by the Clerk. Ms. Williams was seated on the Board.

b. Appointment of Clerk

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

c. Board Reorganization to Include Committees

Kathy Grewell made a motion to appoint Dawn Blain as the Board Chair. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Sharon Songstad 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.

The necessary forms to ratify the reorganization of the Board were signed and will be sent to the County. The Board discussed committees and reorganized them for the 2021-22 school year.

d. <u>Second Reading to Amend District Policy 1400</u> – Currently monthly board meetings are set for 7:00 p.m. on the second Monday of each month. Due to the nature of lengthy board meetings, it has been suggested that the start time be changed to 6:00 p.m.

Dawn Blain made a motion to approve the second reading to amend District Policy 1400 to change the start time of Board meetings to 6:00 p.m. Kathy Grewell seconded the motion. There was no discussion and no public comment. Kathy Grewell, Doug Whitehead, Dawn Blain and Sharon Songstad voted yea; Justin Oswald voted nay.

IV. Adjournment

Dawn Blain made a motion to adjourn the meeting at 8:58 p.m. Sharon Songstad seconded the motion. It was unanimously carried.

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