## Special Board Meeting - March 30, 2022

The Board of Trustees of Joliet School District No. 7 held a special meeting on March 30, 2022, at 7:15 p.m. in the Joliet School Library. Board Members present were Dawn Blain, Justin Oswald, Melvin Stene, Sharon Songstad, Kathy Grewell, and Karin Williams. Also present was Felicia Smith, District Clerk/Business Manager. Guests included Debra Silk (via Zoom), Ken Adams, Jason Stene, Amanda Dinsdale, Cristy Hoferer, Blaire Bazaldua, Hanah Bazaldua, Riley Killion, Brandy Feller, Stacie Nardinger, Gina Schaible, Sarrah Walstad, Kristen Walstad and Kodi Larson.

The meeting began at 7:15 p.m.

## III. Personnel

The Board was presented with the resignation of Superintendent Evertz on March, 17, 2022.

Melvin Stene made a motion to accept the resignation of Allison Evertz, Superintendent effective June 30, 2022. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

## IV. New Business

a. <u>Process for replacement of the superintendent</u>—The Board discussed the process it would take to replace the superintendent.

Justin Oswald made a motion to open a superintendent position for two weeks, with applications due April 15, 2022. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Justin Oswald made a motion to open a middle school/high school principal (6-12) position for two weeks. Melvin Stene seconded the motion. There was no discussion. Blaire Bazaldua offered public comment. The motion was unanimously carried.

## V. Adjournment

Melvin Stene made a motion to adjourn the meeting at 7:54 p.m. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Approved

Chairman

Clerk