Board of Trustees Special Meeting -August 19, 2019

The Board of Trustees of Joliet School District No. 7 held a Special Meeting on August 19, 2019 at 7:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Justin Oswald, Sharon Songstad, Doug Whitehead, Kathy Grewell and Dave Schaible. Also present were Allison Evertz, Superintendent and Felicia Smith, District Clerk/Business Manager. There were no visitors in attendance.

Melvin Stene called the meeting to order at 7:00 p.m.

III. Unfinished Business

a. MS Volleyball – Supt. Evertz recommended that the Board approve the hiring of Kimberly Belcourt as the Middle School Head Volleyball Coach for the 2019-20 school year.

Justin Oswald made a motion to hire Kimberly Belcourt as the Middle School Head Volleyball Coach for the 2019-20 school year. Sharon Songstad 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 Savvy Weimer as the Middle School Assistant Volleyball Coach for the 2019-20 school year.

Justin Oswald made a motion to hire Savvy Weimer as the Middle School Assistant Volleyball Coach for the 2019-20 school year. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

IV. New Business

a. <u>Budget Adoption</u> – Supt. Evertz presented the Board with information relative to the budget for the 2019-20 school year.

Kathy Grewell made a motion to adopt the \$2,484,916.45 Elementary budget for the 2019-2020 school year. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Justin Oswald made a motion to adopt the \$1,737,575.46 High School budget for the 2019-2020 school year. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

V. Adjournment

Justin Oswald made a motion to adjourn the meeting at 8:16 p.m. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Approved

Chairman

Clerk