

Board of Trustees Special Meeting – August 24, 2021

The Board of Trustees of Joliet School District No. 7 held a special meeting on August 24, 2021 at 3:00 p.m. via Zoom. Board Members present were Dawn Blain, Melvin Stene, Kathy Grewell, and Doug Whitehead. Also present were Allison Evertz, Superintendent, and Felicia Smith Clerk/Business Manager. There were no visitors present.

Dawn Blain called the meeting to order at 3:02 p.m. followed by the Pledge of Allegiance. Ms. Blain welcomed guests, explained procedure and asked for public comment.

Kathy Grewell made a motion to accept the consent agenda. Melvin Stene seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

III. Final Budget Adoption

- a. The Board adopted the 2021-22 budget on August 18, 2021. Subsequent to that time, material changes in personnel occurred, thus requiring modifications to the salary schedule. The Board reviewed the changes to the salary schedule that will affect the 2021-22 budget.

Melvin Stene made a motion to approve the 2021-22 budget. Kathy Grewell seconded the motion. There was no discussion and no public comment. Motion passed unanimously.

IV. Adjournment

Melvin Stene made a motion to adjourn the meeting at 3:05 p.m. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Approved 08/13/2021

Board Chair Dawn Blain

Clerk [Signature]