

Board of Trustees Regular Meeting – July 11, 2016

The Board of Trustees of Joliet School District No. 7 held a regular meeting on July 11 2016, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Doug Whitehead, Kathy Grewell, Dawn Blain and Corie Mydland. Justin Oswald and Sharon Songstad were absent. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager and Marilyn Vukonich, High School Principal. There were no visitors.

Melvin Stene called the meeting to order at 7:02 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests. Mr. Stene asked for additional items for the agenda and explained and asked for public comment. There were none.

Dawn Blain made a motion to accept the consent agenda. Corie Mydland seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

IV. Reports

- a. Building Update – Supt. Evertz reviewed the science room update, the parking lot sealing and re-striping, the Joliet Public School sign completion and the progress of painting in the buildings. Items left to do are painting the library and repairing the air conditioning in the library.

V. Correspondence – A Thank You note was reviewed by the trustees.

VI. Old Business

- a. Reading and Writing Curriculum K-3 – This is for a 6-year subscription from McGraw Hill at a cost of \$24,245.91.
Motion made by Dawn Blain to purchase the McGraw Hill Reading and Writing Curriculum for K-3 at a cost of \$24,245.91. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.

- b. Elementary, Middle and High School Handbook Revisions (Second Reading) – The handbooks for reviewed and corrections will be made for the third reading next month.

The discussion moved to Item VII c. Joliet Public School District Bus Driver Handbook (First Reading). The trustees reviewed the handbook and several changes were made. The second reading will be next month.

Motion made by Dawn Blain to accept the second reading of the Elementary, Middle School and High School handbooks and the first reading of the Bus Driver Handbook. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

- c. Main Entrance Security Door – Supt. Evertz reviewed the quote. Discussion followed on need for the change.

Motion made by Dawn Blain to accept the quote for the security door at a cost of \$3,269.48. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

VII. New Business

a. Approval of Negotiation Agreement

Motion made by Corie Mydland to accept the Negotiated Agreement with the Joliet Teachers' Association. Motion seconded by Doug Whitehead. There were no public comments or discussion. Motion passed unanimously.

b. Out-of-District Acceptance/Denial

Motion made by Dawn Blain to deny enrollment for Potential Student 2016-001. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

Motion made by Dawn Blain to accept the remaining out of district students as listed for the 2016-17 school year . Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

c. Joliet Public School District Bus Driver Handbook (First Reading) – completed with Elementary, Middle School and High School Handbooks.

d. MTSBA Policies – Supt. Evertz reviewed the changes.

Motion made by Corie Mydland to accept the first reading of the MTSBA proposed policy changes. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

VIII. Personnel

M.S. & H.S. Art – Supt. Evertz recommended Lauren Brophy for the Art position.

Motion made by Doug Whitehead to hire Lauren Brophy for the Art position for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

Special Education – Supt. Evertz recommended Carla Amerson for the Special Education position.

Motion made by Dawn Blain to hire Carla Amerson for the Special Education position for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.

Head Cross Country – Supt. Evertz recommended Rachel Herrington for the Head Cross Country Coach.

Motion made by Corie Mydland to hire Rachel Herrington as the Head Cross Country Coach for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

Supt. Evertz recommended Dee Dee Preshinger for renewal as a Bus Driver.

After no motion was made, Chair Stene asked for a motion. No motion was made. For a second time Chair Stene asked for a motion. No motion was made. For a third time Chair Stene asked for a motion. No motion was made. No action taken on recommendation.

IX. Superintendent/Principal/Business Manager Reports

Supt. Evertz reviewed a possible leasing of ditch rights for this year, staffing for the next school year, the work on an orientation packet for new staff, set up a possible retreat date with the trustees for this fall for November 21 , the results from *My College Options* Survey. She said that her

superintendent training is complete and she will apply for a superintendent certificate after grades are posted July 24. She also reviewed the need for a .25 elementary principal to meet OPI accreditation standards.

Marilyn Vukonich reported that the newsletter is ready to be mailed and that requested changes to the middle school and high school handbooks were made. She also discussed a new student resource website being developed by April Seymour. An internship associated with the project will also be happening, so April will be on campus one day a week for the first semester.

Supt. Evertz added that FFA is currently on their trip.

Sheryl Roberts reported that the audit will begin July 25.

X. Items for Next Agenda

- a. Final Budget Adoption
- b. Common Curriculum

The next board meeting date will be August 8, 2016 at 7:00 p.m.

Corie Mydland made a motion to adjourn the meeting at 9:16 p.m. Dawn Blain seconded the motion. It was unanimously carried.

Approved 8-8-16

Clerk Sheryl L. Roberts

Chairman Merwin L. Stone