

Board of Trustees Special Meeting – December 4, 2012

The Board of Trustees of Joliet School District No. 7 held a Special meeting on December 4, 2012, at 6:00 p.m. beginning with dinner in the new gym lobby. At 7 p.m. in the Joliet School Library Room, the meeting was called to order. Board members present were Justin Oswald, Corie Mydland, Dawn Blain, Brad Stephenson, Sharon Songstad, Clinton Kramer, and Melvin Stene. Also present were Jeff Bermes, Superintendent, Jeanne Carroll, District Clerk/Business Manager, and Marilyn Vukonich, High School Principal.

Melvin Stene, Board Chairman, called the meeting to order at 7:00 p.m. Corie Mydland made a motion to accept the Consent Agenda which consisted of only one item, purchasing the 2008 Special Education bus for \$28,500 and trading in Bus #6. Justin Oswald seconded the motion. It was unanimously carried.

Melvin Stene asked for public comment. There was none.

The Work/Training session with Jeff Weldon began with Mr. Weldon introducing himself and proceeding with his presentation. The Board asked questions. It was discussed that the Activities Committee could be redefined.

Justin Oswald made a motion to adjourn the meeting at 8:50 p.m. Sharon Songstad seconded the motion. It was unanimously carried.

Items for the Next Agenda – December 10, 2012 at 7 PM

- Item #1
- Item #2
- Item #3

The next meeting is December 10, 2011 at 7 p.m. in the Library.

Approved \_\_\_\_\_

Clerk \_\_\_\_\_

Chairman \_\_\_\_\_

