

Board of Trustees Special Meeting – August 18, 2022

The Board of Trustees of Joliet School District No. 7 held a special meeting on August 18, 2022 at 6:00 p.m. in the Joliet School Library. Board Members present were Dawn Blain, Justin Oswald, Ken Adams, Amanda Dinsdale, Kathy Grewell, Jason Stene, Doug Whitehead and Karin Williams. Also present were Clark Begger, Superintendent; and Felicia Smith, District Clerk/Business Manager. There were no visitors in attendance. Dawn Blain called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Consent Agenda: Hiring: Ellen Blain, Paraprofessional; Deborah Taylor, Paraprofessional. Ken Adams made a motion to accept the consent agenda. Amanda Dinsdale seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 8-0 (B).

IV. Reports

- a. Business Manager/Clerk – Ms. Smith provided the Board with the Trustee’s Financial Summary for the 2021-22 fiscal year.

V. Action Items

A. Unfinished Business

1. Second Reading of Policies 6121, 3121 and 2510 – The policy committee met to review these policies on July 21, 2022. The committee is recommending approval of these policies based on recommendations from MTSBA and changes necessary to the organizational chart of the District.

Amanda Dinsdale made a motion to approve the second reading of Policies 6121, 3121 and 2510. Doug Whitehead seconded the motion. Jason Stene asked about the authority granted in Policy 2510 to set wellness policy for the District, the Board discussed the role of the wellness policy, and it was pointed out that within Policy 2510, it specifically states “The Superintendent shall report to the Board, as requested, on the District’s programs and efforts to meet the purpose and intent of this policy.” There was no public comment. The motion carried 7-1, with Jason Stene voting no (B).

2. Handbooks – All handbooks have been reviewed and updated with necessary changes and all minor typographical errors have been fixed.

Ken Adams made a motion to approve the 2022-23 handbooks with a change to strike “Pandemics—Emergency Management Team Actions to Consider, 2.” on page 19 of the Emergency Procedure Manual. Jason Stene seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 8-0 (B).

B. New Business

1. First Reading of Policies 6110, 6140, 6210, 3235, 3410, 3413, 3630 and 3420 – The policy committee met to review the 6000 and 3000 policy series on August 8, 2022. The committee is recommending approval of these policy changes.

Ken Adams made a motion to approve the first Reading of Policies 6110, 6140, 6210, 3235, 3410, 3413, 3630 and 3420. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion carried 8-0 (B).

2. Removal of Policy 6310 – The policy committee is recommending removal of Policy 6310 which is now redundant because the language has been incorporated into 6110 and 6140.

Justin Oswald made a motion to remove Policy 6310. Ken Adams seconded the motion. There was no board discussion and no public comment. The motion carried 8-0 (B).

3. Resolution of Intent to Dispose of District Property – The new weight room equipment is expected to arrive in the near future. The District is planning to run an auction for the equipment that is now obsolete. Equipment to be put up for auction is: Bench 1; Bench 2; Incline Bench; Decline Bench; Squat Rack 1; Squat Rack 2; and a Platform.

Justin Oswald made a motion to approve the Resolution of Intent to Dispose of District Property. Jason Stene seconded the motion. There was no board discussion and no public comment. The motion carried 8-0 (B).

4. Personnel
Hiring

Supt. Begger recommended that the Board approve the hiring of Shay Lind as the Head 5/6 Grade Volleyball Coach for the 2022 season.

Justin Oswald made a motion to hire Shay Lind as the Head 5/6 Grade Volleyball Coach for the 2022 season. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (E).

Supt. Begger recommended that the Board approve the hiring of Shay Lind as the Head 5/6 Grade Girls' Basketball Coach for the 2022 season.

Ken Adams made a motion to hire Shay Lind as the Head 5/6 Grade Girls' Basketball Coach for the 2022 season. Jason Stene seconded the motion. There was no board discussion and no public comment. The motion was unanimously carried 7-0 (E).

5. 2022-23 Budget Adoption – The Superintendent presented to Board with the proposed budgets for the Elementary and the High School for the 2022-23 fiscal year.

Ken Adams made a motion to approve the Elementary Budget for the 2022-23 fiscal year. Amanda Dinsdale seconded the motion. There was no board discussion and no public comment. The motion carried 7-0 (E).

Jason Stene made a motion to approve the High School Budget for the 2022-23 fiscal year. Dawn Blain seconded the motion. There was no board discussion and no public comment. The motion carried 8-0 (B).

VI. Informational – Mr. Begger provided the Board with the following information: Safe Return to School & Continuity of Services Plan—no changes are necessary.

VII. Discussion Items – None

VIII. Correspondence – None

IX. Items for Next Agenda

X. Next Board Meeting Date

The next regular Board meeting will be held September 12, 2022 at 6:00 p.m. in the Joliet School Library. A Policy Committee work session will be held September 12, 2022 at 4:00 p.m.; followed by an exterior grounds walk at 5:00 p.m.

XI. Adjournment

Ms. Blain adjourned the meeting at 8:04 p.m.

Approved 9/12/22

Board Chair Laura Blain

Clerk [Signature]