

Board of Trustees Special Meeting – March 27, 2017

The Board of Trustees of Joliet School District No. 7 held a special meeting on March 27, 2017, at 6:30 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Justin Oswald, Doug Whitehead, Kathy Grewell, Corie Mydland, Sharon Songstad and Dawn Blain. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager. Visitors included Aaron Dantic.

Melvin Stene called the meeting to order at 6:33 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests and explained and asked for public comment. There was none.

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

Moved to **Item IV b. Set Technology Levy Amounts.** Supt. Evertz and Aaron Dantic reviewed the need for additional funds in the Technology Fund of the Elementary and High School. A major component is to increase the bandwidth so additional computers and technology can be added.

Motion made by Justin Oswald to request permission from voters for an Elementary Technology Levy of up to \$30,000 for 5 years. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

Motion made by Corie Mydland to request permission from voters for an High School Technology Levy of up to \$25,000 for 5 years. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

The election will be held May 2, 2017 at the school.

IV. Old Business

a. Independent Licensed Social Worker Contract

A proposed contract was discussed by the trustees.

Motion made by Justin Oswald to table action until more information can be gathered. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

b. Set Technology Levy Amounts—completed earlier.

The next regular board meeting date will be April 10, 2017 at 7:00 p.m.

Corie Mydland made a motion to adjourn the meeting at 8:00 p.m. Sharon Songstad seconded the motion. It was unanimously carried.

Approved 4-10-17

Clerk Sheryl Roberts

Chairman

Melvin Stene