

## **Board of Trustees Special Meeting – August 23, 2017**

The Board of Trustees of Joliet School District No. 7 held a special meeting on August 23, 2017, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Justin Oswald, Kathy Grewell, Dawn Blain, Sharon Songstad and Doug Whitehead. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager. Dave Schaible was present.

Melvin Stene called the meeting to order at 7:09 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests and explained and asked for public comment. There was none.

Sharon Songstad reported that her computer is getting repaired and the minutes will be provided when she gets the computer back.

Sharon Songstad 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.

### **III. Old Business**

#### **a. Clerk Decision**

Motion made by Kathy Grewell to hire Chad Hashisaki as the new Business Manager/District Clerk. Motion seconded by Dawn Blain. There were no public comments or discussion.

Voting Yes: Kathy Grewell, Dawn Blain, Doug Whitehead, Sharon Songstad, Melvin Stene

Voting No: Justin Oswald

Motion passed 5-1 in favor.

#### **b. Swearing In of New Trustee**

District Clerk Sheryl Roberts swore in the newly appointed trustee, David Schaible. He was welcomed by the trustees.

### **IV. Items for Next Agenda**

- a. Enrollment projections for the next few years
- b. Strategy meeting for negotiations 9/11 @ 6:30 p.m.
- c. Regular board meeting 9/11 @ 7:00 p.m.

Dawn Blain made a motion to adjourn the meeting at 7:23 p.m. Sharon Songstad seconded the motion. It was unanimously carried.

Approved 9-11-17

Clerk Sheryl Roberts

Chairman Melvin Stene