

**Board of Trustees Special Meeting – May 16, 2023**

The Board of Trustees of Joliet School District No. 7 held a Special Board Meeting on May 16, 2023 at 8:12 p.m. in the Joliet School Library. Board Members present were Dawn Blain, Justin Oswald, Ken Adams, Amanda Dinsdale, Kathy Grewell, and Jason Stene. Also present were Clark Begger, Superintendent; Felicia Smith, District Clerk/Business Manager; and Mandi Hernandez MS/HS Principal. Visitors in attendance were: Stacie Nardinger.

Dawn Blain called the meeting to order at 8:12 p.m. followed by the Pledge of Allegiance. Ms. Blain welcomed guests and explained and asked for public comment. There was none.

**III. New Business**

- a. Trustee Oath of Office – Dawn Blain was administered the Oath of Office by the Clerk. Mrs. Blain was seated on the Board. Karin Williams was absent and will complete her Oath with the Clerk at a later date.
  
- b. Nomination of Board Chair and Vice Chair – Kathy Grewell nominated Dawn Blain for Board Chair. A vote was taken resulting in a unanimous result 5-0, with Dawn Blain abstaining. Justin Oswald nominated Amanda Dinsdale for Vice Chair. A vote was taken resulting in a unanimous result 5-0, with Amanda Dinsdale abstaining. The necessary forms to ratify the reorganization of the Board were signed and will be sent to the County.
  
- c. Appointment of Clerk  
  
Felicia Smith was appointed as the District Clerk by the Board. The Oath of Office was administered by Dawn Blain.
  
- d. Board Committees – The Board reorganized the committees. The committee assignments are attached to these minutes.

**IV. Adjournment**

Ms. Blain adjourned the meeting at 8:31 p.m.

Approved

05/17/2023

Board Chair

Dawn Blain

Clerk

[Signature]

JOLIET PUBLIC SCHOOLS  
BOARD COMMITTEE MEMBERS

2023-2024

**ACTIVITIES** (meets quarterly)

Doug Whitehead, Chair

Dawn Blain

Karin Williams

**BUILDING/GROUNDS** (meets as needed)

Jason Stene, Chair

Ken Adams

Justin Oswald

**POLICY** (meets monthly)

Amanda Dinsdale, Chair

Doug Whitehead

Ken Adams

**TRANSPORTATION** (meets quarterly)

Dawn Blain, Chair

Justin Oswald

Jason Stene

**NEGOTIATIONS** (meets as needed)

Justin Oswald, Chair

Ken Adams

Kathy Grewell

**HIRING** (meets as needed)

Kathy Grewell, Chair

Dawn Blain

Karin Williams

**BUDGET** (meets monthly)

Dawn Blain, Chair

Amanda Dinsdale

Jason Stene