Board of Trustees Special Meeting – March 7, 2013

The Board of Trustees of Joliet School District No. 7 held a Special meeting on March 7, 2013, at 6:00 p.m. in the Joliet School Library Room. Board members present were Melvin Stene, Justin Oswald, Corie Mydland, Clinton Kramer, Sharon Songstad and Brad Stephenson. Dawn Blain was absent. 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 6:00 p.m. Sharon Songstad made a motion to accept the Consent Agenda. Corie Mydland seconded the motion. It was unanimously carried.

Melvin Stene explained and asked for public comment. There was none.

<u>Item #1 Recommendation for Track Coaches</u>

The Board moved into Executive Session at 6:02 p.m. where personal privacy outweighs the public's need to know. They came back into regular session at 6:04 p.m.

After lengthy debate, activities committee recommendations for track coaches are as follows: Patty Bergum-Nafts as Head Girls Track Coach, and Jeff Bermes as Boys Head Track Coach. Darcy Sturkey from Red Lodge, upon passing background checks, Megan Bleile and Doug Hatten as Assistant High School coaches. Betsy Suckow and Alane O'Dore as Middle School Assistant coaches. Patty Bergum-Nafts will be overlooking the Middle School meets. Mr. Bermes said he will be doing no more coaching after this and the Board made sure this is the last time he will be filling in for coaching. Justin Oswald made a motion to approve hire the above coaches as stated. Brad Stephenson seconded the motion. It was unanimously carried.

Rob Robinson was a visitor and offered to help with track. Mr. Bermes said Will Stovall and George Warburton will also help.

Items for the Next Agenda - March 11, 2013 at 7 PM—Regular Meeting

Item #1 Call for Election

Item #2

Item #3

The next Regular Board meeting will be held on March 11, 2012 at 7 p.m. in the Library.

Brad Stephenson made a motion to adjourn at 6:25 p.m. Justin Oswald seconded the motion. It was unanimously carried.

Approved	Clerk
Chairman	