

**Board of Trustees Special Meeting – May 23, 2016**

The Board of Trustees of Joliet School District No. 7 held a special meeting on May 23, 2016 at 6:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Justin Oswald, Doug Whitehead and Kathy Grewell. Dawn Blain, Corie Mydland and Sharon Songstad were absent. Visitors included Evelyn Fischer and Mary Koon.

Melvin Stene called the meeting to order at 6:12 p.m. followed by the Pledge of Allegiance.

Clerk Sheryl Roberts explained that a resolution is needed for the Carbon County Elections Office to run elections for Joliet Public Schools and the deadline for this request is June 1. Chair Melvin Stene read the resolution. Discussion followed.

Motion made by Justin Oswald to request the Carbon County Elections Department to administer all school elections from June 1, 2016 through May 31, 2017. Motion seconded by Kathy Grewell. Kathy Grewell requested clarification on the June 1 date. It was explained that June 1 is the date specified in law. There were no additional public comments or discussion. Motion passed unanimously.

Kathy Grewell made a motion to adjourn the meeting at 6:19 p.m. Doug Whitehead seconded the motion. It was unanimously carried.

Approved 7-11-16

Clerk Sheryl Roberts

Chairman Melvin L. Stene