

Board of Trustees Regular Meeting – June 13, 2016

The Board of Trustees of Joliet School District No. 7 held a regular meeting on June 13 2016, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Justin Oswald, Doug Whitehead, Kathy Grewell, Dawn Blain and Corie Mydland. Sharon Songstad was absent. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager and Marilyn Vukonich, High School Principal. Visitors included Evelyn Fischer, Nellie Israel, Henry Dykema, James Kisthard and Maelyn Kisthard. John Nelson arrived about 8:00 p.m.

Melvin Stene called the meeting to order at 7:10 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests. Mr. Stene asked for additional items for the agenda and explained and asked for public comment. There were none.

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

Moved to Item VII a. Student Proposal. Maelyn Kisthard showed a Power Point presentation explaining her goals and curriculum plans as she works to become an airline pilot. She wishes to graduate a semester early. High School Principal Marilyn Vukonich supported the plan.

Motion made by Kathy Grewell to accept Maelyn Kisthard's proposal. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

IV. Reports

- a. Solar Panel Presentation – Nellie Israel asked Henry Dykema to discuss solar panel installations. He reported that grant money that is available for solar panel installations. He estimated that a \$50,000 system may cost the district \$5,000 and could reduce the electric bill by \$100-\$200 a month for a 30-month payback on the district's investment. The panels have a 25-year life. Data gathering information can be added to the installation for student use in science classes. Discussion followed. The item was tabled until it can be determined if the science teachers are interested in adding it to their curriculum.

Moved to John Nelson, recommended for Head Boys Basketball Coach. He answered questions from the trustees on several concerns they have in regard to him coaching both the boys and girls high school basketball teams during the same timeframe. He left at 8:12 p.m.

- b. Building Update – There was none.

V. Correspondence – Several items were reviewed by the trustees.

VI. Old Business

- a. Variance Accepted – The variance has been accepted and will be for two years.
- b. Accreditation Results – Due to staff numbers, Joliet requires a full time superintendent and a .25 FTE elementary principal.

VII. New Business

- a. Student Proposal – Action taken earlier.

- b. Policy Committee for Handbooks – Supt. Evertz would like to have the elementary and high school handbooks aligned for this fall.

Marilyn Vukonich reviewed the changes in the Middle School and High School Handbooks.

Motion made by Justin Oswald to accept the first reading of the Middle School and High School Handbooks. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

- c. Activity Account Check Void Approval

Motion made by Dawn Blain to void the checks as presented. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

- d. GoMath Curriculum extended through 8th Grade – This completes the addition of this curriculum throughout all elementary and middle school grades.

- e. Increased Hourly Rate for Routes

Motion made by Corie Mydland to pay \$16.00 per hour for starting bus route driving and \$14.24 per hour for substitute bus route driving. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

- f. Rimrock Computer Estimate – Supt. Evertz reviewed the technology purchase list.

Motion made by Justin Oswald to approve the Rimrock Computer proposal. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

VIII. Personnel

- a. Resignation/Hiring –

Supt. Evertz referred to the salary schedule in the board packet for the July 1, 2016 to June 30, 2017 school year for classified staff. She also reported that Kelly Songstad is helping out for summer cleaning.

Supt. Evertz recommended hiring Devin Taylor at \$9.50 per hour to fill in during vacation time for custodial staff during the summer.

Motion made by Dawn Blain to hire Devin Taylor for \$9.50 per hour for 32 hours a week for six weeks. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

Motion made by Justin Oswald to accept the resignation of Mark Gunderson. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.

Supt. Evertz recommended hiring Stacie Nardinger for the Science position.

Motion made by Corie Mydland to hire Stacie Nardinger for the Science position for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.

Supt. Evertz recommended hiring John Nelson for the High School Head Boys Basketball position.

Motion made by Justin Oswald to hire John Nelson as High School Head Boys Basketball Coach for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

Supt. Evertz recommended hiring Rachael Herrington for the Social Studies position.

Motion made by Kathy Grewell to hire Rachael Herrington for the Social Studies position for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

Supt. Evertz recommended hiring Dee Dee Presinger as a bus route driver. No action was taken.

Motion made by Justin Oswald to approve the superintendent salary as listed for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

Motion made by Corie Mydland to offer a contract to Marilyn Vukonich as listed for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

Motion made by Dawn Blain to offer a contract to Marlaina Myers as listed for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.

Motion made by Justin Oswald to offer a contract to Sheryl Roberts as listed for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

Motion made by Dawn Blain to offer a contract to Janet Williams as listed for 8 hours per day for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

IX. Superintendent/Principal/Business Manager Reports

Interviews for the open art position will be Friday morning. Summer school started this morning. Supt Evertz has been discussing next year's budget with the Business Manager.

Marilyn Vukonich reported on high school happenings.

X. Items for Next Agenda

- a. McGraw Hill Reading and Writing Curriculum
- b. Hiring

The next board meeting date will be July 11, 2016 at 7:00 p.m.

Dawn Blain made a motion to adjourn the meeting at 9:36 p.m. Corie Mydland seconded the motion. It was unanimously carried.

Approved 7-11-16

Clerk Sheryl Roberts

Chairman Dwain L. Howe