

Board of Trustees Regular Meeting – July 9, 2018

The Board of Trustees of Joliet School District No. 7 held a regular meeting on July 9, 2018 at 7:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Dawn Blain, David Schaible, Doug Whitehead, and Kathy Grewell. Also present were Allison Evertz, Superintendent, Clark Begger, K-8 Principal and Felicia Smith, District Clerk/Business. Visitors in attendance were Sam Anttila.

Melvin Stene called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests, explained procedure and asked for public comment.

Doug Whitehead made a motion to accept the consent agenda. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

IV. Reports

- a. Athletic Director Report – Sam Anttila discussed her recent trip for the annual Class B athletic director's meeting. The Board also discussed with Ms. Anttila the ability to be able to close the gym at 9 p.m. during the summer to provide adequate security to the building.

- V. Correspondence – Supt. Evertz shared with the Board the resignation letters of Andrea Gillespie and Linda Mickle.

VI. Unfinished Business

- a. Negotiations Update – the Negotiations Committee met on June 27th and again on July 9th to discuss the current fiscal year numbers and projected numbers for the 18-19 school year. The Committee elected to postpone a decision until projections for state funding are available for the 18-19 school year and the 17-18 books are closed and finalized.
- b. Third Reading of Policy Revisions from MTSBA – The Board was provided the information relative to changes from MTSBA on the school's current policy manual.

Dawn Blain made a motion to approve the third reading of the policy revisions as prescribed by MTSBA. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

- c. Cheer Squad – This discussion was tabled until more information is received on available monies, coaches, etc.
- d. Scoreboard – The Board discussed the potential donation of a scoreboard and the progress of the renderings for the scoreboard. Upon confirmation that the donation will be forthcoming, work will progress on the renderings and time line for installation.

VII. New Business

- a. Yearly Contract with Rock Creek Associates – Joliet Schools contracts yearly with Amanda Lewis, Certified Social Worker, for services. The current contract expires August 31, 2018. Verification of her business insurance was provided to the Board.

Doug Whitehead made a motion to enter into a contract with Rock Creek Associates, Amanda Lewis, for the 2018-19 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

- b. Bus Loan for City Tour – The Town of Joliet has requested that the Board approval loaning a school bus for its upcoming open house tour. Bob Reed has volunteered his services as bus driver, and the town will return the bus with a full tank of gas.

Dawn Blain made a motion to approve the bus loan to the Town of Joliet on August 4, 2018 for a six mile open house tour. Kathy Grewell seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

VIII. Personnel

Supt. Evertz recommended that the Board hire Diane Ozburn as a bus driver for the 2018-2019 school year.

Kathy Grewell made a motion to hire Diane Ozburn as a bus driver for the 2018-2019 school year pending a background check. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Supt. Evertz recommended that the Board hire Brandon Juhnke as a middle school head football coach for the 2018-2019 school year.

Dawn Blain made a motion to hire Brandon Juhnke as middle school head football coach for the 2018-2019 school year. Kathy Grewell seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

IX. Superintendent/Principal/Business Manager Reports

Allison Evertz informed the Board that the current phone system in the building is not functioning properly (call not routed to the correct rooms/offices; buttons on phones do not work; repeat phone calls of people who are frustrated with experiencing difficulties reaching the party to whom they wish to speak). Our current service provider does not have the capacity to service our current system because it is so antiquated. Options for a new phone system are being explored.

Summer school ended June 29th. All students were engaged in the classroom and Mrs. White did an excellent job with the elementary students. An open house will again be scheduled for the night before school starts, August 21, 2018 because of the success of last year's open house.

Superintendent Evertz has been voted onto the Alliance for Curriculum Enhancement (ACE) Board of Directors. She was one of four nominees and her term on the Board will last three years.

Felicia Smith provided the Board with reports of all claims paid, payroll disbursements, and a financial statement. Ms. Smith briefly discussed the current year-end process of getting books closed.

X. Items for Next Agenda

Out of District Enrollment
Kitchen Hires
Hiring Committee Meeting

XI. Next Board Meeting Date

The next Board meeting will be held August 13, 2018 at 7:00 p.m. in the Joliet School Library.
There will be a Negotiations Committee Meeting held July 18th at 4:30 p.m. in the Joliet School Library.

XII. Adjournment

Dawn Blain made a motion to adjourn the meeting at 8:01 p.m. Dave Schaible seconded the motion.
There was no discussion and no public comment. The motion was unanimously carried.

Approved 08/13/2018

Clerk 

Chairman 