

Board of Trustees Regular Meeting – February 8, 2016

The Board of Trustees of Joliet School District No. 7 held a regular meeting on February 8, 2016, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Justin Oswald, Doug Whitehead, Kathy Grewell, Sharon Songstad and Dawn Blain. Corie Mydland was absent. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager. Visitors included Ryan Workman, Evelyn Fischer, Kathy Robinette, Tory Oswald, Jenny Harris, Carol Sherman, Russ Salo, Bruce Hill, Colton Bauwens and Lee Stevenson.

Melvin Stene called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests.

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

Doug Whitehead asked for clarification of the minutes of the Athletic Director Report. It was determined that the wording “shock boxes are going to be required for volleyball” should say “shot clocks are going to be required for basketball” as there is a trend to requiring them in the future with nothing set as of now. Justin Oswald made a motion to accept the corrected minutes and warrants as listed. Sharon Songstad seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

Moved to Item IVe. Lighting Specialist. Bruce Hill with Yellowstone Electric reported on the electric energy audit he did. The payback period would be too long to qualify for available rebates. The trustees asked him for a proposal on LED lighting for the outside areas of the school.

Moved to Item IVc. Mrs. Robinette & Student Brief Yellowstone Presentation. Carol Sherman reported on the Expedition Yellowstone trip this year and a web class she has created so students who could not go on the trip can participate in the classroom activities. Tory Oswald and Jenny Harris read persuasive papers they wrote about Yellowstone Park. Lee Stevenson reported on the process to participate in the Lamar Valley trip and she will be applying for participation in that trip.

Moved to Item IVd. Student Safety Presentation. Colton Bauwens presented a power point presentation on the benefits of having a small fire extinguisher in every classrooms.

IV. Reports

- a. Student Council Update – There was none.
- b. Athletic Director Update – Ryan Workman reviewed the boys’ and girls’ basketball games and the upcoming district competition. The track schedule is still being developed but should be finalized by the end of the month. Trustee Whitehead inquired about sending cards to students when they sign with colleges.
- c. Mrs. Robinette & Student Brief Yellowstone Presentation – completed earlier.
- d. Student Safety Presentation – completed earlier.
- e. Lighting Specialist – completed earlier.

- f. Building Update – Mrs. Evertz reported on preparations for the tabletop meeting. The issues reported on by Al Sipes in his walk-through have been fixed. Ceiling tiles in the locker rooms continue to be damaged; trustees would like teachers and coaches to begin doing walk-throughs before and after each class or locker room use. The bus door has arrived. The dryer venting has been repaired. The maintenance log was included in the board packet.

V. Correspondence – Letter from JEA requesting to open negotiations has been received. Ev Fischer said Marci Peters is the contact person for the teachers when the trustees are ready.

VI. Old Business

- a. MHSA Rule Update – the rule did not pass.
- b. Volleyball System – Details on the funding are still being worked out.

VII. New Business

- a. Policy Adoption of Transgender Clause in Policy #3210 – No policy change will be made at this time.
- b. Out of District Students
Motion made by Dawn Blain to accept the new out of district students. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.
- c. HPV Vaccination Clinic – Supt. Evertz reviewed the vaccine details.
Motion made by Justin Oswald to support provide a clinic HPV vaccination. Motion seconded by Doug Whitehead. There were no public comments or discussion. Motion passed unanimously.
- d. Joliet School Flex P.I.R. Requirements – Supt. Evertz presented the plan that she and the JEA have developed.
Motion made by Kathy Grewell to accept the plan. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.
- e. YWCCSSC Agreement with Joliet
Motion made by Sharon Songstad to approve the agreement. Motion seconded by Dawn Blain. After discussion, the trustees requested more information and tabled action until the next meeting.
- f. ATS Bid – Supt. Evertz reviewed the bid to update and repair the middle school heating system. She hopes the work can be done over the summer and will wait until the April meeting for action.
- g. Superintendent's Evaluation -- completed in Executive Session at end of meeting.

VIII. Personnel

Additional teachers have expressed an interest in coaching track and interviews need to be conducted. Interviews will be scheduled for February 14 beginning at 4:00 p.m. and a special meeting will be held immediately afterward to hire.

IX. Superintendent/Principal/Business Manager Reports

Kathy Grewell said the Mission Statement Committee should have a recommendation for the March 14 board meeting

Supt. Evertz reviewed the upcoming LEPC tabletop exercise, the highlights of Chapter 6 of *Key Work of Schools Boards Guidebook*, the order of CogAT materials, the Joliet Youth Basketball Program, the need for the school to require insurance for third-party users and the part time kitchen helper/aide position may be filled. Hiring committee meetings are needed to fine tune the classified matrix and conduct football coach interviews.

Marilyn Vukonich report was handed out in her absence and reviewed by Supt. Evertz.

Sheryl Roberts provided trustees with material on the Affordable Care Act compliance.

Trustee Kathy Grewell commented that student artwork has been displayed in the lobby in the past and she would like to see more of it there again.

X. Items for Next Agenda

- a. Volleyball Stands
- b. ACA

XI. Executive Session

There was a break at 9:10 p.m. Clerk Sheryl Roberts was excused from the executive session; Trustee Sharon Songstad will take minutes. Trustee Justin Oswald left at 9:14 p.m. Melvin Stene moved to Executive Session at 9:14 p.m. because in this instance individual privacy outweighs the public's right to know.

The trustees returned to open session at 9:30 p.m. No action taken. Dawn Blain made a motion to adjourn the meeting at 9:30 p.m. Sharon Songstad seconded the motion. It was unanimously carried.

The next board meeting date will be March 14, 2016 at 7:00 p.m.

Approved 3-14-16

Clerk Sheryl Roberts

Chairman Melvin Stene