

Board of Trustees Regular Meeting – October 10, 2016

The Board of Trustees of Joliet School District No. 7 held a regular meeting on October 10, 2016, at 6:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Doug Whitehead, Kathy Grewell, Dawn Blain and Sharon Songstad. Justin Oswald was absent. Corie Mydland arrived at 6:25 p.m. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager and Marilyn Vukonich, High School Principal. Visitors included Dale Limberhand, Russ Salo, Marlaina Myers, Ryan Workman, Evelyn Fischer, Lindsay Thompson, Alane O'Dore, Gloria Hardy, George Warburton, Rob Robinson, Sean McAndrews and Stacie Nardinger.

Melvin Stene called the meeting to order at 6:03 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests and explained and asked for public comment. There were none. The trustees reviewed the bills.

Dawn Blain made a motion to accept the consent agenda. Sharon Songstad seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

IV. Reports

- a. Student Council – Report was after the Athletic Director report.
- b. Athletic Director – Ryan Workman reviewed upcoming events. There is discussion about future volleyball tournaments having a game on Thursday afternoon/evening. After discussion, the trustees were supportive of the idea. Joliet has the opportunity to become an 8-man football team for next year. There was discussion on the pros and cons of this change. After discussion, the trustees were all supportive of having an 8-man football team next year.

Moved to Student Council Update – Ashley Dworshak reported on the activities for last month and activities planned for October. Marilyn Vukonich reported that homecoming was probably the best it has been for many years.

- c. Building Update – Russ Salo reviewed several issues that have been fixed recently. He would like more storage for maintenance and sports as he is moving things frequently; he would like a meeting to discuss what is needed. He is looking into first aid kits for each classroom. The current intercom is not able to reach all students at the same time; he is looking into a system that could reach all students at the same time.

Report on Gifted and Talented. Lindsay Thompson showed a presentation that she worked on with a student.

V. Correspondence – There were no items.

VI. Old Business

- a. District Facebook Page

Marlaina Myers spoke on the benefits of a Facebook page for the district.

Motion made by Kathy Grewell to create a Facebook page with Marlaina Myers to monitor it.

Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

VII. New Business

- a. National FFA Convention 2016 – District Support – The students who are planning on attending introduced themselves. The agenda for the trip was reviewed. Supt. Evertz recommended that the district donate \$200 per student as has been done in the past. The donation would be \$2400.00 and the students would report back to the trustees when they return.

Motion made by Sharon Songstad to donate \$2400.00. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

- b. JTA Request to Open Negotiations on Language of CBA – The first meeting will be October 24, 2016 at 4:30 p.m.
- c. JTA to Request Re-examination of 2014 CBA – The CBA has the wrong base salary for the matrix for 2014-15; it should have been \$100 more. JTA wants the 2014-15 and 2015-16 salaries corrected. Supt. Evertz will look into the matter with MTSBA.
- d. IXL Program Grades 4-8
Motion made by Corie Mydland to incorporate the IXL program for 3 years per the quote. Motion seconded by Doug Whitehead. There were no public comments or discussion. Motion passed unanimously.
- e. Work Session to Establish District Survey Questions – It was decided to discuss possible questions at the Board Retreat that is scheduled for November 21.

VIII. Personnel

- a. Fall Concessions

Motion made by Sharon Songstad to hire Patty Bergum-Nafts and Mary Koon as Fall Concessions Managers for the July 1, 2016 to June 30, 2017 school year. The stipend will be split 50/50. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

- b. Substitute Bus Driver

Motion made by Corie Mydland to hire Melody Bilden as a substitute Bus Driver for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

- c. Game Night Custodian

No action at this time.

- d. Assistant Boys' Basketball Coach

Motion made by Corie Mydland to hire Michael Robinson for the Assistant High School Boys' Basketball Coach position 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.

IX. Superintendent/Principal/Business Manager Reports

Supt. Evertz reported on the MASDA Legal Primer, the 4th and 5th grade girls' basketball program, Columbus is picking up student as approved previously and the possible dissolution of the Cross Country Co-op with Columbus for next year. She passed out Southern B Division passes to the trustees. Other topics discussed was the legislative update from MASS, the recent Cross Country

meet held in Joliet, interesting statistics on free and reduced meals and two reports for OPI she is working on. The Nova Performing Center for the Arts forgot to include travel expenses. After discussion, the trustees were not willing to pay the additional money. MABPRO Training is being scheduled.

Marilyn Vukonich handed out her report and reviewed it with the trustees.

Sheryl Roberts had no report.

X. Items for Next Agenda

- a. Survey
- b. Gifted and Talented Update
- c. FFA Report
- d.

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

Sharon Songstad made a motion to adjourn the meeting at 8:06 p.m. Dawn Blain seconded the motion. It was unanimously carried.

Approved 11-14-16

Clerk

Sheryl Roberts

Chairman

Arvid L. Steen