

Board of Trustees Regular Meeting – September 12, 2016

The Board of Trustees of Joliet School District No. 7 held a regular meeting on September 12, 2016, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Justin Oswald, Doug Whitehead, Kathy Grewell, Corie Mydland and Sharon Songstad. Melvin Stene and Dawn Blain were absent. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager and Marilyn Vukonich, High School Principal. Visitors included Evelyn Fischer, Shane Milton and Ryan Workman.

Justin Oswald called the meeting to order at 7:04 p.m. followed by the Pledge of Allegiance. Mr. Oswald welcomed guests, 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. Sharon Songstad seconded the motion. There was no discussion and no public comments. The motion was unanimously carried.

IV. Reports

- a. Student Council – Shane Milton reported on activities on the first day of school, homecoming plans and said that tickets are still available for the fundraising for Annette Oliphant.
- b. Athletic Director – Ryan Workman reported that there seems to be a shortage of workers for fall games. He attended the area AD meeting this week. He reviewed locations for district competitions and upcoming fall events.
- c. Building Update – Supt. Evertz reviewed the maintenance logs and reported that keeping the buses up and running and available for all the activities is challenging with the minimal number of buses that are currently in the fleet. The science lab is complete for this year.

V. **Correspondence** – Items reviewed were a letter from Gerry Webber, correspondence in regard to game supervision and a request from Columbus.

VI. Old Business

- a. Bus Driver Handbook (Third Reading)
Motion made by Sharon Songstad to adopt the Bus Driver Handbook. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.
- b. MTSBA Policies (Third Reading)
Motion made by Corie Mydland to adopt the changes to the policies. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

VII. New Business

- a. Common Curriculum – The current improvising is not working and Supt. Evertz recommended the purchase in the amount of \$2,940.00
Motion made by Kathy Grewell to purchase Common Curriculum. Motion seconded by Doug Whitehead. There were no public comments or discussion. Motion passed unanimously.
- b. Nova Center for the Performing Arts – Supt. Evertz and Trustee Sharon Songstad talked on the *Venture Into Schools* program.

Motion made by Corie Mydland to participate in the *Venture Into Schools* for the 2016-17 school year. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

- c. Baseline Pay for Classified Staff – The recommended baseline rates were reviewed by the trustees.

Motion made by Corie Mydland to establish the baseline rates for new hires as presented. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.

- d. YWCCSSC Inter-local Agreement

Motion made by Kathy Grewell to renew the YWCCSSC Inter-local Agreement for the 2016-17 school year. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

- e. Columbus' Proposal – Columbus has requested permission to enter the Joliet School District to pick up students. The students have attended Columbus for years.

Motion made by Sharon Songstad to allow Columbus to pick up the students as requested for the 2016-17 school year. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

VIII. Personnel

- a. Paraprofessional

Motion made by Doug Whitehead to hire Debra Kaiser as a paraprofessional for up to 7.5 hours per school day, Tiffany Morehouse as a paraprofessional for up to 7.5 hours per school day, Alyssa Nardinger as a kindergarten paraprofessional for up to 3 hours per day and Jolene Music as a kitchen assistant for up to 3 hours per day 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.

- b. Second Assistant Football Coach

Motion made by Corie Mydland to hire Rob Robinson for the Assistant Football Coach position for the July 1, 2016 to June 30, 2017 school year. Motion seconded by Doug Whitehead. There were no public comments or discussion. Motion passed unanimously.

- c. Volleyball Positions Solidified

Motion made by Sharon Songstad to hire Tana Beede as the HS JV Volleyball Coach, Madison Unger as the Head MS Volleyball Coach and Bobbi Bushman as the MS Assistant Volleyball 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.

- d. Cross-Country Assistant

Motion made by Doug Whitehead to hire Brandelyn Simpson for the Assistant Cross-County Coach 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.

IX. Superintendent/Principal/Business Manager Reports

Supt. Evertz reported that Policy #1700 is being reviewed by the attorney. The Board Retreat will be from 6:00-9:00 p.m. November 21. She reviewed pull-out plans for Gifted & Talented students, said

the new archery curriculum is a big hit and reminded all that open house will be tomorrow. Professional development for teachers will be on September 19 and Mrs. Evertz will be attending the MASS conference September 19 and 20. The MASDA Legal Primer will be October 19 at 10:00 a.m. A Climate Survey may be a helpful tool. There have been several security breaches in the Gym and Lobby; staff has been notified. An Assistant BBB Coach is still needed; State Cross-County will be in Kalispell this year; a copy of the Dissertation Case Study Finding Report has been included in the board packet; a copy of the superintendent's certification has also been included in the board packet.

Marilyn Vukonich handed out her report and reviewed it with the trustees. All the sports schedules to date were included in her handout. Mrs. Vukonich reported on the September 11 Remembrance Ceremony and efforts she takes to keep students from dropping out of school.

Sheryl Roberts handed out a copy of the submitted Trustees Financial Summary and the submitted Budget Report for both the elementary and high school district. She also reviewed end-of-the-year transfers to utilize grant monies.

Marilyn Vukonich reviewed home coming activities and said she is working on a uniform rotation schedule.

X. Items for Next Agenda

- a. Uniform Rotation
- b. Facebook
- c. Building & Grounds Walk Through @ 5 p.m. with the Regular meeting at 6:00 p.m.

The next board meeting date will be October 10, 2016 at 6:00 p.m.

Sharon Songstad made a motion to adjourn the meeting at 8:36 p.m. Corie Mydland seconded the motion. It was unanimously carried.

Approved 10-10-2016

Clerk Sheryl Roberts

Chairman Alicia L. Stone