

## **Board of Trustees Regular Meeting – May 8, 2017**

The Board of Trustees of Joliet School District No. 7 held a regular meeting on May 8, 2017, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Justin Oswald, Doug Whitehead, Kathy Grewell, Corie Mydland, Dawn Blain and Sharon Songstad. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager and Marilyn Vukonich, High School Principal. Visitors included Carol Sherman, Jane Swanson-Webb, Darlene Hartman, Kyle Lewellen, Jill Bradley, Sean McAndrews, Christine Bergum, Hallie Rowilson, Cherish Wetstein, Ella Thompson, Lee Stevenson, Noah Grewell, Kevin Wetstein, Gus Wetstein, Gage Wetstein, Russ Salo, Susan Miller, Katie Brasher, Beau, Carrie Colvin and Ryan Workman.

Melvin Stene called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests and explained and asked for public comment. There was none.

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

### **IV. Reports**

#### **a. Student Reports**

Noah Grewell and Ellie Thompson reported on Student Council activities. They discussed the new Student Council officers, the seniors vs. staff basketball game, an awards lunch scheduled for May 16 and thanked the trustees for a wonderful school year.

#### **b. Athletic Director Update – Ryan Workman reviewed upcoming track events, the spring sports awards dessert at the Community Center and said that game scheduling for next year is almost complete.**

#### **c. Presentations –Five students read their persuasive letters to the board about Yellowstone Expedition.**

#### **d. Building Update – Russ Salo reviewed happenings for the maintenance staff last month. The ice machine in the training room has had a lot of problems; he has been getting quotes for the summer projects of asbestos abatement, flooring and the parking lot access ramp; Russ and Dale fixed a low spot in the irrigation ditch; the fire alarm inspection was done.**

#### **e. Senior Class Parents – Jodi Milton reviewed plans for the senior class non-alcoholic party. Motion made by Justin Oswald to provide a bus and driver for the after graduation party. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.**

### **V. Correspondence – Supt. Evertz reviewed the correspondence that was provided in the board packet.**

### **VI. Old Business**

#### **a. Independent Licensed Social Worker Contract**

#### **b. Joliet Little League MOU –**

Supt Evertz said both the contract and the agreement are complete except for a signature from the board chairman.

#### **c. RFP for Fiber Optic Cable to School – The language is being finalized for a contract with CenturyLink.**

## VII. New Business

### a. Canvass Election Results and Swear in Board Members

Corie Mydland and Dawn were elected by acclamation. Carbon County Superintendent of Schools Jane Swanson-Webb administered the oath of office for the two trustees.

Chair Stene read the elections results for the Technology Fund levies.

Elementary Technology Fund	286 For, 186 Against
High Technology Fund	348 For, 214 Against

Motion made by Dawn Blain to accept the canvassed election results. Motion seconded by Sharon Songstad. Public discussion/comments were made by Mary Koon to thank all those who voted for the levy and by Jane Swanson-Webb congratulating Joliet as many levies did not pass. Motion passed unanimously.

### b. Reorganization of the Board

Justin Oswald nominated Melvin Stene for Chair. Corie Mydland seconded the nomination. Chair Stene asked for additional nominations three times with no additional nominations presented. Nomination passed unanimously.

Justin Oswald was chosen as Vice-chair by consent of the trustees.

Committees were re-organized as follows:

Activities:	Justin Oswald, Sharon Songstad, Dawn Blain, Doug Whitehead
Building/Grounds:	Dawn Blain, Sharon Songstad, Justin Oswald
Policy:	Melvin Stene, Corie Mydland, Justin Oswald, Kathy Grewell
Insurance:	Melvin Stene, Corie Mydland, Doug Whitehead
Transportation:	Sharon Songstad, Corie Mydland, Dawn Blain
Negotiations:	Justin Oswald, Melvin Stene, Kathy Grewell, Doug Whitehead
Hiring:	Melvin Stene, Sharon Songstad, Kathy Grewell

Sheryl Roberts was chosen as Clerk of the Board by consent of the trustees. Carbon County Superintendent of Schools Jane Swanson-Webb administered the oath of office for the clerk.

### c. Negotiations Update

Melvin Stene reviewed the package offered to JTA that was turned down.

### d. Joliet to Request Carbon County Election Administrator to Run Election

Clerk Sheryl Roberts explained that she received a letter stating that the Carbon County Election office will not run the elections next year due to budget concerns. It was pointed out that the current agreement provides that Joliet will pay for all costs associated with running the elections. Chair Melvin Stene read the agreement.

Motion made by Dawn Blain to request the Carbon County Elections Department to administer all school elections from June 1, 2017 through May 31, 2018. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

### e. Annual Application and Fees Remittance for MHSA 2017-18



Motion made by Justin Oswald to approve membership to MHSA and to approve the insurance cost. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

f. Asbestos Removal Bids – Supt. Evertz reviewed the bids.

Motion made by Justin Oswald to approve Environmental Contractors for asbestos removal in the amount of \$12,650.00. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.

g. Out of District Approval

Motion made by Sharon Songstad to approve the attendance of the out-of-district student from the Fromberg district. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

Chair Stene read the procedures for the hearing from his notes. He said the hearing will be in closed session because the student's privacy clearing exceeds the public's right to know. There was a break at 8:14 p.m. Closed session began at 8:19 p.m. Closed session ended at 10:12 p.m. with a break prior to open session. Open session began at 10:21 p.m.

h. Expulsion Hearing

Motion made by Justin Oswald that in review of the information provided during closed session, there is sufficient evidence to expel this student. However, the student will remain suspended for the remainder of the 2016-17 school year and receive home bound services for the 2017-18 school year. The parents may petition the board in May 2018 for readmission to the campus if they can provide proof of weekly counseling to modify the student's behavior. Motion seconded by Dawn Blain. There were no public comments or discussion. Motion passed unanimously.

**VIII. Personnel**

a. Classified Positions -- Mrs. Evertz recommended classified staff hirings as follows for July 1, 2017 to June 30, 2018:

Janitor

Christine Bergum—40 hours/week; 2080/year

Tammy Taylor— 40 hours/week; 2080/year

Motion made by Dawn Blain to hire as specified. Kathy Grewell seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Alex Songstad—game night custodian and substitute custodian as needed

Motion made by Corie Mydland to hire as specified. Kathy Grewell seconded the motion. There were no public comments or discussion. Motion passed with Melvin Stene, Justin Oswald, Doug Whitehead, Kathy Grewell, Corie Mydland and Dawn Blain voting for. Sharon Songstad abstained from voting because she is related.

Maintenance

Russ Salo—40 hours/week; 2080/year

Dale Limberhand—40 hours/week; 2080/year plus OT for night security

Motion made by Dawn Blain to hire as specified. Sharon Songstad seconded the motion. There were no public comments or discussion. Motion passed unanimously.



Bus Drivers

Allen Eik route

Sam Smith route

Nita Bruce route

Sandy Matlock route

Motion made by Justin Oswald to hire as specified. Sharon Songstad seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Rob Reed substitute bus driver

Scott Blain substitute bus driver

Shane Wareheim substitute bus driver

Motion made by Corie Mydland to hire as specified. Dawn Blain seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Kitchen

Linda Mickle, Head Cook – 35 hours/week starting August 22, 2017 through May 27, 2018

Kelly Songstad, Assist Cook—35 hours/week

Jolene Music, Cook—15 hours/week

Linda Greer, Cook 32 hours/week

Motion made by Kathy Grewell to hire as specified. Corie Mydland seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Summer Workers

Kelly Songstad, Jerod Songstad and Noah Salo

Motion made by Corie Mydland to hire as specified. Dawn Blain seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Aides

Brenda Wetstein — 7.5 hours per day

Ally Nardinger —7.5 hours/day

Ruby Sanford—4 hours/day

Motion made by Dawn Blain to hire as specified. Corie Mydland seconded the motion. There were no public comments or discussion. Motion passed unanimously.

Crossing Guard -- Rod Bond

Motion made by Sharon Songstad to hire as specified. Dawn Blain seconded the motion. There were no public comments or discussion. Motion passed unanimously.

b. Extracurricular Positions

Extra-curricular positions as follows for July 1, 2017 to June 30, 2018:

H.S. Athletic Director- Ryan Workman

M.S. Athletic Director– Open

Head H.S. Volleyball Coach – Colette Webber

Asst. H.S. Volleyball Coach – Open

Head H.S. Football Coach – George Warburton

Asst. H.S. Football Coach #1 – Ryan Workman

Asst. H.S. Football Coach #2 – Rob Robinson

Head H.S. Boys Basketball – John Nelson  
Asst. H.S. Boys Basketball – Open  
Head H.S. Girls Basketball – John Nelson  
Asst. H.S. Girls Basketball – Samantha Anttila  
Head High/ M.S. Cross Country Coach – Rachel Herrington  
Asst. High/ M.S. Cross Country Coach – Brandelyn Simpson  
H.S. Track – Samantha Anttila  
Asst. H.S. Track 1 – Lauren Brophy  
H.S. Track 2 – John Nelson

Head M.S. Volleyball Coach – Open  
Asst. M.S. Volleyball Coach – Open  
Head M.S. Football Coach – Open  
Asst. M.S. Football Coach – Open  
Head M.S. Boys Basketball – Open  
Asst. M.S. Boys Basketball -- Open  
Head M.S. Girls Basketball – Sam Anttila  
Asst. M.S. Boys Basketball – George Warburton  
Head M.S. Track – Matt Mickelson  
Asst. M.S. coaches (depending on numbers) – Open

Concert Band, H.S. Play, Honor Band, Swing Choir, Pep Band – Karen McKay  
Speech and Drama Coach – Bob Reed  
Asst. Speech and Drama – Ashley Engelke  
Student Council - Marcie Peters  
Yearbook – Patty Bergum  
FFA – Chad Massar

Motion made by Dawn Blain to hire as specified. Sharon Songstad seconded the motion. There were no public comments or discussion. Motion passed unanimously.

**IX. Superintendent/Principal/Business Manager Reports**

Due to the late time, the superintendent report will be given next month.

Marilyn Vukonich handed out her report for the trustees to read later.

**X. Items for Next Agenda**

- a. Hire administration
- b. Year-end Budget

Sharon Songstad made a motion to adjourn the meeting at 10:30 p.m. Corie Mydland seconded the motion. It was unanimously carried.

Approved 6-12-2017

Clerk Sheryl Roberts

Chairman William L. Stone