Board of Trustees Special Meeting-January 18, 2021

The Board of Trustees of Joliet School District No. 7 held a special meeting on January 18, 2021, at 5:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Justin Oswald, Sharon Songstad, Dawn Blain, Kathy Grewell and Doug Whitehead. Also present were Allison Evertz, Superintendent and Felicia Smith, Clerk/Business Manager. There were no visitors.

Melvin Stene called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance.

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

IV. Executive Session - Melvin Stene determined that the discussion relates to a matter of individual privacy that clearly exceeds the merits of public disclosure and closed the public meeting and went into Executive Session.

Executive Session began at 5:03 p.m. The trustees returned to regular session at 5:57 p.m.

V. Personnel

Kathy Grewell made a motion to hire Allison Evertz as Superintendent for the 2021-22 school year. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Kathy Grewell made a motion rescind her motion to hire Allison Evertz as Superintendent for the 2021-22 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Kathy Grewell made a motion to hire Allison Evertz as Superintendent for the 2021-22 and 2022-23 school years. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

VI. Adjournment

> Justin Oswald made a motion to adjourn the meeting at 6:05 p.m. Doug Whitehead seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

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