

## **Board of Trustees Regular Meeting – February 13, 2017**

The Board of Trustees of Joliet School District No. 7 held a regular meeting on February 13, 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 and Sharon Songstad. Dawn Blain was absent. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager and Marilyn Vukonich, High School Principal. Visitors included Ryan Workman, Brandelyn Simpson, Sean McAndrews, Carla Amerson, Anthony Walter, Amie Merrell, Dani Nardinger. Darlene Hartman-Hallam arrived at 7:05 p.m. and Gloria Hardy arrived at 7:06 p.m.

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.

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

### **IV. Reports**

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

Student Council – Dani Nardinger reported that the winter dance was well attended and fun. Student Council is selling Valengrams for Valentine's Day. The Ski Day will be March 21 and she thanked the administration for allowing a Ski Day.

b. Athletic Director Update – Ryan Workman reviewed the pairings at the District Tournament. He has been working on the event schedule for next year. Track season is coming up in March.

c. Curricular Presentation – Brandelyn Simpson discussed how she is teaching Go Math with centers, IXL and time with her.

d. Building Update – Supt. Evertz reported that a large portion of the maintenance time for January was spent on snow removal and transportation issues.

Moved to Item VII d. Two parents would like their children enrolled in Joliet Schools while they look for housing in Joliet but are currently living in Fromberg.

**Motion made by Sharon Songstad to accept the students. Motion seconded by Corie Mydland. There were no public comments or discussion. Motion passed unanimously.**

### **V. Correspondence** – There was none.

### **VI. Old Business**

#### **a. School Climate Survey Results**

Supt Evertz said she has established a focus group to work through the results of the survey. Goals and objectives will be set up for the group.

#### **b. Third Reading of the Health and Safety Manual**

**Motion made by Doug Whitehead to approve the third reading of the changes manual. Motion seconded by Justin Oswald. There were no public comments or discussion. Motion passed unanimously.**

c. Call for Election

Motion made by Corie Mydland to approve the Resolution calling for an election. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.

d. Second Reading Procurement Policy

Motion made by Kathy Grewell to approve the second reading of the Joliet Nutrition Program Procurement Policy. Motion seconded by Doug Whitehead. There were no public comments or discussion. Motion passed unanimously.

- e. Incentive Package – The trustees discussed the pros/cons and their thoughts on offering an incentive package. Supt. Evertz will draft a proposal for use at a later time.

**VII. New Business**

a. MOU of YWCCSSC

The resolution was read by Chair Stene.

Motion made by Corie Mydland to approve the resolution. Motion seconded by Justin Oswald. There were no public comments or discussion. Motion passed unanimously.

b. Career and Life Skills Class

Marilyn Vukonich reviewed current computer classes and said students need more instruction time learning computers. She also suggested a possible class for juniors and seniors that would combine finance and career prep; she would like the class to be required for graduation.

c. Activity Scheduling

Marilyn Vukonich reported her findings on game scheduling for Class B.

d. Out-of-District Acceptance – Action taken earlier.

e. Fiber Optic Digging

Digging has stopped for now because of frost and other issues.

f. Teacher Evaluation Tool

Supt. Evertz is using software developed by Rocky Mountain Evaluations; it is in the camp of Charlotte Danielson.

g. JTA Request to Open Negotiations

Gloria Hardy, JTA President, requested for negotiations to begin.

h. School Calendar

Two calendars were voted on and the winning calendar was presented to the trustees.

Motion made by Corie Mydland Grewell to approve the calendar with school year starting on August 22 and ending on May 25. Motion seconded by Sharon Songstad. There were no public comments or discussion. Motion passed unanimously.

i. Fencing Possibilities Around Baseball Field

In order to have more games, the field needs to be fenced. Discussion followed on restoring electricity, work on the bases and home plate the league plans to do, the parking lot, and needing bleachers. More information is needed and the topic will be discussed next month.

j. CBA Language Rearrangement

The rearranged CBA was provided to trustees for their information.

k. Expedition Yellowstone Chaperones

The list of chaperones was reviewed by Supt. Evertz.

l. Interior Facility Project List – A prioritized list was provided in the board packet for trustees.

**IX. Personnel**

a. Head Track Coach Position

Motion made by Sharon Songstad to hire Samantha Anttila as the Head Track 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.

b. Bus Driver for Expedition Yellowstone

Motion made by Sharon Songstad to hire Amber Hogg to drive the bus for the Expedition Yellowstone trip 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. Special Ed Aide

Motion made by Justin Oswald to accept the resignation of Debra Kaiser. Motion seconded by Kathy Grewell. There were no public comments or discussion. Motion passed unanimously.

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

Supt. Evertz reviewed the items in the board packet. Items included MAP testing, PLC early release training sessions, MBI training on January 23, accelerated reader usage, MBI on-site visit, ATS software interfacing for the internal energy systems, possible purchase of new bus, request for additional interior projects from the trustees, the Loss Control Visit by MSPLIP did not show, FBI Task Force presentation on internet crimes for students, looking for a driver's education instructor, the need to have .25 FTE elementary principal for another year, concerns about some away games, the Pre-Employment Transition Services quarterly payments, request for any perceptions of unnecessary spending of the trustees, tractor issues, a cancelled game not being rescheduled and a legislative update.

Marilyn Vukonich handed out her report and reviewed it with the trustees and reviewed the brackets for District Tournament. Items included basketball scheduling for next year, State Speech and Drama results, FFA District results, the Patriot's Pen Essay Contest results, Showalter Music Competition results and the calendar for the rest of February and March.

Sheryl Roberts said copies of the general fund and transportation fund budgets have been added to the board packet.

**XI. Items for Next Agenda**

- a. Third Reading of Procurement Policy
- b. Baseball League Request Update
- c. Focus Group goals and objectives
- d. Incentive Packages
- e. Bus Bids
- f. Driver's Ed

The next regular board meeting date will be March 20, 2017 at 7:00 p.m.

Justin Oswald made a motion to adjourn the meeting at 9:31 p.m. Doug Whitehead seconded the motion. It was unanimously carried.

Approved 3-20-17

Clerk Sheryl Roberts

Chairman Antoine L. Stone