Special Board Meeting - April 21, 2022

The Board of Trustees of Joliet School District No. 7 held a special meeting on April 21, 2022, at 5:00 p.m. in the Joliet School Library. Board Members present were Dawn Blain, Justin Oswald, Melvin Stene, Sharon Songstad, Kathy Grewell, and Karin Williams. Also present was Felicia Smith, District Clerk/Business Manager. Guests included Jason Stene, Amanda Dinsdale, Riley Killion and Brandy Feller.

Dawn Blain called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance. Ms. Blain welcomed guests, explained procedure and asked for public comment. Amanda Dinsdale and Jason Stene offered public comment.

III. <u>Executive Session</u> – Dawn Blain 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 5:02 p.m. The trustees returned to regular session at 5:58 p.m.

IV. Personnel

a. <u>Superintendent Candidate Selection</u>—The Board discussed potential dates and a schedule for superintendent candidate interviews.

Melvin Stene made a motion to interview Candidate D and Candidate E on May 5, 2022. Karin Williams seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

V. Adjournment

Melvin Stene made a motion to adjourn the meeting at 6:13 p.m. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Approved

Chairman

Clark