

## Board of Trustees Special Meeting –August 20, 2018

The Board of Trustees of Joliet School District No. 7 held a Special Meeting on August 20, 2018 at 7:00 p.m. in the Joliet School Library. Board Members present were Melvin Stene, Justin Oswald, Sharon Songstad, Dawn Blain, Kathy Grewell and Dave Schaible. Also present were Allison Evertz, Superintendent and Felicia Smith, District Clerk/Business Manager. There were no visitors in attendance.

Melvin Stene called the meeting to order at 7:06 p.m.

### **III. Unfinished Business**

- a. Special Funds Revenue Resolution – This agenda item was tabled due to the necessity of a full Board for approval of the resolution.

### **IV. New Business**

- a. Laurel Bus Entry Approval – The Laurel School District requires permission for its buses to enter into the Joliet School District.

Justin Oswald made a motion to allow the Laurel School District buses to enter into Joliet School District. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

- b. Bus Driver Salaries – One driver was not content with the 2.5% raise offered by the District for the 2018-19 school year. Supt. Evertz provided information relative to the cost of providing a 6.25% raise for bus drivers.

Justin Oswald made a motion to increase the salaries for all bus drivers not in their first year to 6.25% for the 2018-2019 school year. Dave Schaible seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

- c. Budget Adoption – Supt. Evertz presented the Board with information relative to the budget for the 2018-19 school year.

Justin Oswald made a motion to adopt the \$2,371,454.93 Elementary budget for the 2018-2019 school year. Sharon Songstad seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Dave Schaible made a motion to adopt the \$1,568,028.31 High School budget for the 2018-2019 school year. Dawn Blain seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

### **IV. Adjournment**

Dawn Blain made a motion to adjourn the meeting at 8:02 p.m. Justin Oswald seconded the motion. There was no discussion and no public comment. The motion was unanimously carried.

Approved 09/10/2018

Chairman

Melvin L. Stene

Clerk

[Signature]