

## **Board of Trustees Regular Meeting – October 12, 2015**

The Board of Trustees of Joliet School District No. 7 held a regular meeting on October 12, 2015, at 7:00 p.m. in the Joliet School Library Room. Board Members present were Melvin Stene, Justin Oswald, Sharon Songstad, Corie Mydland, Doug Whitehead and Kathy Grewell. Dawn Blain arrived at 7:03 p.m. Also present were Allison Evertz, Superintendent and Sheryl Roberts, District Clerk/Business Manager, and Marilyn Vukonich, High School Principal. Visitors included Evelyn Fischer, John Fischer, Michaela Bauwens, Alese Walter, Jared Schwend, Kevin Kriskovich, Lance Frank and Chrissy Frank. Sara and Ben Mahoney arrived at 7:15 p.m. Ryan Workman arrived at 7:30 p.m.

Melvin Stene, Chairman, called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Mr. Stene welcomed guests.

Mr. Stene explained and asked for public comment. There was none.

Sharon Songstad made a motion to accept the consent agenda. Doug Whitehead seconded the motion. It was unanimously carried.

Moved to Item VII. a. **Boundary Line Change Petition for Edgar Area in Fromberg District**– Michaela Bauwens presented her petition requesting boundary line changes in the Edgar Area out of the Fromberg District into the Joliet District so that bus service can be provided to students in the area who presently attend Joliet Schools. She provided a map of the area to be changed and said 80% of the voters in the area signed her petition. Discussion followed.

Motion made by Justin Oswald that the trustees of Joliet Public Schools resolve to accept the petition as presented to them. Dawn Blain seconded the motion. There were no public comments. Motion passed unanimously.

Moved to Item VII. b. **Kevin Kriskovich**

**Brief Library Presentation** – Kevin Kriskovich discussed the refocusing techniques he uses in the library and the library website.

Moved to **IV. B. HS Athletic Director Update** – Ryan Workman reported on planning for the volleyball tournament. The last home game for football was this weekend. There is one home game left for volleyball. He is still filling in as an assistant coach for football.

### **IV. Reports**

- a. **Student Council Update** – Jerad Schwend reported that homecoming was a success. Student Council wanted to have a haunted house, but the volleyball tournament is that weekend, so they are working with FFA on a harvest dance. The date has not been set, but they are looking at a time between football and basketball. Student Council is planning a donut and coffee day for fundraising in the near future.
- b. **HS Athletic Director Update** – completed earlier.
- c. **Building Update** – Correcting the lettering outside the elementary building that currently reads “Joliet Public Library” was discussed. New letters are needed because the old letters cannot be found. It was decided to have 3-D lettering cut out by Chad Massar, VoAg teacher, and have Russ Salo, Maintenance, powder coat the letters. Supt. Evertz reviewed the addition of a self-contained classroom from a room that had been used for another purpose. Winkling in the finish of the gym floor has developed. Supt. Evertz reviewed options. Possible LED lighting updates were discussed. The maintenance log has been included for the board packet.

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

VI. **Old Business**

- a. **Board Training w/Jeff Weldon 5:30 p.m., October 26, 2015**  
A training has been scheduled with Jeff Weldon. Dinner will be provided for trustees.
- b. **Joliet Mission Statements**  
The mission statement for the JMS and JHS were reviewed. The trustees would like to have one mission statement for the school. A committee will work on the new mission statement and come back to the board with proposals.
- c. **Chapter 2 for continuation**  
Vision statements are covered in Chapter 2.
- d. **Reaffirm vote of Lenny Brown as HS Head FB Coach**  
Motion made by Justin Oswald to have Lenny Brown be the head high school football coach for the 2015 season. Motion seconded by Sharon Songstad. There were no public comments. Motion passed unanimously.
- e. **Immunization Discussion in Legislature**  
Supt. Evertz reviewed conditional enrollment. Students who have one shot and are scheduled to have the booster can attend school while they are not fully immunized.
- f. **First Reading Revisions to Joliet Emergency Procedure Manual**  
The trustees were asked for input or corrections to the manual. There may be a typo on page 5—EMT may be DMT. The Safety Committee is working on having texts or calls sent to parents/guardians when an emergency occurs.
- g. **Student Enrollment Count**  
Supt. Evertz reviewed the fall enrollment numbers.

VII. **New Business**

- a. **Boundary Line Change Petition for Edgar Area in Fromberg District** – completed earlier.
- b. **Kevin Kriskovich Brief Library Presentation** – completed earlier.
- c. **Student Wants to Attain a Diploma**  
Supt. Evertz reviewed the situation and recommended that the student be allowed to attain a diploma after the graduation date.  
Motion made by Kathy Grewell to give the student an opportunity to attain a diploma from Joliet Public Schools. Motion seconded by Doug Whitehead. There was no public discussion. Motion passed unanimously.
- d. **Coca-Cola Contract Commitment by VB Tournaments**  
Supt. Evertz reviewed the offer from Coca-Cola. Discussion followed. Supt. Evertz will check with Red Lodge Beverages for the next meeting.
- e. **Infinite Campus Additions**  
Supt. Evertz reviewed Infinite Campus Messenger. It could be used for communicating with staff, students and parents to send out general information and during emergencies.

Motion made by Dawn Blain to purchase Infinite Campus Messenger. Motion seconded by Sharon Songstad. There was no public discussion. Motion passed unanimously.

f. Raise for the Paraprofessionals

Supt. Evertz would like to increase wages for four staff members so they are more in line with new staff that has been hired with the raises being retroactive to July 1, 2015. Discussion followed.

Motion made by Sharon Songstad to set the hourly rate for Kelly Songstad, Diane Brooks and Diane Manis to \$11.00 per hour retroactive to July 1, 2015. Motion seconded by Dawn Blain. There was no public discussion. Motion passed unanimously.

Motion made by Corie Mydland to set the hourly rate for Venita Eckley to \$10.50 per hour retroactive to July 1, 2015. Motion seconded by Sharon Songstad. There was no public discussion. Motion passed unanimously.

**VIII. Personnel**

Supt. Evertz recommended hiring Ashley Engelke as the Assist. Speech/Drama Coach for the 2015-2016 season.

Motion made by Dawn Blain to hire as recommended. Motion seconded by Justin Oswald. There were no public comments. Motion passed unanimously.

Supt. Evertz recommended hiring Rowna Williams as a paraprofessional aide at \$11.00 per hour for the 2015-16 school year.

Motion made by Corie Mydland to hire as recommended. Motion seconded by Sharon Songstad. There were no public comments. Motion passed unanimously.

Supt. Evertz recommended hiring Mandi Hernandez and Samantha Anttila as co-coaches for middle school volleyball for the 2015 season. The head coach and assistant coach stipends will be split equally between the two coaches.

Motion made by Dawn Blain to hire as recommended. Motion seconded by Kathy Grewell. There were no public comments. Motion passed unanimously.

Supt. Evertz recommended hiring Alane O'Dore as the Assist. Cross Country Coach for the 2015 season.

Motion made by Corie Mydland to hire as recommended. Motion seconded by Sharon Songstad. There were no public comments. Motion passed unanimously.

Supt. Evertz recommended hiring Marisa Robuck as kitchen assistant for 2-3 hours per day at \$10.50 per hour for the 2015-16 school year.

Motion made by Corie Mydland to hire as recommended. Motion seconded by Dawn Blain. There were no public comments. Motion passed unanimously.

Supt. Evertz recommended hiring Rod Bond as crossing guard at \$35.00 per day for the 2015-16 school year.

Motion made by Doug Whitehead to hire as recommended. Motion seconded by Dawn Blain. There were no public comments. Motion passed unanimously.

Supt. Evertz said Kevin Mickle has resigned as kitchen assistant.

Motion made by Justin Oswald to accept the resignation of Kevin Mickle. Motion seconded by Sharon Songstad. There were no public comments. Motion passed unanimously.

Supt. Evertz recommended hiring Reece Dewell as custodian at \$12.50 per hour beginning October 19 for the 2015-16 school year.

Motion made by Dawn Blain to hire as recommended. Motion seconded by Corie Mydland. There were no public comments. Motion passed unanimously.

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

Supt. Evertz discussed the MAB Pro and MANDT training, the upcoming Legal Primer workshop, MAP testing, the ACE PIR day, an escalating discipline issue, an astronomy activity of stargazing scheduled for tomorrow, a research project several students are participating in, using the county building as needed for a student, tuition requirements for two students living in the area shared with Laurel who have been enrolled at YBGR and have become high school students and the responsibility for Joliet Schools, a screening test for assessing gifted and talented students, Title I meetings, the safety assembly, the high school football team is still looking for an assistant coach, installing a camera in the special ed room, first aid kits have been provided for each classroom, concessions needing a new popcorn machine, the interior grounds walk through, the writing curriculum committee, the law that allows staff to use physical restraint to protect themselves or students from another student and lastly, a copy of the coach evaluation has been found.

Mrs. Vukonich discussed the happenings in the middle school and high school. Participation by 6<sup>th</sup> graders in winter sports was discussed. It was decided that 6<sup>th</sup> graders will be allowed to participate this year.

**IX. Items for Next Agenda**

- a. Interior grounds walk through
- b. Retreat Item—Review Mission Statement
- c. Retreat Item -- *The Key Work of School Boards* book.

The next regular board meeting date will be November 9, 2015 at 7:00 p.m.

Dawn Blain made a motion to adjourn the meeting at 9:50 p.m. Kathy Grewell seconded the motion. It was unanimously carried.

Approved 11-9-15

Clerk Sheryl Roberts

Chairman Audrey R. Blaine