

Board of Trustees Special Meeting – May 9, 2022

The Board of Trustees of Joliet School District No. 7 held a Special Board Meeting on May 9, 2022 at 9:08 p.m. in the Joliet School Library. Board Members present were Dawn Blain, Justin Oswald, Kathy Grewell, Doug Whitehead and Karin Williams. Also present were Allison Evertz, Superintendent and Felicia Smith, District Clerk/Business Manager. Visitors in attendance were: Ken Adams, Amanda Dinsdale, Jason Stene, Terra Rockhold Stene, Stacie Nardinger, Brandy Feller, Riley Killion, Mary Koon and Patty Bergum-Nafts.

Dawn Blain called the meeting to order at 9:08 p.m. followed by the Pledge of Allegiance. Ms. Blain welcomed guests and explained and asked for public comment. There was none.

III. New Business

- a. Trustee Oath of Office – The newly elected Trustees signed the Certification of Election and the Oath of Office was administered to each trustee by the Clerk. Mr. Adams, Ms. Dinsdale and Mr. Stene were seated on the Board.
- b. Nomination of Board Chair and Vice Chair – Kathy Grewell nominated Dawn Blain for Board Chair. Jason Stene nominated Justin Oswald for Board Chair. A vote was taken resulting in a tie of 3 votes for Blain (Adams, Grewell, Whitehead) and 3 votes for Oswald (Dinsdale, Stene, Williams), with Dawn Blain and Justin Oswald abstaining. Nominations were again solicited. Karin Williams nominated Dawn Blain for Board Chair. A vote was taken resulting in a unanimous result 7-0, with Dawn Blain abstaining. Ken Adams nominated Justin Oswald for Vice Chair. A vote was taken resulting in a unanimous result 7-0, with Justin Oswald abstaining. The necessary forms to ratify the reorganization of the Board were signed and will be sent to the County.
- c. Appointment of Clerk

Dawn Blain made a motion to appoint Felicia Smith as the District Clerk. Amanda Dinsdale seconded the motion. There was no discussion and no public comment. The motion was unanimously carried 8-0 (B).
- d. Board Committees – The Board reorganized the committees. The committee assignments are attached to these minutes.
- e. General Discussion – The Board discussed the general running of meetings and responsibilities of the board.

IV. Adjournment

Ken Adams made a motion to adjourn the meeting at 9:18 p.m. Karin Williams seconded the motion. It was unanimously carried 8-0 (B).

Approved 6-27-22

Clerk 

Board Chair 

JOLIET PUBLIC SCHOOLS
BOARD COMMITTEE MEMBERS

2022-23

ACTIVITIES

Justin Oswald, Chair
Dawn Blain
Doug Whitehead

BUILDING/GROUNDS

Jason Stene, Chair
Karin Williams
Justin Oswald

POLICY

Amanda Dinsdale, Chair
Doug Whitehead
Ken Adams

TRANSPORTATION

Dawn Blain, Chair
Justin Oswald
Jason Stene

NEGOTIATIONS

Doug Whitehead, Chair
Justin Oswald
Ken Adams

HIRING

Karin Williams, Chair
Dawn Blain
Kathy Grewell