

**Board of Trustees Special Meeting – March 17, 2020**

The Board of Trustees of Joliet School District No. 7 held a special meeting on March 17, 2020, at 2:00 p.m. via Zoom call. Board Members present were Melvin Stene, Justin Oswald, Sharon, Dawn Blain, Kathy Grewell and Doug Whitehead. Also present were Allison Evertz, Superintendent, Clark Begger, K-8 Principal, and Felicia Smith, Clerk/Business Manager. There were no visitors in attendance.

Melvin Stene called the meeting to order at 2:00 p.m. followed by the Pledge of Allegiance.

**III. New Business**

- a. Declaration of Unforeseen Emergency: The Board was provided information regarding the need to declare and unforeseen emergency to preserve funding and flexibility during the extended order for school closure by Governor Bullock.

Sharon Songstad made a motion to declare an unforeseen emergency as a result of State mandated closure due to COVID-19. Justin Oswald 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 2:08 p.m. Justin Oswald seconded the motion. It was unanimously carried.

Approved 04/13/2020

Clerk 

Chairman Melvin Stene