**McLouth USD 342**

**Board of Education**

**Special Meeting**

**August 30, 2011**

1. **Call Meeting to Order** – Mrs. Carlton called the meeting to order at 8:00 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mrs. Jessica Folsom, Mr. Nathan Jolley and Mr. Dean Wolfe

Board members absent: Mr. Edward Courtney and Mr. Andy Sullivan

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson and Mr. Michael Bogard

1. **Approval of Agenda** – Mrs. Coit made a motion to approve the agenda as presented. Mr. Wolfe seconded. Motion carried 5-0.
2. **Executive Session** – Mr. Wolfe made a motion to go into executive session for 20 minutes at 8:04 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 8:24. Mr. Wolfe invited Mr. Bogard, Mrs. Patterson and Mr. Splichal into executive session. Mrs. Folsom seconded. Motion carried 5-0. Mr. Bogard, Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 8:24.
3. **Action Following Executive Session** – Mrs. Carlton made a motion to accept the retirement resignation of Mr. Garon Gardner. Mr. Jolley seconded. Motion carried 5-0. Mr. Wolfe moved to advertise the social studies position. Mrs. Coit seconded. Motion carried 5-0.
4. **Adjourn** – Mrs. Folsom moved to adjourn the meeting. Mr. Wolfe seconded. Motion carried 5-0. Meeting adjourned at 8:27 p.m.

 Mrs. Kristi Carlton, Vice President Mrs. Lorie Patterson, Clerk