

McLouth USD 342
Board of Education Meeting
February 6, 2008

I. Call to order

Campbell called the meeting to order at 7:00 p.m.

A. Roll Call

Present: Mrs. Leah Bristol, Mr. Mitchel Campbell, Mr. Edward Courtney, Mr. Dan Evans, Mr. Andy Sullivan, Mr. Mike Tullis, Mr. Doug Walbridge, Mrs. Jean Rush and Mrs. Lorie Patterson

B. Adoption of Agenda – Mr. Walbridge moved to adopt the agenda. Mrs. Bristol seconded. Motion carried 7-0.

C. Executive session – Mr. Walbridge moved to go into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the BOE return to open session in the library at 7:47 p.m. In addition to the board, Mr. Walbridge invited Mrs. Rush into executive session. Mr. Courtney seconded. Motion carried 7-0. Mrs. Rush attended executive session. Returned to open session at 7:47. Mr. Walbridge moved to take a 5 minute break at 7:50 and then to return to executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the BOE return to open session in the library at 8:55 p.m. Mr. Evans seconded. Motion carried 7-0. Returned to open session at 8:55 p.m. Mr. Campbell moved to return to executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the BOE return to open session in the library at 9:55 p.m. Mrs. Bristol seconded. Motion carried 7-0. Returned to open session at 9:55 p.m. Mr. Walbridge moved to return to executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the BOE return to open session in the library at 10:30 p.m. Mrs. Bristol seconded. Motion carried 7-0. Returned to open session at 10:30 p.m.

Mr. Walbridge moved to extend the meeting past 10:30 p.m. Mr. Tullis seconded. Motion carried 7-0.

Mr. Evans moved to return to executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the BOE return to open session in the library at 11:15 p.m. Mrs. Bristol seconded. Motion carried 7-0. Returned to open session at 11:15 p.m. Mr. Evans moved to return to executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the BOE return to open session in the library at 11:30 p.m. Mrs. Bristol seconded. Motion carried 7-0. Returned to open session at 11:30 p.m. Mr. Walbridge moved to return to executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the BOE return to open session in the library at 11:40 p.m. Mrs. Bristol seconded. Motion carried 7-0. Returned to open session at 11:40 p.m.

D. Personnel – None.

II. Adjourn

Mr. Evans moved to adjourn the meeting. Mrs. Bristol seconded. Motion carried 7-0. Meeting adjourned at 11:45 p.m.