

**McLouth USD 342
Board of Education Meeting
June 23, 2008**

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

Also Present: Mr. Mike Bogard, Mr. Wes Patterson and Mr. Phillip Thomas

I. Budget Hearing

II. Call to Order

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

A. Welcome

B. Roll Call

C. Adoption of agenda – Mrs. Rush requested the addition of Resignation under IV.G. Personnel. Mr. Evans moved to approve the agenda with the addition. Mrs. Bristol seconded. Motion carried 7-0.

D. Request to speak reminder

III. Consent Agenda

Mr. Evans moved to authorize payment of bills (checks #24220-24242). Mrs. Bristol seconded. Motion carried 7-0.

IV. Student Learning and Support Services – Action Items

A. Approval of the 2007-08 Budget – Mr. Walbridge moved to amend the 2007-2008 budget as presented. Mr. Sullivan seconded. Motion carried 7-0.

B. 2008-09 Budget Guidelines – Tabled until after Executive Session.

C. Facilities & Transportation – Mr. Sullivan moved to replace the tile in the cafeteria and foyers, tile the high school teachers' workroom, carpet the high school office and install a sliding window for the middle school office. Mr. Courtney seconded. Motion carried 7-0. Mr. Campbell motioned to move ahead on the security system upgrade and the controlled access as soon as grant approval is received, not to exceed a cost of \$14,000 to the district with the final equipment selection up to the committee. Mrs. Bristol seconded. Motion carried 7-0.

D. Finalize the 2007-2008 Budget – Mr. Walbridge moved to approve the technology recommendations as presented by Mr. Thomas and Mrs. Rush. Mr. Tullis seconded. Motion carried 7-0. Mr. Evans moved to make a Lease-Purchase principal payment in the amount of \$40,000 and to transfer \$15,000 to food service, \$20,759 to special education, \$3,000 to the contingency reserve and to transfer any remaining balance to the capital outlay fund. Mr. Walbridge seconded. Motion carried 7-0.

E. District Insurance – Mr. Walbridge moved to approve the district's insurance coverage with JCI with the district vehicle fleet deductible set at \$500 for a total premium of \$30,881. Mrs. Bristol seconded. Motion carried 7-0.

F. Executive session – Mr. Walbridge moved to go into executive session for 10 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that the board returns to open session in the library at 8:35. In addition to the board, Mr. Walbridge invited Mrs. Rush and Mr. Bogard into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mr. Campbell did not attend executive session. Mrs. Rush and Mr. Bogard attended executive session.

Returned to open session at 8:35. Mr. Campbell returned to the meeting at 8:35.

Mr. Walbridge moved to accept the resignation of Lori Lamborn on June 23, 2008 and to waive the liquidated damages. Mr. Evans seconded. Motion carried 6-0-1. Mr. Campbell moved to take a 5 minute break at 8:38. Mr. Evans seconded. Motion carried 7-0. The board returned to regular session at 8:43.

Mr. Campbell moved to return to executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract, and that the board returns to open session in the library at 9:25. In addition to the board, Mr. Campbell invited Mrs. Rush and Mrs. Patterson into executive session. Mr. Evans seconded. Motion carried 7-0. Mrs. Rush and Mrs. Patterson attended executive session.

Returned to open session at 9:25.

Mr. Sullivan moved to set food service prices for elementary breakfast at \$1.05 and lunch at \$1.75, secondary breakfast at \$1.10 and lunch at \$1.90 and milk at \$0.25; set the supplemental general fund

budget at \$945,000; and set the capital outlay levy at 4.0 mills. Mrs. Bristol seconded. Motion carried 7-0
G. Personnel – None.

V. Board Meeting Calendar

VI. Adjournment

Mr. Walbridge moved to adjourn the meeting. Mr. Evans seconded. Motion carried 7-0. Meeting adjourned at 9:40.

Mr. Mitchel Campbell, President

Mrs. Lorie Patterson, Clerk