

McLouth USD 342
Board of Education Meeting
March 26, 2008

I. Call to order

Campbell called the meeting to order at 6:01 p.m.

A. Roll Call

Present: Leah Bristol, Mitchel Campbell, Andy Sullivan, Mike Tullis, Doug Walbridge and
Lorie Patterson

Absent: Edward Courtney, Dan Evans and Jean Rush

B. Adoption of Agenda – Walbridge moved to adopt the agenda. Bristol seconded. Motion
carried 5-0.

C. 403(b) – Tullis moved to approve the Security Benefit Plan Solutions for the district's
403(b) plan for 2008-2009. Bristol seconded. Motion carried 5-0.

III. Adjourn

Bristol moved to adjourn the meeting. Sullivan seconded. Motion carried 5-0. Meeting
adjourned at 6:04.

Mitchel Campbell, President

Lorie Patterson, Clerk