

McLouth USD 342
Board of Education
Special Meeting
May 29, 2012

A. Call the Meeting to Order – President Andy Sullivan called the meeting to order at 7:00 p.m.

B. Roll Call

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mr. Edward Courtney and Mrs. Jessica Folsom
Also present: Mr. Steven Splichal and Mrs. Lorie Patterson

C. Approval of Agenda – Mrs. Carlton moved to approve the agenda. Mr. Wolfe seconded. Motion carried 5-0.

D. Executive Session - Mrs. Carlton made a motion to go into executive session for 30 minutes at 7:01 to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board return to open session in the library at 7:31. Mrs. Carlton invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Patterson and Mr. Splichal attended executive session.

Mr. Courtney arrived at 7:06 p.m. and entered executive session.

Returned to open session at 7:31. Mrs. Coit 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 return to open session in the library at 8:00. Mrs. Coit invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 8:00. Mrs. Coit 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 return to open session in the library at 8:15. Mrs. Coit invited Mrs. Patterson and Mr. Splichal into executive session. Mrs. Carlton seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 8:15.

E. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 6-0. Meeting adjourned at 8:17 p.m.

Mr. Andy Sullivan, President

Mrs. Lorie Patterson, Clerk