**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**February 10, 2014**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:01 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe

 Board members absent: Mrs. Heather Coit and Mr. Edward Courtney

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mr. Eric Erb, Ms. Kim Everley, Mr. Rick Everley, Miss Lindsey Graf, Mrs. Nicole Hinrichsen, Mr. Keith Meador, Mr. Paul Stewart and Mr. Gary Tullis

1. **Approval of the Agenda** – Mr. Splichal requested the addition of Scoreboards at the Baseball Field and the 2013-2014 Calendar under N. Other.

Mrs. Coit arrived at 7:02 p.m.

Mr. Sullivan moved to approve the agenda with the additions. Mr. Copeland seconded. Motion carried 6-0.

1. **Consent Agenda** – Mr. Sullivan moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Summer Camp 2014; 2. Approval of Minutes from January 13, 2014 Regular Board Meeting; 3. Approval of Check Registers; 4. Accept Treasurer’s Report. The motion carried 6-0.
2. **Comments from the President** – The board recognized Fanestil’s S&S Quality Meats, LLC and Dan and Jan Smoots for their donation to our concessions and clubs.
3. **Review and Possible Approval of Entrepreneur Class Trip to Minnesota** – A student presented information to the board and answered questions about the trip. Mr. Wolfe moved and Mrs. Coit seconded a motion to approve the class trip to Minnesota. Motion carried 6-0.
4. **Discussion of City of McLouth and School District Partnership on Summit Street Improvements** – Mr. Splichal and Mr. Meador presented information on Summit Street Improvements. Mr. Wolfe made a motion to sign over the property along Summit Street to the City of McLouth as presented. Mrs. Coit seconded. Motion carried 6-0.
5. **Review and Possible Approval of District Tractor Purchase** – Discussion

Mr. Courtney arrived at 7:47 p.m.

 Mr. Sullivan made a motion to approve the purchase of the Kubota Tractor with a cab and loader for $44,900 from Kan-Equip. Mr. Wolfe seconded. Motion carried 7-0.

1. **Review and Possible Approval of District Technology Infrastructure Purchase** – Discussion-Mr. Courtney moved to approve the low bid from Network Computer Solutions for the Enterasys equipment. Mr. Wolfe seconded. Motion carried 7-0.
2. **Review of First Reading of Recommended Changes to Board Policies from KASB** - Discussion
3. **Keystone Report** – Mr. Splichal and Mr. Copeland provided a Keystone update. Mrs. Carlton moved to approve Easton entering the interlocal based on the understanding Easton would have an assessment, a buy-in and any increase the other districts receive. Mr. Wolfe seconded. Motion carried 7-0.
4. **Executive Session** - Mr. Courtney made a motion to go into executive session for 45 minutes at 9:20 to discuss personnel matters of nonelected personnel in order to protect the privacy interest of the individual(s) to be discussed and 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 10:05. Mr. Courtney invited Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mr. Splichal attended executive session. The board returned to open session at 10:05. Mrs. Carlton made a motion to return to executive session 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 10:12. Mrs. Carlton invited Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mr. Splichal attended executive session. The board returned to open session at 10:12. Mrs. Carlton made a motion to return to executive session 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 10:20. Mrs. Carlton invited Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mr. Splichal attended executive session. The board returned to open session at 10:20. Mr. Sullivan made a motion to return to executive session 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 10:33. Mr. Sullivan invited Mrs. Patterson into executive session. Mr. Jolley seconded. Motion carried 7-0. Mrs. Patterson attended executive session. The board returned to open session at 10:33. Mr. Sullivan made a motion to return to executive session 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 10:40. Mr. Sullivan invited Mr. Dodge and Mrs. Patterson into executive session. Mr. Jolley seconded. Motion carried 7-0. Mr. Dodge and Mrs. Patterson attended executive session. The board returned to open session at 10:40.
5. **Action Following Executive Session** – Mr. Wolfe made a motion to accept the resignation of Mr. Splichal effective June 30, 2014. Mr. Courtney seconded. Motion carried 7-0.
6. **Other** – Scoreboards at the Baseball Field-Information; 2013-2014 Calendar-Mrs. Coit moved and Mr. Copeland seconded a motion to change March 13, 2014 from a student contact day to a professional development day for teacher technology training. Motion carried 7-0.
7. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 10:48 p.m.

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