**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**October 14, 2013**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:03 p.m.
2. **Roll Call**

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

 Board members absent: Mr. Edward Courtney and Mr. Dean Wolfe

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mrs. Sara Booth, Mr. David Boucher, Miss Lindsey Graf, Mrs. Gina Holwick, Mr. Tony Kramer and Mrs. Julie Splichal

1. **Approval of the Agenda** – Mr. Splichal requested the addition of Gate Proceeds, Student Admission and Concessions under L. Other. Mr. Sullivan moved to approve the agenda with the additions. Mrs. Coit seconded. Motion carried 5-0.

Mr. Wolfe arrived at 7:05 p.m.

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. Accept Donations; 2. Accept the Donation of Kitchen Equipment from the McLouth Kiwanis Organization; 3. Approval of Minutes from September 9, 2013 Regular Board Meeting and September 18, 2013 Special Board Meeting; 4. Approval of Check Registers; 5. Accept Treasurer’s Report. The motion carried 6-0.
2. **Comments from the President** – Mrs. Carlton read a thank you note from Mrs. Sandy Nowasell and family and a thank you note from Mr. George Karn and family.

Mr. Courtney arrived at 7:09 p.m.

1. **Presentation by Kramer and Associates regarding District Fiscal Audit** – Mr. Tony Kramer reviewed the district audit with the board and answered questions.
2. **Update on One-to-One Technology Initiative** – Mrs. Splichal and students presented middle school science projects using Google Chrome. Mr. Splichal and teachers provided information and answered questions about their technology visits.
3. **Review of September 20th Count** – Mr. Splichal reviewed unaudited numbers.
4. **Review of School Finance Litigation** – Mr. Splichal provided information.
5. **Keystone Report** – Mr. Courtney and Mr. Splichal provided a Keystone update.
6. **Executive Session** - Mr. Wolfe made a motion to go into executive session for 15 minutes at 9:17 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 9:32. Mr. Wolfe invited Miss Graf, Mr. Keiswetter and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 7-0. Miss Graf, Mr. Keiswetter and Mr. Splichal attended executive session. The board returned to open session at 9:32. Mr. Courtney 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 9:42. Mr. Courtney invited Miss Graf, Mr. Keiswetter and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 7-0. Miss Graf, Mr. Keiswetter and Mr. Splichal attended executive session. The board returned to open session at 9:42. Mr. Courtney 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 9:52. Mr. Courtney invited Miss Graf and Mr. Keiswetter into executive session. Mr. Wolfe seconded. Motion carried 7-0. Miss Graf and Mr. Keiswetter attended executive session. The board returned to open session at 9:52.
7. **Other** – Mr. Copeland moved to hire Mr. Gary Freeman as the high school head track coach. Mr. Courtney seconded. Motion carried 7-0. Mr. Wolfe moved to hire Mrs. Julie Splichal as the Science Olympiad head coach. Mr. Courtney seconded. Motion carried 7-0. Mr. Wolfe moved to hire Mr. Eric Erb as the Science Olympiad assistant coach. Mr. Copeland seconded. Motion carried 6-1. (Mr. Courtney abstained)

 Gate Proceeds, Student Admission and Concessions-Discussion

1. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 10:21 p.m.

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