**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**August 8, 2011**

1. **Call the Meeting to Order** – President Andy Sullivan called the meeting to order at 7:00 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Edward Courtney, Mrs. Jessica Folsom, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Michael Bogard, Mr. Mark Dodge, Mr. John Johnston, Mrs. Wendi Johnston, Mr. Jason Schroeder, Mr. Paul Stewart and Mr. Doug Walbridge.

1. **Approval of Agenda** – Mr. Splichal requested the addition of Treasurer, Coaches and Sponsors’ Handbook and Email Accounts under O. Other. Mr. Courtney moved to approve the agenda with the additions. Mrs. Coit seconded. Motion carried 7-0.
2. **Comments from the President** - None
3. **Consent Agenda** - Mrs. Carlton moved and Mrs. Folsom seconded the motion to accept the Consent Agenda as presented. Mrs. Carlton and Mrs. Folsom rescinded the motion and second. Mrs. Carlton moved and Mrs. Folsom seconded the motion to accept the Consent Agenda without e. Food Service Addendum for Student Handbooks. The revised Consent Agenda consisted of the following items: a. Approval of Minutes from July 11, 2011 Regular Board Meeting and August 1, 2011 Special Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report and d. Accept Contributions. The motion carried 7-0.

Food Service Addendum for Student Handbooks-Discussion-Mr. Courtney moved to approve the Food Service Addendum for Student Handbooks with #4 changed from negative five dollars (-$5.00) to negative ten dollars (-$10.00) per student. Mrs. Carlton seconded. Motion carried 7-0.

1. **Executive Session-Student Personnel** – Mrs. Carlton made a motion to go into executive session for 10 minutes at 7:30 to discuss matters affecting a student(s) 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 7:40. Mrs. Carlton invited Mr. Splichal into executive session. Mrs. Folsom seconded. Motion carried 7-0. Mr. Splichal attended executive session. Mr. and Mrs. Johnston entered executive session at 7:37. Returned to open session at 7:40. Mr. Courtney made a motion to return to executive session for 10 minutes at 7:40 to discuss matters affecting a student(s) 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 7:50. Mr. Courtney invited Mr. Johnston, Mrs. Johnston and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Johnston, Mrs. Johnston and Mr. Splichal attended executive session. Returned to open session at 7:50.
2. **Presentation from the McLouth Kiwanis regarding possible donation of flagpole at the stadium** – Mr. Walbridge presented information. Mr. Courtney moved to approve the donation and assembly of a flagpole at the stadium. Mr. Wolfe seconded. Motion carried 7-0.
3. **Discussion and Possible Approval of Legal Services Agreement with Larry R. Mears, Attorney** – Mr. Courtney moved to approve the legal services agreement with Larry R. Mears as presented. Mrs. Folsom seconded. Motion carried 7-0.
4. **Discussion and Possible Approval of Three Year Capital Improvement Plan** – Mr. Wolfe moved to approve year one of the three year plan as presented. Mr. Courtney seconded. Motion carried 7-0.
5. **Discussion of Football Game Concessions** – Discussion
6. **Report on District AYP Results** - Discussion
7. **Keystone Report** – Mr. Courtney reviewed the Keystone meeting.

Mrs. Carlton made a motion to take a 5 minute break at 8:50. Mrs. Coit seconded. Motion carried 7-0. Returned to regular session at 8:55.

**M. Executive Session** - Mrs. Carlton made a motion to go into executive session for 20 minutes at 8:55 to discuss personnel matters of nonelected personnel and matters affecting a student(s) 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 9:15. Mrs. Carlton invited Mr. Bogard, Mr. Dodge, Mr. Schroeder and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Bogard, Mr. Dodge, Mr. Schroeder and Mr. Splichal attended executive session. Returned to open session at 9:15. Mr. Courtney made a motion to return to executive session to discuss personnel matters of nonelected personnel and matters affecting a student(s) 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 9:40. Mr. Courtney invited Mr. Splichal into executive session. Mrs. Folsom seconded. Motion carried 7-0. Mr. Splichal attended executive session. Returned to open session at 9:40. Mr. Courtney made a motion to return to executive session to discuss matters affecting a student(s) 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 10:15. Mr. Courtney invited Mrs. Patterson and Mr. Splichal into executive session. Mrs. Folsom seconded. Motion carried 7-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 10:15.

**N. Action Following Executive Session** – Mr. Wolfe made a motion to approve a 30¢ per hour increase for classified staff. Mrs. Carlton seconded. Motion carried 7-0. Mr. Courtney made a motion to approve a 50¢ per route increase for regular route bus drivers. Mrs. Coit seconded. Motion carried 7-0. Mr. Courtney made a motion to allow professional dues up to $300 for all administrators. Mrs. Carlton seconded. Motion carried 7-0. Mr. Wolfe moved to give Mr. Bogard a $750 salary increase for 2011-12. Mrs. Coit seconded. Motion carried 7-0. Mr. Sullivan made a motion to approve the supplemental list as presented. Mrs. Folsom seconded. Motion carried 6-1. Mrs. Folsom made a motion to advertise and hire a kindergarten teacher. Mrs. Coit seconded. Motion carried 7-0.

**O. Other** – Mrs. Carlton made a motion to approve the coaches and sponsors’ handbook as presented. Mrs. Folsom seconded. Motion carried 7-0.

**P. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Carlton seconded. Motion carried 7-0. Meeting adjourned at 10:40 p.m.

 Mr. Andy Sullivan, President Mrs. Lorie Patterson, Clerk