**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**July 11, 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, Mrs. Jessica Folsom, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe

Board members absent: Mr. Edward Courtney

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Michael Bogard, Mr. Mark Dodge, Mr. Jason Schroeder and Mr. Dennis Sharkey.

1. **Approval of Agenda** – Mr. Splichal requested the addition of Student Insurance Update, School Class Portraits and Football Equipment under Q. Other. Mrs. Carlton moved to approve the agenda with the additions. Mr. Wolfe seconded. Motion carried 6-0.
2. **Organization of the Board**

a. Election of President – Mr. Wolfe moved to elect Mr. Sullivan president. Mrs. Carlton seconded. Motion carried 6-0.

b. Election of Vice-President – Mrs. Folsom moved to elect Mrs. Carlton vice-president. Mr. Wolfe seconded. Motion carried 6-0.

c. Appointment of KASB Governmental Relations Contact – Mrs. Carlton moved to approve Mr. Sullivan as the KASB Governmental Relations Contact. Mrs. Folsom seconded. Motion carried 6-0.

d. Appointment of Keystone Representative and Alternate – Mrs. Carlton moved to approve Mr. Courtney as the Keystone Representative. Mrs. Folsom seconded. Motion carried 6-0. Mr. Wolfe moved to approve Mrs. Coit as the Keystone Alternate. Mrs. Carlton seconded. Motion carried 6-0.

1. **Consent Agenda** - Mr. Wolfe moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. 2011-12 Board Meeting Schedule, Times and Places; b. Appointment of Clerk and Deputy Clerk; c. Appointment of Treasurer and Assistant Treasurer; d. Appointment of Bank Depository; e. Appointment of Official School Newspapers; f. Appointment of School Attorney; g. Approval of Minutes; h. Treasurer’s Report; i. Authorize Payment of Bills; j. Food Service and Hearing Officer Representative; k. Federal Program Representative; l. Non-Discrimination Resolution; m. Federal Title Compliance Coordinator; n. Section 504 Coordinator; o. Authorization to Employee Substitute Personnel; p. Authorize Personnel to Sign District Checks; q. Authorize Petty Cash Account, Amount and Person(s) Responsible; r. KPERS Representative Designation; s. Attendance and Truancy Officers; t. Authorize Suspension and Expulsion Hearing Officers; u. G.A.A.P. Waiver Resolution; v. Approval of Safe Deposit Box and Person(s) Responsible; w. Adoption of the 1116 Hour Calendar; x. Board Policy Adoption; y. Resolution for Early Payment of Bills; z. Appoint Freedom of Information Officer; aa. Homeless Children Liaison; bb. Allow Superintendent the authority to hire and fire classified employees as needed and to allow the Superintendent the authority to set the hourly wage of new classified employees hired during the school year. The motion carried 6-0.
2. **Comments from the President** – Mr. Sullivan shared a thank-you from the high school softball team.
3. **Comments from the Public** – None
4. **Consideration and Approval of Enrollment Fees/Setting of Enrollment Dates** – Students eligible for free lunch will be exempt from textbook fees only. Mr. Wolfe made a motion to approve the enrollment fees as proposed. Mrs. Carlton seconded. Motion carried 6-0. Mrs. Carlton moved to set enrollment dates as Wednesday, August 3 in the pm and Thursday, August 4 in the am. Mrs. Coit seconded. Motion carried 6-0.
5. **Elementary Handbook Approval** – Mrs. Carlton moved to approve the elementary handbook as presented and discussed. Mrs. Coit seconded. Motion carried 6-0.
6. **Approval of Food Service Program Agreement** – Mrs. Folsom moved to accept the food service program agreement. Mrs. Carlton seconded. Motion carried 6-0.
7. **Update on Summer Facility Work**
8. **Discussion on Three-Year Capital Improvement Plan** – Discussion
9. **Update on Possible Dates for Budget Hearing and Special Meetings** – The board will meet on August 1 at 8:00 to approve the budget for publication and August 15 at 7:00 to hold the budget hearing.
10. **Review and Possible Approval of Faculty Handbook** – Mrs. Carlton moved to approve the faculty handbook as presented with the changes. Mr. Wolfe seconded. Motion carried 6-0.
11. **Executive Session** - Mrs. Folsom made a motion to go into executive session for 45 minutes at 8:12 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 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 8:57. Mrs. Folsom invited Mr. Bogard, Mr. Dodge, Mr. Schroeder and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Bogard, Mr. Dodge, Mr. Schroeder and Mr. Splichal attended executive session.

Mr. Bogard, Mr. Dodge and Mr. Schroeder left executive session at 8:45.

Mrs. Patterson entered executive session at 8:49.

Returned to open session at 8:57. Mrs. Folsom made a motion to return to executive session for 30 minutes 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 9:27. Mrs. Folsom invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 9:27. Mrs. Folsom made a motion to return to executive session for 20 minutes 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 9:55. Mrs. Folsom invited Mrs. Patterson and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 9:55. Mrs. Folsom made a motion to return to executive session for 45 minutes 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 10:21. Mrs. Folsom invited Mrs. Patterson and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 10:21.

Mrs. Coit moved to extend the meeting past 10:30. Mrs. Carlton seconded. Motion carried 6-0.

Mrs. Coit made a motion to go into executive session for 2 minutes at 10:31 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. Mrs. Coit invited Mrs. Patterson into executive session. Mrs. Carlton seconded. Motion carried 6-0. Mrs. Patterson attended executive session. Returned to open session at 10:33.

1. **Action Following Executive Session** – Mr. Wolfe made a motion in lieu of time already worked to forgive 5 vacation days for Mr. Splichal. Mrs. Folsom seconded. Motion carried 6-0. Mrs. Carlton made a motion to approve the classified employee list for 2011-12 as presented. Mrs. Coit seconded. Motion carried 6-0. Mrs. Carlton moved to approve Ms. Holcomb’s work schedule as presented. Mrs. Folsom seconded. Motion carried 6-0. Mr. Wolfe made a motion to hire Mrs. Julie Splichal for Middle School Science as a 7/8 time teacher on a one year contract. Mrs. Coit seconded. Motion carried 6-0. Mrs. Carlton made a motion to approve Mr. Andrew Kraxner as Assistant Middle School Football Coach. Mrs. Folsom seconded. Motion carried 6-0. Mrs. Coit made a motion to hire Ms. Jessica Seichepine as the Head High School Volleyball Coach. Mr. Wolfe seconded. Motion carried 6-0.
2. **Other** – Discussion
3. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 10:47 p.m.

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