**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**November 14, 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, Mrs. Sara Booth, Mrs. Robin Courtney, Mr. Ty Haas, Mrs. Julie Splichal, Mr. Paul Stewart and Mrs. Sheri Thomas

1. **Approval of Agenda** – Mr. Splichal requested the addition of DVL Conversations, CCLC Grant, Refinancing Lease-Purchase and Activity Trip Pay for Bus Drivers under R. Other. Mr. Wolfe moved to approve the agenda with the additions. Mr. Courtney seconded. Motion carried 7-0.
2. **Comments from the President** – Mr. Haas and students showed a video and discussed their experiences at KU’s Design Challenge. Mrs. Booth and students discussed the State Eco-Meet. Mrs. Splichal and a student discussed Women’s Day in Science.
3. **Consent Agenda** - Mrs. Carlton moved and Mrs. Folsom seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from October 10, 2011 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report and d. Accept Contributions. The motion carried 7-0.
4. **Presentation by Sheri Thomas on New Standards for Professional Learning** – Mrs. Thomas reviewed the information. Mr. Courtney moved to approve the resolution for the adoption of Learning Forward Standards. Mr. Wolfe seconded. Motion carried 7-0.
5. **Review of Preliminary Findings of October 25th and 26th KLN Visit** – Mr. Splichal reviewed the preliminary findings with the board.
6. **Review and Possible Approval of the District Fiscal Audit** – Mrs. Carlton moved to approve the District Fiscal Audit as presented at the October meeting. Mrs. Coit seconded. Motion carried 7-0.
7. **Review and Possible Approval of Contract with Kramer and Associates** – Discussion
8. **Review and Possible Approval of Board Policies** – Mr. Wolfe made a motion to change policy 4.12 as discussed. Mrs. Folsom seconded. Motion carried 7-0. Mr. Courtney made a motion to approve policy 6.29 as reworded. Mrs. Coit seconded. Motion carried 7-0. Mr. Wolfe made a motion to change policy 6.54 as discussed. Mrs. Folsom seconded. Motion carried 7-0.
9. **Review and Possible Approval of Jefferson County Hazard Mitigation Plan** – Mrs. Coit moved to approve the Jefferson County Hazard Mitigation Plan. Mr. Wolfe seconded. Motion carried 6-1.
10. **Review and Possible Approval of District Facility Use Policy and Reservation Form** – Mrs. Carlton made a motion to approve the District Facility Use Policy and Reservation Form. Mr. Wolfe seconded. Motion carried 7-0.
11. **Review of Findings from 360 Energy Engineers Energy Performance Assessment** – Mr. Splichal reviewed the findings.
12. **Consideration of Possible Change in Regular December Board Meeting Time** – Mr. Wolfe made a motion to start the December meeting at 4:30 with an end time not to exceed 6:50. Mr. Courtney seconded. Motion carried 7-0.
13. **Keystone Report** – Mr. Courtney gave an update.
14. **Executive Session** - Mrs. Carlton made a motion to go into executive session for 45 minutes at 9:05 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 9:50. Mrs. Carlton invited Mr. Bogard, Mr. Dodge and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 7-0. Mr. Bogard, Mr. Dodge and Mr. Splichal attended executive session.

Mr. Bogard, Mr. Dodge and Mr. Splichal left executive session at 9:47.

Returned to open session at 9:50. Mrs. Folsom made a motion to return to executive session for 13 minutes 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 10:03. Mrs. Carlton seconded. Motion carried 7-0. Returned to open session at 10:03. Mr. Sullivan made a motion to return to executive session for 15 minutes at 10:07 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 10:22. Mr. Sullivan invited Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Splichal attended executive session. Returned to open session at 10:22.

Mrs. Carlton moved to extend the meeting past 10:30. Mrs. Folsom seconded. Motion carried 7-0.

1. **Action Following Executive Session** – Mrs. Coit made a motion to change the last day of the semester from December 21st to December 20th with a 1:00 dismissal for students and the remainder of the day as staff development. Mr. Courtney seconded. Motion carried 7-0.
2. **Other** – Mr. Splichal discussed league conversations and the CCLC Grant. Mr. Splichal presented information from the bank on lowering the interest rate on the Lease-Purchase Agreement. Mrs. Carlton moved to lower the interest rate to 3.5%. Mrs. Folsom seconded. Motion carried 7-0. Mr. Splichal discussed trip pay rates with the board-no action was taken.
3. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Folsom seconded. Motion carried 7-0. Meeting adjourned at 10:51 p.m.

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