

**McLouth USD 342  
Board of Education  
Regular Meeting  
February 13, 2012**

- A. Call the Meeting to Order** – President Andy Sullivan called the meeting to order at 7:00 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe  
Board members absent: Mr. Edward Courtney and Mrs. Jessica Folsom  
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Michael Bogard, Mr. Mark Dodge, Mrs. Karen Bailey, Mr. John Johnston, Mrs. Wendi Johnston and Mr. Dennis Sharkey
- C. Approval of Agenda** – Mr. Splichal requested the removal of Teacher/Student Presentation under D. Comments from the President. Mrs. Carlton requested the addition of lunch accounts and supers under P. Other. Mrs. Carlton moved to approve the agenda with the changes. Mrs. Coit seconded. Motion carried 5-0.
- D. Comments from the President** – Mr. Sullivan read a thank you card from the Pfau family. The board recognized Mr. Nathan Forsberg, Mr. Bryant Larimore, Mr. Joseph Manthe, Mrs. Jenny Weissenbach and Mr. Dean Wolfe for their work with the youth recreation basketball program. Mr. Sullivan thanked Mr. Bogard for his time spent on weight room donations.
- E. Consent Agenda** – Mr. Wolfe moved and Mrs. Carlton seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from January 9, 2012 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; d. Accept Contributions and e. Accept the Resignation of Brandie Wright as Middle School Cheerleading Coach. The motion carried 5-0.
- F. Review and Possible Approval of Entrepreneurship Trip to Chicago** – Discussion-Mr. Wolfe moved to approve the use of school vans for the trip to Chicago as presented. Mr. Jolley seconded. Motion carried 5-0.  
  
Mr. Courtney arrived at 7:16 p.m.
- G. Discussion of Board Goals** – Discussion
- H. Discussion of School Finance Plans and Impact** – Discussion
- I. Review of DVL League Developments** – Mr. Bogard reviewed the developments and answered questions from the board.
- J. Discussion of Agenda for March 2<sup>nd</sup> Facility Tour and Special Board Meeting**
- K. Consideration and Possible Approval of Cooperative Agreement with Oskaloosa for Wrestling and Cross Country** – The board requested additional information
- L. Review of Honor Flight Program**
- M. Keystone Report** – Mr. Courtney had no new information to provide.
- N. Executive Session** - Mrs. Carlton made a motion to go into executive session for 1 hour at 8:54 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 9:54. Mrs. Carlton invited Mr. Bogard, Mr. Dodge and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Bogard, Mr. Dodge and Mr. Splichal attended executive session. Returned to open session at 9:54. Mr. Wolfe 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 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 10:27. Mr. Wolfe invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 10:27.

- O. Action Following Executive Session** – Mrs. Carlton made a motion to give Mr. Splichal permission to advertise the middle school cheer coach and middle school Math teacher positions. Mrs. Coit seconded. Motion carried 6-0.
- P. Other** – Lunch Accounts and Supers-Discussion
- Q. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 10:30 p.m.

Mr. Andy Sullivan, President

Mrs. Lorie Patterson, Clerk