

**McLouth USD 342
Board of Education
Regular Meeting
January 9, 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. Edward Courtney, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mrs. Jessica Folsom
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Michael Bogard and Mr. Mark Dodge
- C. Approval of Agenda** – Mr. Splichal requested the addition of Community Daycare under O. Other. Mrs. Carlton moved to approve the agenda with the addition. Mrs. Coit seconded. Motion carried 6-0.
- D. Comments from the President** – Mr. Sullivan shared a card with the board.
- E. Consent Agenda** – Discussion-Mr. Courtney moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from December 12, 2011 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report and d. Accept Contributions. The motion carried 6-0.
- Mrs. Folsom arrived at 7:14 p.m.
- F. Discussion of Board Goals** - Discussion
- G. Review of 2012-13 School Calendar Options** – Discussion
- H. Review of Cooperative Agreement with Oskaloosa USD #341** - Discussion
- I. Review and Possible Consideration of Special February Facility Tour and Board Meeting** – The board will hold a facility tour and special board meeting on March 2, 2012.
- J. Review and Possible Approval of Driver Ed Program for Summer 2012** – Discussion-Mr. Courtney made a motion to charge \$165 for students currently attending McLouth Schools and \$225 for students not currently attending McLouth Schools. Mr. Wolfe seconded. Motion carried 7-0.
- K. Review and Possible Approval of District Policies** – Mr. Wolfe made a motion to adopt all the policies presented with the changes made. Mr. Courtney seconded. Motion carried 7-0.
- L. Keystone Report** – Mr. Courtney updated the board on Keystone activities.
- M. Executive Session** - Mr. Wolfe made a motion to take a two minute break at 8:37 and then go into executive session for 25 minutes at 8:39 to discuss personnel matters of nonelected personnel 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 9:04. Mr. Wolfe 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 9:04. Mr. Sullivan 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 9:11. Mrs. Folsom seconded. Motion carried 7-0. Mrs. Patterson entered executive session at 9:09. Returned to open session at 9:11.
- N. Action Following Executive Session** – Mr. Wolfe made a motion to extend Mr. Splichal's contract for 1 year. Mrs. Carlton seconded. Motion carried 7-0. Mr. Wolfe made a motion to extend Mr. Dodge's contract for 1 year. Mr. Courtney seconded. Motion carried 7-0. Mr. Wolfe made a motion to give Mr. Splichal permission to

advertise the secondary counselor and secondary principal positions. Mrs. Folsom seconded. Motion carried 7-0.

O. Other – Community Daycare-Discussion

P. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Folsom seconded. Motion carried 7-0. Meeting adjourned at 9:30 p.m.

Mr. Andy Sullivan, President

Mrs. Lorie Patterson, Clerk