

**McLouth USD 342
Board of Education
Regular Meeting
June 11, 2012**

- A. Call the Meeting to Order** – President Andy Sullivan called the meeting to order at 7:04 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Edward Courtney and Mr. Andy Sullivan
Board members absent: Mrs. Jessica Folsom, Mr. Nathan Jolley and Mr. Dean Wolfe
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mike Bogard and Mr. Mark Dodge
- C. Approval of Agenda** – Mrs. Carlton moved to approve the agenda as presented. Mr. Courtney seconded. Motion carried 4-0.

Mrs. Folsom arrived at 7:06 p.m.
- D. Comments from the President** – None
- E. Executive Session (occurred after F & G)** - Mrs. Carlton made a motion to go into executive session for 30 minutes at 7:45 to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) to be discussed and that the board return to open session in the library at 8:15. Mrs. Folsom seconded. Motion carried 6-0. Returned to open session at 8:15.
- F. Consent Agenda** – Mrs. Carlton moved and Mr. Courtney seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Resignations of George Karn, Retirement Effective at the end of 2012-2013 School Year; Cindy Jones, Retirement Effective at the end of the 2011-2012 School Year; Gina Holwick, Asst. Softball Coach; Kevin Stewart, Asst. High School Football and High School Head Baseball Coach; Approve the Hire of Brock McGinnis as Middle School Asst. Football Coach; 2. Approval of Minutes from May 14, 2012 Regular Board Meeting and May 29, 2012 Special Meeting; 3. Approval of Check Registers; 4. Accept Treasurer's Report. The motion carried 5-0.
- G. Update on Three-Year Old Preschool Program** – Discussion

Mr. Wolfe arrived at 7:19 p.m.

Mrs. Folsom made a motion to not provide transportation for the three-year old program. Mr. Courtney seconded. Motion carried 6-0. Mr. Wolfe made a motion to raise the cap from 32 to 36 in the VIP program. Mr. Courtney seconded. Motion carried 5-1.
- H. Discussion and Possible Approval of Nursing Contract for 2012-2013 School Year** – Discussion–Mr. Courtney moved to advertise for a school nurse. Mrs. Coit seconded. Motion carried 6-0.
- I. Review and Possible Letting of Bids for Student Accident Insurance** – Mrs. Carlton moved to let bids on student accident insurance. Mrs. Folsom seconded. Motion carried 6-0.
- J. Closing of Fiscal Activities for 2011-2012 School Year** – Mr. Wolfe made a motion to authorize the Superintendent to pay all final bills and make the necessary fund transfers to close the fiscal year. Mrs. Carlton seconded. Motion carried 6-0.
- K. Discussion of Board Policies** –Discussion
- L. Review of Summer Maintenance and Three-Year Capital Improvements Information** – Mr. Wolfe moved to finish the window project not to exceed \$16,000. Mrs. Folsom seconded. Motion carried 6-0.
- M. Review of Investment Funds**

N. Keystone Report – Mr. Courtney gave an update.

O. Executive Session - Mr. Wolfe made a motion to go into executive session for 30 minutes at 9:42 to discuss personnel matters of nonelected personnel 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 10:12. Mr. Wolfe 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.

Mr. Bogard and Mr. Dodge left executive session at 9:58 and Mrs. Patterson entered executive session. Returned to open session at 10:12.

Mr. Wolfe moved to return to executive session 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 10:22. Mr. Wolfe invited Mrs. Patterson and Mr. Splichal into executive session. Mrs. Carlton seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 10:22.

P. Action Following Executive Session – Mrs. Carlton made a motion to hire Ms. Jordan Payne as a first grade teacher. Mrs. Folsom seconded. Motion carried 6-0.

Q. Other

R. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 10:22 p.m.

Mr. Andy Sullivan, President

Mrs. Lorie Patterson, Clerk