

**McLouth USD 342
Board of Education
Special Meeting
June 21, 2012**

- A. Call the Meeting to Order** – President Andy Sullivan called the meeting to order at 5:54 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mrs. Heather Coit, Mr. Edward Courtney and Mrs. Jessica Folsom
Also present: Mr. Steven Splichal and Mrs. Lorie Patterson
- C. Approval of Agenda** – Mrs. Carlton moved to approve the agenda. Mr. Sullivan seconded. Motion carried 4-0.
- D. Executive Session** - Mrs. Carlton made a motion to go into executive session for 15 minutes at 5:55 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 6:10. Mrs. Carlton invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 4-0. Mrs. Patterson and Mr. Splichal attended executive session.
- Mr. Courtney arrived at 6:05 p.m. and entered executive session.
- Returned to open session at 6:10. Mr. Wolfe moved to return to executive session 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 6:23. Mr. Wolfe invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 5-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 6:23.
- E. Action Following Executive Session** – Mr. Wolfe made a motion to advertise and hire any positions between now and the July board meeting. Mr. Courtney seconded. Motion carried 5-0. Mrs. Carlton moved to accept the resignation of Lindsay O'Neil-Spanish teacher. Mr. Jolley seconded. Motion carried 5-0.
- F. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Carlton seconded. Motion carried 5-0. Meeting adjourned at 6:25 p.m.

Mr. Andy Sullivan, President

Mrs. Lorie Patterson, Clerk