

**McLouth USD 342  
Board of Education  
Regular Meeting  
March 12, 2012**

- A. Call the Meeting to Order** – President Andy Sullivan called the meeting to order at 7:01 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mrs. Jessica Folsom, Mr. Andy Sullivan and Mr. Dean Wolfe  
Board members absent: Mr. Edward Courtney and Mr. Nathan Jolley  
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Michael Bogard, Mr. Mark Dodge, Mr. Doug Conwell, Ms. Jenny Courtney, Mrs. Kristie Evans, Mrs. Christine Funk, Mr. Ty Haas, Mr. John Johnston, Mrs. Wendi Johnston, Mrs. Sandra Walbridge and Ms. Darcie Wooge
- Mr. Jolley arrived at 7:01 p.m.
- C. Approval of Agenda** – Mrs. Carlton moved to approve the agenda as presented. Mr. Wolfe seconded. Motion carried 6-0.
- Mr. Courtney arrived at 7:02 p.m.
- D. Comments from the President** – Teacher/Student Presentation-Ms. Wooge and a student talked about the “Bulldog Bakery”.
- 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 February 13, 2012 Regular Board Meeting and the March 2, 2012 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept Contributions and e. Accept the Resignations of Katherine Eck as Kindergarten Teacher, Gina Durkes as Girls Basketball Coach and Erin Shimaneck as Assistant Girls Basketball Coach. The motion carried 6-1.
- F. Review and Possible Approval of Stone Memorial Sign for McLouth High School** – Students gave a presentation and answered questions-Mr. Wolfe moved to approve the stone memorial sign to be donated by the students and the Johnstons as presented. Mrs. Carlton seconded. Motion carried 7-0.
- G. Review and Possible Approval of Pre-Engineering/Financial Algebra Course for McLouth High School** – Discussion – Mrs. Carlton moved to approve the courses as presented. Mr. Courtney seconded. Motion carried 7-0.
- H. Review and Possible Approval of Pre-School Program Changes** – Discussion-Mr. Courtney moved to accept out of district students into the pre-school program if room is available after in-district qualifiers and non-qualifiers are accepted. Mrs. Folsom seconded. Motion carried 7-0.
- I. Discussion and Possible Approval of Board Goals for 2012** – Mr. Sullivan made a motion to approve the board goals for 2012. Mr. Wolfe seconded. Motion carried 7-0.
- J. Review and Possible Approval of Withdrawal from DVL League** – Mr. Courtney made a motion to withdraw from the DVL for the purpose of entering into a new league with the idea we would remain in the DVL if formation of the new league fails to occur. Mr. Wolfe seconded. Motion carried 7-0.
- K. Discussion and Possible Approval of Year 2 of the Capital Improvements Plan** – Mr. Wolfe moved to put out bids for window replacements for 3 classrooms and the grade school office. Mrs. Coit seconded. Motion carried 6-1.
- L. Review of Summer Maintenance Plans** – The board requested additional information.

**M. Keystone Report** – Mr. Courtney provided an update.

**N. Executive Session** - Mr. Sullivan made a motion to go into executive session for 45 hour at 9:15 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 10:00. Mr. Sullivan invited Mr. Bogard, Mr. Schroeder and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Bogard, Mr. Schroeder and Mr. Splichal attended executive session.

Mr. Schroeder left executive session at 9:30. Mr. Bogard left and Mrs. Patterson entered executive session at 9:45.

Returned to open session at 10:00.

Mr. Wolfe made a motion to return to executive session to discuss personnel matters of nonelected 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 10:15. Mrs. Coit seconded. Motion carried 7-0. Returned to open session at 10:15. Mrs. Carlton made a motion to return to executive session to discuss personnel matters of nonelected 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 10:36 and to extend the meeting past 10:30. Mrs. Carlton invited Mr. Splichal into executive session. Mrs. Folsom seconded. Motion carried 7-0. Mr. Splichal attended executive session. Returned to open session at 10:36.

**O. Action Following Executive Session** – Mr. Wolfe made a motion to hire Mr. Aaron Polson as the secondary counselor and to give Mr. Splichal permission to advertise for a high school language arts teacher. Mrs. Coit seconded. Motion carried 7-0. Mrs. Carlton moved to cut back the last day of school to May 22<sup>nd</sup> with a 1:00 dismissal; the remainder of the 22<sup>nd</sup> and all day the 23<sup>rd</sup> will be professional development and May 24<sup>th</sup> will be a teacher work day. Mr. Courtney seconded. Motion carried 7-0.

**P. Other** – Employee Appreciation Dinner-Discussion

**Q. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Folsom seconded. Motion carried 7-0. Meeting adjourned at 10:44 p.m.

Mr. Andy Sullivan, President

Mrs. Lorie Patterson, Clerk