

**Board of Education
Regular Meeting
March 2, 2012**

- A. Call the Meeting to Order** – President Andy Sullivan called the meeting to order at 4:03 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Edward Courtney, Mrs. Jessica Folsom, Mr. Nathan Jolley and Mr. Andy Sullivan
Board members absent: Mr. Dean Wolfe
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Michael Bogard and Mr. Mark Dodge
- C. Approval of Agenda** – Mrs. Carlton moved to approve the agenda. Mrs. Folsom seconded. Motion carried 6-0.
- D. Presentations** – Mr. Splichal and Mrs. Patterson presented information to the board.
- E. Review Facility Tour and Concerns** – Discussion
- F. Review and Possible Consideration of Three Year Capital Improvements Plan** – Discussion
- Mr. Wolfe joined the meeting by telephone at 5:53 p.m.
- G. Consideration and Possible Approval of Cooperative Agreement with Oskaloosa for Wrestling and Cross Country** – Mrs. Carlton made a motion to approve the cooperative agreement. Mr. Wolfe seconded. Motion carried 7-0.
- H. Executive Session** - Mr. Courtney made a motion to go into executive session for 20 minutes at 5:54 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 6:14. Mr. Courtney invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Jolley seconded. Motion carried 7-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 6:14.
- Mr. Wolfe left the meeting (by telephone) at 6:15 p.m.
- Mrs. Carlton 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 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 6:42. Mrs. Carlton invited Mrs. Patterson and Mr. Splichal into executive session. Mrs. Folsom seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 6:42.
- I. Action Following Executive Session** – Mrs. Carlton made a motion to hire Mr. Troy Keiswetter with a one year contract as secondary principal. Mrs. Folsom seconded. Motion carried 6-0.
- J. Other** – Mr. Splichal discussed board goals and school finance updates.
- K. Adjourn** – Mrs. Carlton moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 6:48 p.m.

Mr. Andy Sullivan, President

Mrs. Lorie Patterson, Clerk