**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**April 8, 2013**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe

Board members absent: Mr. Edward Courtney and Mrs. Jessica Folsom

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mr. David Boucher, Mr. Ty Haas and Mr. Chad Remboldt

1. **Approval of Agenda** – Mr. Sullivan moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 5-0.
2. **Consent Agenda** – Mr. Sullivan moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Appoint Steve Splichal as Hearing Officer for Long-Term Suspension/Expulsion Hearings; 2. Approve the Resignation of Jane Vangemeren-McLouth Middle School Language Arts Teacher, Steve Gish-Head Middle School Girls Basketball and Jason Schroeder-Head High School Boys Basketball and Middle School Boys Track; 3. Approval of Minutes from March 11, 2013 Regular Board Meeting and March 19, 2013 Special Board Meeting; 4. Approval of Check Registers; 5. Accept Treasurer’s Report; and 6. Accept Donation from PTO. The motion carried 5-0.

Mr. Courtney arrived at 7:01 p.m.

1. **Comments from the President** – President Carlton shared a letter from students regarding block schedule.
2. **Update on Energy Audit by Trane and Setting of Possible Public Hearing Dates** – Mr. Remboldt shared information and answered questions. Discussion

Mrs. Folsom arrived at 7:07 p.m.

The board will hold public hearings on April 27th from 10 a.m.-12 p.m. and May 1st from 5:30-7:30 p.m.

Mrs. Patterson left the meeting at 7:53.

1. **Review and Possible Approval of New Courses for High School** – Mr. Boucher and Mr. Haas presented information and answered questions.

Mr. Sullivan left the meeting at 8:17 p.m.

Mr. Wolfe moved to approve the International Issues and Solutions Course presented by Mr. Boucher. Mr. Courtney seconded. Motion carried 6-0. Mr. Courtney moved to approve the Pre-Engineering Math 2 Course, Financial Algebra 2 Course, Computer Programming Course and Statistics Course presented by Mr. Haas. Mr. Wolfe seconded. Motion carried 6-0.

Mr. Sullivan returned at 8:26 and left the meeting at 8:27 p.m.

1. **Update on Preschool Program and Screening –** Discussion
2. **Review and Possible Approval of Summer Camp Program for 2013** – Mr. Courtney moved to approve the Summer Camp Program to include two additional grade levels and to have a total of three teachers. Mrs. Coit seconded. Motion carried 6-0.
3. **Budget Update and Possible Republishing** – Mr. Courtney made a motion to republish the budget. Mr. Wolfe seconded. Motion carried 6-0.

Mr. Courtney left the meeting at 9:10 and returned at 9:12 p.m.

Mr. Splichal left the meeting at 9:14 and returned at 9:15 p.m.

1. **Review of First Draft of Elementary, Middle and High School Handbooks**
2. **Review and Possible Approval of Support for Washburn Tech Tool Purchase** – Discussion-Mr. Wolfe moved to make a one-time donation in the amount of $2,500. Mr. Jolley seconded. Motion carried 4-2. (Mr. Courtney and Mrs. Carlton voted against)
3. **Keystone Report**
4. **Executive Session** - Mr. Courtney made a motion to go into executive session for 35 minutes at 9:55 to discuss personnel matters of nonelected personnel and matters affecting a student(s) 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 10:30. Mr. Courtney invited Mr. Dodge, Mr. Keiswetter and Mr. Splichal into executive session. Mrs. Folsom seconded. Motion carried 6-0. Mr. Dodge, Mr. Keiswetter and Mr. Splichal attended executive session. Returned to open session at 10:30. Mr. Courtney made a motion to return to executive session for 15 minutes to discuss personnel matters of nonelected personnel and matters affecting a student(s) 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 10:45. Mr. Courtney invited Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Splichal attended executive session. Returned to open session at 10:45. Mr. Courtney made a motion to return to executive session for 5 minutes 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 10:50. Mr. Courtney invited Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Splichal attended executive session. Returned to open session at 10:50.
5. **Action Following Executive Session** – Mr. Wolfe made a motion to hire Ms. Allison Putman as an elementary teacher. Mrs. Coit seconded. Motion carried 6-0. Mr. Wolfe moved to advertise for any open positions. Mrs. Folsom seconded. Motion carried 6-0.
6. **Other**
7. **Adjourn** – Mrs. Folsom moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 11:25 p.m.

 Mrs. Kristi Carlton, President Mrs. Lorie Patterson, Clerk

 Mr. Mark Dodge, Acting Clerk