

**McLouth USD 342  
Board of Education  
Special Meeting  
August 1, 2012**

**A. Call Meeting to Order** – Mrs. Carlton called the meeting to order at 7:05 p.m.

**B. Roll Call**

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

Board members absent: Mr. Edward Courtney

Also present: Mr. Steven Splichal and Mrs. Lorie Patterson

**C. Approval of Agenda** – Mr. Sullivan made a motion to approve the agenda as presented. Mr. Wolfe seconded. Motion carried 6-0.

**D. Approval of Budget for Publication** – Mr. Sullivan moved to approve the budget for publication as presented. Mrs. Folsom seconded. Motion carried 6-0.

Mr. Courtney arrived at 7:23 p.m.

**E. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 7:42 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk