

**McLouth USD 342
Board of Education
Regular Meeting
August 13, 2012**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:02 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Edward Courtney, Mr. Nathan Jolley, and Mr. Andy Sullivan
Board members absent: Mrs. Jessica Folsom and Mr. Dean Wolfe
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter and Mrs. Cory Sullivan
- C. Approval of Agenda** – Mr. Splichal requested the addition of Professional Dues and the addition of Preschool under N. Other.
Mrs. Folsom arrived at 7:03 p.m.
Mr. Courtney moved to approve the agenda with the additions. Mr. Sullivan seconded. Motion carried 6-0.
Mr. Wolfe arrived at 7:03 p.m.
- D. Consent Agenda** –Mr. Sullivan moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from July 9, 2012 Regular Board Meeting and August 1, 2012 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept Donations. The motion carried 7-0.
- E. Comments from the President** – The board recognized the maintenance staff. Mrs. Carlton reminded the board about the budget hearing on August 20 and the Back to School Night on August 15.
- F. Presentation on Food Service Changes for 2012-2013 School Year** – Mrs. Sullivan reviewed food service changes with the board.
- G. Enrollment Update** – Mr. Splichal reviewed the current enrollment numbers.
- H. Update and Prioritization of Items on Three-Year Capital Improvement Plan** – Discussion and Individual Prioritization
- I. Review and Possible Approval to Let Bids on a School Bus** – Discussion-Mr. Courtney made a motion to let bids on a 65 passenger used bus with 30,000 miles or less, 3 years or newer, white top and tinted windows and to let bids on a new 65 passenger bus. Mr. Wolfe seconded. Motion carried 7-0.
- J. Request Permission to Dispose of Surplus Property** – Discussion-Mr. Wolfe moved to allow Mr. Splichal to dispose of surplus property as he sees fit. Mr. Sullivan seconded. Motion carried 7-0.
- K. Keystone Report** – Mr. Courtney invited the board to a special planning meeting at Keystone on August 29th at 6:00.
- L. Executive Session** - Mr. Wolfe made a motion to go into executive session for 15 minutes at 8:40 to discuss personnel matters of nonelected personnel 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 8:55. Mr. Wolfe invited Mr. Dodge, Mr. Keiswetter and Mr. Splichal into executive session. Mrs. Folsom seconded. Motion carried 7-0. Mr. Dodge, Mr. Keiswetter and Mr. Splichal attended executive session. Returned to open session at 8:55.
- M. Action Following Executive Session** – Mr. Wolfe made a motion to accept the supplemental list as presented. Mrs. Folsom seconded. Motion carried 7-0. Mr. Jolley moved to hire Ms. Paula Petrone-Davis as the school nurse. Mr. Courtney seconded. Motion carried 7-0.
- N. Other**

O. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 9:05 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk