

**McLouth USD 342  
Board of Education  
Special Meeting  
August 20, 2012**

- A. Call Meeting to Order** – Mrs. Carlton called the meeting to order at 7:02 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, Mr. Mark Dodge and Mrs. Lorie Patterson
- C. Approval of Agenda** – Mr. Sullivan made a motion to approve the agenda as presented. Mrs. Coit seconded. Motion carried 6-0.
- D. Budget Hearing for the 2012-2013 Budget Year**
- E. Possible Approval of 2012-2013 Budget** – Mr. Sullivan moved to approve the budget as presented. Mr. Wolfe seconded. Motion carried 6-0.
- F. Executive Session** – Mr. Sullivan made a motion to go into executive session to discuss matters affecting a student(s) 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 7:19. Mr. Sullivan invited Mr. Dodge, Mrs. Patterson and Mr. Splichal into executive session. Mrs. Folsom seconded. Motion carried 6-0. Mr. Dodge, Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 7:19.
- G. Action Following Executive Session** - None
- H. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 7:20 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk