

**McLouth USD 342
Board of Education
Regular Meeting
February 11, 2013**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:01 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mr. Edward Courtney, Mrs. Jessica Folsom and Mr. Nathan Jolley
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mrs. Karen Bailey, Ms. Francie Campbell, Mr. Adam Johnson, Mr. Jeff Koch, Mrs. Kay Koch and Mr. Aaron Polson
- Mr. Jolley arrived at 7:02 p.m.
- C. Approval of Agenda** – Mr. Splichal requested the addition of Graduation Celebration under Q. Other. Mr. Sullivan moved to approve the agenda with the addition. Mr. Wolfe seconded. Motion carried 5-0.
- D. 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. Approval of Minutes from January 14, 2013 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; and 4. Accept Resignation of Angela McCowan, Bus Driver. The motion carried 5-0.
- E. Comments from the President** – Mrs. Carlton shared a thank-you note from Mrs. Sandy Nowasell.
- F. Update on Energy Audit by Trane** – Mr. Adam Johnson updated the board on the energy audit.
- G. Review and Possible Approval of Entrepreneurship Trip to Chicago** - Mrs. Bailey and students presented plans for the trip and answered questions. Mr. Wolfe made a motion to allow the Entrepreneurship Class to take a trip to Chicago and to allow them to use two vans for the dates specified in the presentation. Mrs. Coit seconded. Motion carried 5-0.
- H. Review of Possible Changes to High School Schedule** – Mr. Polson presented information to the board.
- Mr. Sullivan left the meeting at 7:27 p.m. and returned to the meeting at 7:30 p.m.
Mrs. Folsom arrived at 7:35 p.m.
- I. Review of First Draft of District Crisis Plan Document** – Mr. Splichal reviewed and answered questions.
- J. Review of First Draft of District Mentor Program** – Discussion
- Mr. Sullivan left the meeting at 7:53 p.m. and returned to the meeting at 7:57 p.m.
- K. Update on School Legislation and School Finance** – Mr. Splichal updated the board.
- L. Review and Possible Approval of Ag Science Equipment** – Discussion-Mr. Wolfe made a motion to purchase used equipment from the Hiawatha School District at the prices specified. Mr. Jolley seconded. Motion carried 6-0.
- M. Confirm District Facility Tour and Special Board Meeting for March 1st**
- N. Keystone Report** – No Update
- O. Executive Session** - Mr. Wolfe made a motion to go into executive session for 45 minutes at 8:30 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 9:15. Mr. Wolfe invited Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Splichal attended executive session.

Mr. and Mrs. Koch entered executive session at 8:54 p.m. and left executive session at 8:59 p.m. Returned to open session at 9:15. Mrs. Folsom 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 9:30. Mrs. Folsom invited Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Splichal attended executive session. Returned to open session at 9:30. Mrs. Folsom 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 9:45. Mrs. Folsom invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 9:45. Mrs. Folsom 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 that the board return to open session in the library at 9:50. Mrs. Folsom invited Mrs. Patterson and Mr. Splichal into executive session. Mrs. Carlton seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 9:50.

- P. Action Following Executive Session** – Mr. Wolfe made a motion to hire Mrs. Gina Holwick as the assistant softball coach. Mrs. Folsom seconded. Motion carried 6-0.
- Q. Other** – Graduation Celebration-Discussion – Mr. Wolfe made a motion to allow the use of up to two buses and two drivers to go on the graduation celebration. Mr. Jolley seconded. Motion carried 6-0.
- R. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 10:10 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk