

**McLouth USD 342
Board of Education
Regular Meeting
January 14, 2013**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:03 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mrs. Jessica Folsom, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mr. Edward Courtney and Mr. Nathan Jolley
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mr. Chad Remboldt, Mr. Adam Johnson and Mr. Mike Seck
- C. Approval of Agenda** – Mr. Splichal requested the addition of Access Control Systems under L. Other. Mr. Wolfe moved to approve the agenda with the addition. Mrs. Coit seconded. Motion carried 5-0.
- D. Consent Agenda** – Mrs. Folsom moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Inter-Local Agreement with Keystone; 2. Approval of Minutes from December 10, 2012 Regular Board Meeting, December 17, 2012 Special Board Meeting and January 8, 2013 Special Board Meeting; 3. Approval of Check Registers; 4. Accept Treasurer's Report; and 5. Approval of Donation. The motion carried 5-0.
- E. Comments from the President** – The board signed a thank you note to Shirley Thiry and the Harlan and Russell W. Willits Trust for their monetary donation toward the purchase of automated external defibrillators. Mrs. Carlton reminded board members of the deadline to file for reelection.
- F. Presentation on Energy Audit by Trane** – Mr. Adam Johnson and Mr. Chad Remboldt from Trane reviewed the preliminary findings of the energy audit.
- Mr. Courtney arrived at 7:20 p.m.
- G. Discussion on District Calendar for 2013-14 School Year** - Mr. Splichal discussed the calendar options and answered questions.
- H. Review and Possible Approval of Drivers Ed Program for Summer 2013** – Discussion-Mr. Courtney made a motion to keep the driver's education fees the same as last year. Mr. Wolfe seconded. Motion carried 6-0.
- I. Keystone Report**
- Mr. Dodge and Mr. Keiswetter left the meeting at 8:17 p.m.
- J. Executive Session** - Mrs. Folsom made a motion to go into executive session for 30 minutes at 8:17 for consultation with our attorney on a matter protected by the attorney-client privilege to protect the privilege and the board's position in litigation and that the board return to open session in the library at 8:47. Mrs. Folsom invited Mrs. Patterson, Mr. Mike Seck and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 6-0. Mrs. Patterson, Mr. Mike Seck and Mr. Splichal attended executive session. Returned to open session at 8:47. Mrs. Folsom made a motion to return to executive session after a 5 minute break at 8:48 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 9:38. Mrs. Folsom invited Mrs. Patterson and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 9:38. Mrs. Coit 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 10:14. Mrs. Coit invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 10:14.
Mr. Sullivan left the meeting at 10:14 p.m.

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 10:25. Mrs. Folsom invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mrs. Patterson and Mr. Splichal attended executive session.

Mrs. Patterson and Mr. Splichal left executive session at 10:19 p.m.

Mr. Sullivan entered executive session at 10:21 p.m.

Returned to open session at 10:25.

Mr. Sullivan moved and Mrs. Folsom seconded a motion to go past 10:30. Motion carried 6-0.

- K. Action Following Executive Session** – Mrs. Coit made a motion to extend the contract of Mr. Mark Dodge for two years. Mr. Courtney seconded. Motion carried 6-0. Mr. Wolfe made a motion to extend the contract of Mr. Steve Splichal for one year. Mrs. Coit seconded. Motion carried 6-0. Mr. Sullivan made a motion to extend the contract of Mr. Troy Keiswetter for one year. Mr. Wolfe seconded. Motion carried 5-1.
- L. Other** – Access Control Systems-Discussion – Mr. Sullivan made a motion to purchase the surveillance cameras at \$4140 and the access control at \$3829. Mrs. Folsom seconded. Motion carried 6-0.
- M. Adjourn** – Mr. Sullivan moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 11:05 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk