

**McLouth USD 342
Board of Education
Special Board Meeting
January 8, 2013**

- 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, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mrs. Jessica Folsom
Also present: Mr. Steven Splichal and Mrs. Lorie Patterson
- C. Approval of Agenda** – Mr. Wolfe moved to approve the agenda. Mrs. Coit seconded. Motion carried 6-0.
- D. Executive Session** – Mr. Wolfe made a motion to go into executive session for 20 minutes at 7:02 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 7:22. Mr. Wolfe invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session.
- Mrs. Folsom entered executive session at 7:03 p.m.
- Returned to open session at 7:22. Mr. Wolfe made a motion to return to 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 8:45. Mr. Wolfe invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 7-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 8:45.
- E. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Folsom seconded. Motion carried 7-0. Meeting adjourned at 8:45 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk