

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

Representative Ramon Gonzalez discussed current activities in the legislature and answered questions.

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:12 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, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mr. David Boucher, Mr. Adam Johnson, Mr. Jeff Koch, Mrs. Kay Koch, Mrs. Denise Mestagh, Mr. Aaron Polson, Mr. Chad Remboldt and Mr. Jason Schroeder
- C. Approval of Agenda** – Mr. Splichal requested the addition of Snow Days, Science Olympiad, Credit Cards and Washburn Tech under Q. Other. Mr. Sullivan moved to approve the agenda with the additions. Mr. Wolfe seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Courtney 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 Minutes from February 11, 2013 Regular Board Meeting and March 1, 2013 Special Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; and 4. Accept Donation for Special Education Supplies. The motion carried 6-0.
- E. Comments from the Public** – A student voiced their support for Kay Koch as the high school volleyball coach.
- F. Comments from the President** – None
- G. Executive Session** - Mr. Sullivan made a motion to go into executive session for 10 minutes at 7:19 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 7:29. Mr. Sullivan invited Mr. Koch, Mrs. Koch and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Koch, Mrs. Koch and Mr. Splichal attended executive session.
- Mrs. Folsom arrived at 7:28 p.m.
- Returned to open session at 7:29.
- H. Update on Energy Audit by Trane and Setting of Possible Public Hearing Dates** – Discussion-The board will have a special meeting on Tuesday, March 19 at 6:15 for an energy audit work session with Trane.
- I. Review of Possible Changes to High School Schedule** – Discussion-Mr. Wolfe made a motion to change to a seven hour schedule for the 2013-2014 school year. Mrs. Folsom seconded. Motion carried 5-2. (Mr. Courtney voted against)
- J. Review and Possible Approval of District Crisis Plan Document** – Discussion-Mrs. Coit moved to approve the District Crisis Plan as presented. Mr. Wolfe seconded. Motion carried 7-0.
- Mr. Jolley left the meeting at 8:29 p.m.
- K. Review and Possible Approval of District Mentor Program** – Mr. Courtney moved to approve the District Mentor Program as presented. Mr. Sullivan seconded. Motion carried 6-0.
- Mr. Jolley returned to the meeting at 8:32 p.m.
- L. Confirmation of Graduation and 8<sup>th</sup> Grade Promotion Board Members**

**M. Discussion of End of Year Employee Reception**

**N. Keystone Report – No Update**

**O. Executive Session** - Mr. Sullivan made a motion to go into executive session for 30 minutes at 8:50 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 9:20. Mr. Sullivan invited Mr. Keiswetter, Mr. Schroeder and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Keiswetter, Mr. Schroeder and Mr. Splichal attended executive session. Returned to open session at 9:20. Mr. Sullivan 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 9:35. Mr. Sullivan invited Mrs. Patterson and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 9:35.

**P. Action Following Executive Session** – Mr. Wolfe made a motion to place Ms. Nicole Allen on the salary schedule as recommended. Mrs. Coit seconded. Motion carried 7-0. Mr. Wolfe moved to raise the hourly rate for driver's education to \$21.50. Mr. Jolley seconded. Motion carried 7-0.

**Q. Other** – Snow Days-Discussion, Science Olympiad-Discussion, Credit Cards-Discussion–Mr. Wolfe made a motion to increase the limit for Mr. Keiswetter's credit card to \$4,000 for the entrepreneurship trip to Chicago not to exceed one week. Mr. Courtney seconded. Motion carried 7-0. Washburn Tech-Discussion

**R. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 10:14 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk