

**McLouth USD 342  
Board of Education  
Special Meeting  
October 24, 2012**

- A. Call Meeting to Order** – Mrs. Carlton called the meeting to order at 6:00 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe  
Board members absent: Mrs. Heather Coit, Mr. Edward Courtney and Mrs. Jessica Folsom  
Also present: Mr. Steven Splichal, Mr. Troy Keiswetter and Mrs. Lorie Patterson
- C. Approval of Agenda** – Mr. Sullivan made a motion to approve the agenda as presented. Mr. Jolley seconded. Motion carried 4-0.
- D. Executive Session** – Mr. Sullivan made a motion to go into 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 6:25. Mr. Sullivan invited Mr. Keiswetter, Mrs. Patterson and Mr. Splichal into executive session. Mr. Jolley seconded. Motion carried 4-0. Mr. Keiswetter, Mrs. Patterson and Mr. Splichal attended executive session.  
Mrs. Folsom arrived at 6:03 p.m.  
Mr. Courtney arrived at 6:05 p.m.  
Returned to open session at 6:25.
- E. Action Following Executive Session** – Mr. Wolfe made a motion to advertise for a secondary language arts teacher. Mr. Courtney seconded. Motion carried 6-0
- F. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Folsom seconded. Motion carried 6-0. Meeting adjourned at 6:29 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk