

**McLouth USD 342
Board of Education
Regular Meeting
October 8, 2012**

- A. Call the Meeting to Order** – Vice-President Jessica Folsom called the meeting to order at 7:03 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mrs. Jessica Folsom, Mr. Nathan Jolley and Mr. Dean Wolfe
Board members absent: Mrs. Kristi Carlton, Mr. Edward Courtney and Mr. Andy Sullivan
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter and Mrs. Dana Splichal, CPA
- C. Approval of Agenda** – Mr. Splichal requested the addition of 7. Approve Karen Bailey as FBLA Sponsor and Permission to Hire a Middle School Assistant Wrestling Coach on D. Consent Agenda and New League Update under N. Other. Mr. Wolfe moved to approve the agenda with the additions. Mr. Jolley seconded. Motion carried 4-0.
- D. Consent Agenda** –Mr. Jolley moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approve the resignation of Sara Booth as MS Knowledge Bowl Sponsor and approve Kelci Kost as MS Knowledge Bowl Sponsor; 2. Accept the resignation of Elaine Watson, Teacher at McLouth Middle School; 3. Approval of Minutes from September 10, 2012 Regular Board Meeting; 4. Approval of Check Registers; 5. Accept Treasurer's Report; 6. Accept Donations; and 7. Approve Karen Bailey as FBLA Sponsor and Permission to Hire a Middle School Assistant Wrestling Coach. The motion carried 4-0.
- E. Comments from the President** – None
- F. Presentation by Kramer and Associates regarding District Fiscal Audit** – Mrs. Dana Splichal, CPA, reviewed the draft copy of the audit report with the board.
- G. Review of Final Draft of Classified Employees Handbook** – Discussion-Mr. Wolfe moved and Mrs. Coit seconded the motion to approve the Classified Employees Handbook as presented. Motion carried 4-0.
- H. Review of September 20th Count and Budget Impact of Legislation** – Mr. Splichal reviewed the information in the board packet.
- I. Review and Possible Approval of the Purchase of a School Bus** – Discussion
Mrs. Carlton arrived at 8:06 p.m.
Mr. Courtney arrived at 8:21 p.m.
Mr. Wolfe made a motion to buy the MaxxForce DT bus from Allied Bus with tinted windows, white roof, undercarriage storage and camera system for \$81,521. Mr. Courtney seconded. Motion carried 6-0.
- J. Update on Possible Ag Science Program** – Discussion
- K. Review of First Draft of the Administrative Handbook** – Discussion
- L. Discussion of Possible Energy Audit** – Discussion-Board requested information on the cost of an audit
- M. Keystone Report** – Mr. Courtney and Mr. Splichal reported on Keystone.
- N. Other** – New League Update
- O. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Folsom seconded. Motion carried 6-0. Meeting adjourned at 9:45 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk