

**McLouth USD 342  
Board of Education  
Regular Meeting  
September 10, 2012**

- A. Call the Meeting to Order** – Vice-President Jessica Folsom called the meeting to order at 7:01 p.m.
- B. Roll Call**  
Board members present: Mrs. Heather Coit, Mrs. Jessica Folsom, Mr. Nathan Jolley Mr. Andy Sullivan and Mr. Dean Wolfe  
Board members absent: Mrs. Kristi Carlton and Mr. Edward Courtney  
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge and Mr. Troy Keiswetter
- C. Approval of Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 5-0.
- D. Consent Agenda** –Mr. Sullivan moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from August 13, 2012 Regular Board Meeting and August 20, 2012 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept Donations; and e. Approve the use of funds raised at the Board of Education Tailgate to purchase a defibrillator for the school district. The motion carried 5-0.
- E. Comments from the President** – None
- F. Principal’s Report on the Start of the School Year** – Mr. Keiswetter and Mr. Dodge gave reports.
- G. Review and Possible Approval of Three-Year Capital Improvement Plans** – Discussion-Mr. Sullivan moved and Mrs. Coit seconded the motion to prioritize year one of the plan as presented for a total of \$125,000. Motion carried 5-0.
- H. Review and Possible Approval of the Purchase of a School Bus** – Discussion  
Mr. Sullivan left the meeting at 7:42 and returned at 7:45.  
Mr. Wolfe made a motion to reject the bid received and resubmit bid information to vendors. Mr. Jolley seconded. Motion carried 5-0.  
  
Mrs. Carlton arrived at 7:55 p.m.
- I. Review and Possible Approval on Bids for Surplus Property** – Mr. Wolfe moved to accept the bid for the van and the welder. Mr. Jolley seconded. Motion carried 6-0.
- J. Review and Possible Approval of Capital Outlay Resolution** – Discussion-Mr. Sullivan moved to approve the resolution for 5 years at 6 mills. Mrs. Folsom seconded. Motion carried 6-0.
- K. Review of First Draft of Classified Employees Handbook** – Discussion  
  
Mr. Courtney arrived at 8:06 p.m.
- L. Keystone Report** – Mr. Courtney reported the board planning meeting went really well and also updated the board on the roof project at Keystone.
- M. Executive Session** - Mr. Sullivan made a motion to go into executive session for 10 minutes at 8:12 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 8:22. Mr. Sullivan 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 8:22.
- N. Action Following Executive Session** – None

**O. Other**

**P. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 8:27 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk