**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**August 12, 2013**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:02 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Nathan Jolley and Mr. Andy Sullivan

 Board members absent: Mr. Edward Courtney and Mr. Dean Wolfe

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mr. David Boucher, Mrs. Beverly Muzzy, Mr. Rick Muzzy and Mr. Duane Thiry

1. **Approval of the Agenda** – Mr. Splichal requested the addition of Health Insurance and Permission to Dispose of Surplus Property under M. Other. Mr. Sullivan moved to approve the agenda with the additions. Mrs. Coit seconded. Motion carried 5-0.
2. **Budget Hearing and Possible Approval of 2013-14 Budget** - Discussion-Mr. Sullivan moved to approve the budget as presented. Mr. Jolley seconded. Motion carried 5-0.

Mr. Wolfe arrived at 7:15 p.m.

1. **Consent Agenda** – Mrs. Coit moved and Mr. Copeland seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Accept the Resignation of Robin Courtney, Paraprofessional; 2. Approve Coaches Manual and Evaluation Tool; 3. Approve Keystone Emergency Safety Interventions Handbook; 4. Set Adult and Guest Breakfast Price at $1.90 and Adult and Guest Lunch Price at $3.30; 5. Approval of Minutes from July 8, 2013 Regular Board Meeting and July 25, 2013 Special Board Meeting; 6. Approval of Check Registers; 7. Accept Treasurer’s Report. The motion carried 6-0.
2. **Comments from the President** – Mrs. Carlton shared several thank-you notes to and from the board.
3. **Enrollment Update** – Mr. Splichal updated the board on enrollment numbers.
4. **Prioritizing Items on Three-Year Capital Improvement Plan** – Discussion
5. **Review and Possible Approval of Board Goals for 2013-2014 School Year** – Review-Mr. Sullivan moved to approve the board goals as presented. Mr. Wolfe seconded. Motion carried 6-0.
6. **Discussion of One to One Computer Program for the School District** – Discussion
7. **Executive Session** - Mr. Wolfe made a motion to go into executive session for 30 minutes at 8:09 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 8:39. Mr. Wolfe invited Mr. Keiswetter and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Keiswetter and Mr. Splichal attended executive session.

Mr. Courtney arrived at 8:34 p.m. and entered executive session.

Mr. Keiswetter left executive session and Mrs. Patterson entered executive session at 8:36 p.m.

The board returned to open session at 8:39. Mrs. Coit 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 9:02. Mrs. Coit invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Sullivan seconded. Motion carried 7-0. Mrs. Patterson and Mr. Splichal attended executive session. The board returned to open session at 9:02. Mrs. Carlton 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 that the board return to open session in the library at 9:22. Mr. Copeland seconded. Motion carried 7-0. The board returned to open session at 9:22. Mrs. Carlton 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 that the board return to open session in the library at 9:32. Mr. Copeland seconded. Motion carried 7-0. The board returned to open session at 9:32. Mrs. Carlton 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 that the board return to open session in the library at 9:55. Mr. Copeland seconded. Motion carried 7-0.

Mr. Sullivan left executive session at 9:48 p.m.

The board returned to open session at 9:55.

1. **Action Following Executive Session** – Mr. Wolfe made a motion to give a 3% raise across the board to hourly classified and administration and to make regular route pay $64 per route and long route pay $68 per route. Mr. Courtney seconded. Motion carried 7-0. Mr. Sullivan made a motion to approve ratification of the negotiated agreement with the teachers for the 2013-2014 school year. Mr. Wolfe seconded. Motion carried 7-0. Mr. Jolley made a motion to open the head high school track position for interviews. Mr. Copeland seconded. Motion carried 7-0. Mr. Copeland moved to approve the spring supplementals as presented. Mr. Courtney seconded. Motion carried 7-0.
2. **Other** – Health Insurance-Information and discussion; Surplus Property-Mr. Wolfe moved to give permission to dispose of surplus property. Mrs. Coit seconded. Motion carried 7-0
3. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Carlton seconded. Motion carried 7-0. Meeting adjourned at 10:17 p.m.

 Mrs. Kristi Carlton, President Mrs. Lorie Patterson, Clerk