**McLouth USD 342**

**Board of Education**

**Regular Meeting**

**January 13, 2014**

1. **Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:03 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mr. James Copeland, Mr. Andy Sullivan and Mr. Dean Wolfe

Board members absent: Mrs. Heather Coit, Mr. Edward Courtney and Mr. Nathan Jolley

Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Mrs. Sara Booth and Miss Lindsey Graf

1. **Approval of the Agenda** – Mr. Sullivan moved to approve the agenda as presented. Mr. Copeland seconded. Motion carried 4-0.

Mr. Jolley arrived at 7:04 p.m.

1. **Consent Agenda** – Mr. Wolfe 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 Coaching Resignations of Bryant Larimore as MS Assistant Boys’ Basketball, Casey Grady as HS Assistant Volleyball, Kay Koch as HS Head Volleyball and Erin Shimanek as MS Assistant Volleyball; 2. Approval of Letting of Bids on District Technology Infrastructure; 3. Approval of Minutes from December 9, 2013 Regular Board Meeting; 4. Approval of Check Registers; 5. Accept Treasurer’s Report. The motion carried 5-0.
2. **Comments from the President** – The board recognized Mr. Gary Freeman for his hard work on the Power Lifting Meet. Mr. Splichal presented the board members with certificates recognizing their service to the district.
3. **Review and Possible Approval of District Tractor Purchase** – Discussion-Mr. Sullivan moved and Mr. Wolfe seconded a motion to reject the bids received and to let bids for lease specs and to let bids on a small tractor for lease or purchase. Motion carried 5-0.
4. **Discussion and Possible Approval of District Drivers Ed Program** – Discussion-Mr. Copeland made a motion to charge $145 for enrolled, in-district students and $225 for out-of-district students and in-district students not currently enrolled at McLouth. Mr. Wolfe seconded. Motion carried 5-0.
5. **Discussion on District Calendars for 2014-15 School Year** – Mr. Splichal reviewed preliminary draft calendars.
6. **Discussion and Setting of Date for District Facility Tour and Special Board Meeting** – The board set the facility tour and special meeting for Thursday, February 27th to start at 11:30 a.m.
7. **Keystone Report** – Mr. Splichal provided a Keystone update.
8. **Executive Session** - Mr. Sullivan made a motion to go into executive session for 45 minutes at 7:50 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 8:35. Mr. Sullivan invited Miss Graf, Mr. Keiswetter and Mr. Splichal into executive session. Mr. Jolley seconded. Motion carried 5-0. Miss Graf, Mr. Keiswetter and Mr. Splichal attended executive session.

Miss Graf and Mr. Keiswetter left executive session at 8:06 p.m.

The board returned to open session at 8:35. 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 9:08. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Jolley seconded. Motion carried 5-0. Mr. Splichal attended executive session. The board returned to open session at 9:08. 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 that the board return to open session in the library at 9:40. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Jolley seconded. Motion carried 5-0. Mr. Splichal attended executive session.

Mr. Splichal left executive session at 9:20 p.m.

The board returned to open session at 9:40. 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 that the board return to open session in the library at 9:43. Mr. Jolley seconded. Motion carried 5-0. The board returned to open session at 9:43. 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 that the board return to open session in the library at 10:07. Mr. Sullivan invited Mr. Splichal into executive session. Mr. Jolley seconded. Motion carried 5-0. Mr. Splichal attended executive session. The board returned to open session at 10:07.

1. **Action Following Executive Session** – Mr. Wolfe made a motion to extend the contract of Mr. Splichal for one year through the 2015-2016 school year. Mr. Copeland seconded. Motion carried 5-0.
2. **Other** – None
3. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 5-0. Meeting adjourned at 10:10 p.m.

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