**McLouth USD 342**

**Board of Education**

**Special Meeting**

**July 25, 2013**

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

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

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

Also present: Mr. Steven Splichal and Mrs. Lorie Patterson

1. **Approval of Agenda** – Mr. Wolfe made a motion to approve the agenda as presented. Mr. Jolley seconded. Motion carried 5-0.
2. **Approval of Budget for Publication** – Discussion-Mr. Sullivan moved to approve the budget for publication as presented. Mr. Wolfe seconded. Motion carried 5-0.
3. **Review and Possible Approval of Seclusion Policy** – Discussion-Mr. Wolfe made a motion to approve the seclusion policy as presented as board policy. Mr. Jolley seconded. Motion carried 5-0.
4. **Review and Possible Approval of Gym Lighting Bids** – Discussion-Mr. Wolfe moved and Mr. Jolley seconded a motion to accept the low bid for the gym lighting with the purple gym to be completed as soon as possible and the gold gym to be completed over the winter break with a total cost not to exceed $22,899. Motion carried 5-0.
5. **Review and Possible Approval of Milk Bids** – Discussion-Mr. Sullivan made a motion to approve the milk bid from Roberts Dairy. Mr. Copeland seconded. Motion carried 5-0.
6. **Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 5-0. Meeting adjourned at 8:00 p.m.

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