

**McLouth USD 342
Board of Education
Regular Meeting
June 9, 2014**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:00 p.m.
- B. 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, Miss Lindsey Graf and Mr. David Boucher
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Jolley seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mrs. Coit seconded the motion to approve the Consent Agenda. The Consent Agenda consisted of the following items: 1. Disposal of Surplus Property; 2. Approval of Keystone Interlocal Agreement; 3. Closing of Fiscal Activities for 2013-14 School Year - The Board Authorizes the Superintendent to Pay all Final Bills and Make the Necessary Fund Transfers to Close the Fiscal Year; 4. Accept the Resignation of Sara Booth, At-Risk Compass Lab Instructor; 5. Approve Minutes from May 12, 2014 Regular Board Meeting; 6. Approval of Check Registers; 7. Accept Treasurer's Report. The motion carried 5-0.
- E. Comments from the President** – None
- F. Discussion of Possible Construction Project** – Discussion

Mr. Courtney arrived at 7:08 p.m.
Mr. Wolfe arrived at 7:12 p.m.

The board set a special meeting for Monday, June 16th at 7:00 p.m.
- G. Review and Possible Approval of Student Handbooks for 2014-15 School Year** – Mr. Wolfe made a motion to accept the handbook changes as presented. Mrs. Coit seconded. Motion carried 7-0.
- H. Update on Lease Agreement with Recreation Commission** – Mr. Splichal provided an update.
- I. Review and Possible Approval of Changes to Banners in the Gold Gym** – Discussion-Mr. Sullivan moved and Mr. Wolfe seconded a motion to approve the banners as presented and to sell the old team banners. Motion carried 7-0.
- J. Keystone Report** – Mr. Courtney provided a Keystone update.
- K. Executive Session** - Mrs. Carlton made a motion to go into executive session for 20 minutes at 8:41 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 9:01. Mrs. Carlton invited Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Splichal attended executive session. The board returned to open session at 9:01.
- L. Action Following Executive Session** – Mr. Wolfe made a motion to approve Mrs. Angela Reiling as the head custodian. Mr. Courtney seconded. Motion carried 7-0. Mr. Sullivan made a motion to approve Ms. Terra Bumgardner as the Art Teacher. Mr. Courtney seconded. Motion carried 7-0. Mr. Sullivan made a motion to accept the ratified agreement. Mr. Wolfe seconded. Motion carried 7-0. Mr. Wolfe made a motion to set the classified and administrative salaries as presented. Mrs. Coit seconded. Motion carried 7-0.

M. Other

N. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mr. Courtney seconded. Motion carried 7-0. Meeting adjourned at 9:18 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk