

**McLouth USD 342
Board of Education
Regular Meeting
May 12, 2014**

A. Call the Meeting to Order – President Kristi Carlton called the meeting to order at 7:01 p.m.

B. Roll Call

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland and Mr. Nathan Jolley
Board members absent: Mr. Edward Courtney, Mr. Andy Sullivan and Mr. Dean Wolfe
Also present: Mr. Steven Splichal, Mrs. Lorie Patterson, Mr. Mark Dodge, Mr. Troy Keiswetter, Miss Lindsey Graf, Mrs. Nicole Hinrichsen and students

C. Approval of the Agenda – Mrs. Coit moved to approve the agenda. Mr. Copeland seconded. Motion carried 4-0.

Mr. Courtney arrived at 7:02 p.m.

D. Consent Agenda – Mrs. Coit moved and Mr. Jolley seconded the motion to approve the Consent Agenda. The Consent Agenda consisted of the following items: 1. Approval of Quitclaim Deed with the City of McLouth; 2. Approve Resignations; 3. Approve the hire of Ms. Peggy Rule, Custodian; 4. Approval of District Enrollment Fees for 2014-15 School Year; 5. Approve Disposal of Surplus Property; 6. Approve Minutes from April 14, 2014 Regular Board Meeting; April 15, 2014 Special Meeting; and May 6, 2014 Special Meeting; 7. Approval of Check Registers; 8. Accept Treasurer's Report. The motion carried 4-1 (Mr. Courtney was the no vote).

E. Comments from the President – President Carlton shared a thank-you from the family of Kathleen Wistuba. The board recognized Mrs. Sherri Brown, Mr. Mark Dodge, Mrs. Dee Gill, Ms. Becky Sheley, Mrs. Tara Stauch and Mrs. Cory Sullivan for their hard work during the superintendent interviews.

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

F. Presentation by Robert Hansen Architects – Mr. Robert Hansen presented information to the board. (Presentation was moved to between Items J and K on the agenda)

G. Presentation by McLouth FFA Officers and Possible Approval of National FFA Trip – FFA students presented information to the board. Mr. Wolfe made a motion to approve the FFA national and state convention trips and to approve the use of school vans. Mr. Copeland seconded. Motion carried 6-0.

H. Presentation by McLouth Rec Commission and Possible Approval of Lease Agreement – Mr. Splichal provided information. Discussion-Mr. Courtney made a motion to approve moving forward on a lease agreement with the Recreation Commission. Mr. Wolfe seconded. Motion carried 6-0.

I. Review and Possible Approval of Bids for District Chromebooks for 2014-2015 School Year – Discussion-Mrs. Coit moved and Mr. Jolley seconded a motion to approve the purchase of 325 4G Chromebooks, with the \$28 cover and no etching, as presented from CDWG. The funding for the Chromebooks will be as presented with the amount from contingency reserve not to exceed \$69,630.11. Motion carried 5-1 (Mr. Courtney was the no vote.)

Mr. Wolfe made a motion to approve the resolution for use of extraordinary school program expenditures fund as presented. Mr. Copeland seconded. Motion carried 5-1. (Mr. Courtney was the no vote)

J. Review and Possible Change to District Three-Year Old Preschool Program – Discussion-Mr. Wolfe made a motion to approve for the 2014-2015 school year only, to allow Tiny K students to transition into the VIP 3 year old program upon their third birthday. Mr. Courtney seconded. Motion carried 6-0.

K. Review and Possible Approval of Capital Outlay Resolution – Mr. Splichal presented information. Mr.

Courtney moved and Mr. Wolfe seconded the motion to approve the resolution as presented. Motion carried 6-0.

L. Keystone Report – Mr. Courtney provided a Keystone update.

M. Executive Session - Mr. Wolfe made a motion to go into executive session for 45 minutes at 9:40 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 10:25. Mr. Wolfe invited Mr. Dodge, Miss Graf Mr. Keiswetter and Mr. Splichal into executive session. Mr. Courtney seconded. Motion carried 6-0. Mr. Dodge, Miss Graf Mr. Keiswetter and Mr. Splichal attended executive session.

Miss Graf left executive session at 9:47.

Mr. Dodge and Mr. Keiswetter left executive session at 10:00.

Mrs. Patterson entered executive session at 10:13.

The board returned to open session at 10:25.

Mrs. Coit made a motion to extend the meeting past 10:30. Mr. Wolfe seconded. Motion carried 6-0.

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 10:58. Mrs. Coit invited Mrs. Patterson and Mr. Splichal into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. The board returned to open session at 10:58.

Mr. Copeland 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 11:05. Mr. Courtney seconded. Motion carried 6-0. The board returned to open session at 11:05.

N. Action Following Executive Session – Mr. Wolfe made a motion to approve supplemental contracts as presented. Mrs. Coit seconded. Motion carried 6-0. Mr. Wolfe made a motion to give Mr. Splichal permission to hire a K-12 art teacher, to advertise open positions and to hire summer help. Mr. Copeland seconded. Motion carried 6-0.

O. Other

P. Adjourn – Mrs. Carlton moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 11:18 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk