

**McLouth USD 342  
Board of Education  
Regular Meeting  
November 10, 2014**

- A. Call Meeting to Order** – President Kristi Carlton called the meeting to order at 7:03 pm.
- B. Roll Call**  
Board Member Present: Mrs. Kristi Carlton, Mr. Dean Wolfe, Mr. Ed Courtney and Mrs. Heather Coit  
Board Members Absent: Mr. Andy Sullivan, Mr. Nathan Jolley and Mr. Jamie Copeland  
Also Present: Mr. Steve Lilly, Mrs. Sherri Brown, Mr. Mark Dodge, Miss Lindsey Graf, Mrs. Nicole Hinrichsen, Mr. Don Pruitt, Mr. Travis Polangi, Mr. Greg Vahrenberg, Mrs. Jeanette Zink, and Mr. John Durkes
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mr. Courtney seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Courtney moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from October 13 Regular Board Meeting; 2. Approval of Check Registers; and 3. Accept Treasurer’s Report. Motion carried 4-0.
- E. Comments from the President** – Mrs. Carlton read Thank You notes received. The board recognized donations from Mr. and Mrs. Johnston for Middle School Girls Basketball Jerseys, the Booster Club for Middle School Girls Basketball Jerseys and Kiwanis for Science Olympiad.
- F. HTK Presentation** – Mr. Don Pruitt and Mr. Travis Polangi presented information to the board.  
  
Nathan Jolley arrived at 7:15 pm.
- G. Piper –Jaffray Presentation** – Mr. Greg Vahrenberg presented information to the board.
- H. Decoration of Graduation Caps** – A senior student presented to the board a request from the Class of 2015 to be allowed to decorate graduation caps. Board discussed. Action will be taken at the December board meeting.
- I. Principal’s Building Report** – Mr. Dodge provided building report. A FFA officer gave a presentation to the board of the National FFA Convention.

- J. Update on Admission for McLouth Students at Games** – Miss Graf updated the board. Discussion
- K. Possible Approval of HVAC Bid for Gold Gym** – Discussion – Mr. Courtney made a motion to accept the bid from A&H Air Conditioning and Heating, Inc. not to exceed \$75,849. Mr. Wolfe seconded the motion. Motion carried 5-0.
- L. Possible Approval of Ag Room Ventilation System** – Discussion – Mr. Wolfe moved to approve the Ag Room Ventilation System from Matheson not to exceed \$2,086. Mr. Courtney seconded the motion. Motion carried 5-0.
- M. Keystone Report** – Mr. Courtney gave report to the board.
- N. Science Olympiad Assistant Coach Request** – Discussion
- O. Executive Session** – Mr. Wolfe made a motion to go into executive session for 10 minutes at 8:38pm 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 at 8:48pm. Mr. Wolfe invited Mr. Dodge, Miss Graf and Mr. Lilly to executive session. Mrs. Coit seconded the motion. Motion carried 5-0. The board returned to open session at 8:48 pm. Mr. Wolfe made a motion to return to executive session for 10 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy of the individual(s) to be discussed and that the board return to open session at 9:08pm. Mr. Courtney seconded the motion. Motion carried 5-0. The board returned to open session at 9:18pm. Mr. Wolfe made a motion to go into executive session for 20 minutes to discuss personnel matters of nonelected personnel in order to protect the privacy of the individual(s) to be discussed and that the board return to open session at 9:38pm. Mr. Wolfe invited Mr. Lilly to executive session. Mrs. Coit seconded the motion. Motion carried 5-0. The board returned to open session 9:38pm.
- P. Action Following Executive Session** – Mr. Wolfe made a motion to accept resignations from Drew Kraxner, Assistant High School Basketball Coach and Zach Beach, Assistant Wrestling Coach. Mr. Jolley seconded the motion. Motion carried 5-0. Mrs. Coit made a motion to hire Janna Davis as the Assistant Science Olympiad Coach. Mr. Courtney seconded the motion. Motion carried 5-0. Mr. Wolfe made a motion to hire as presented Nate Smith as Assistant Wrestling Coach, Kristie Clark as Assistant High School Girls Basketball Coach, David Boucher as Assistant High School Boys Basketball Coach. Kevin Stewart as Head Middle School Boys Basketball Coach and Zach Carlton as Middle School Assistant Boys Basketball Coach. Mr. Courtney seconded the motion. Motion carried 5-0.
- Q.** Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded the motion. Motion carried 5-0. Meeting adjourned at 9:50pm.