

**McLouth USD 342
Board of Education
Regular Meeting
December 8, 2014**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:02 p.m.
- B. 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. Steve Lilly, Mrs. Lorie Patterson, Mr. Mark Dodge, Ms. Jennifer Short and Miss Lindsey Graf
- C. Approval of the Agenda** – Mr. Lilly requested the addition of a resignation from Mr. Joel Gill, High School Assistant Track Coach under D.e. on the consent agenda. Mr. Sullivan moved to approve the agenda with the addition. Mr. Wolfe seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Copeland seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from November 10, 2014 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Accept Donation and e. Accept the Resignation of Ms. Casey Grady and the Resignation of Mr. Joel Gill. The motion carried 5-0.
- E. Comments from the President** – Mrs. Carlton reminded board members about elections and the filing deadline.
- F. Possible Approval of Graduation Cap Decoration** – Discussion, No Action
- G. Principals Building Report** – Ms. Short presented information on Lexia. Mr. Dodge presented information on fueeducation.
- H. Keystone Report** – Mr. Lilly provided an update.
- I. Discussion of Bond Resolution at January Board Meeting** – Mr. Lilly handed out information-discussion
- J. Discussion on District Calendar for the 2015-2016 School Year** – Discussion
- K. Discussion and Possible Approval of the 2013-2014 Audit Report** – Discussion-Mr. Wolfe made a motion to approve the audit report. Mr. Copeland seconded. Motion carried 5-0.
- L. Executive Session** - Mr. Sullivan made a motion to go into executive session for 20 minutes at 7:47 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 8:07. Mr. Sullivan invited Mr. Lilly and Ms. Short into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Lilly and Ms. Short attended executive session. The board returned to open session at 8:07. 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 8:18. Mr. Sullivan invited Mr. Lilly, Mrs. Patterson and Ms. Short into executive session. Mr. Copeland seconded. Motion carried 5-0. Mr. Lilly, Mrs. Patterson and Ms. Short attended executive session. The board returned to open session at 8:18. 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 8:28. Mr. Sullivan invited Mr. Lilly, Mrs. Patterson and Ms. Short into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Lilly, Mrs. Patterson and Ms. Short attended executive session. The board returned to open session at 8:28. 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 8:38. Mr. Sullivan invited Mr. Dodge, Miss Graf and Mr. Lilly into executive session. Mr. Copeland seconded. Motion carried 5-0. Mr. Dodge, Miss Graf and Mr. Lilly attended

executive session. The board returned to open session at 8:38. 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 8:50. Mr. Sullivan invited Mr. Dodge, Miss Graf and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 5-0. Mr. Dodge, Miss Graf and Mr. Lilly attended executive session. The board returned to open session at 8:50.

M. Action Following Executive Session – None

N. Adjourn – Mr. Wolfe moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 5-0. Meeting adjourned at 8:53 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk