

**McLouth USD 342
Board of Education
Regular Meeting
January 12, 2015**

- 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, 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, Mr. John Durkes, Mr. Wes Patterson, Mr. John Shortall, Mr. Steve Smith and Mr. Greg Vahrenberg
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mr. Copeland seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Jolley seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from December 8, 2014 Regular Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept the Retirement Resignation of Ms. Linda Martin, Second Grade Teacher. The motion carried 5-0.
- E. Comments from the President** – Mrs. Carlton reminded board members about the filing deadline.
- F. Discussion and Possible Adoption of Bond Resolution** –

Mr. Courtney entered the meeting via telephone at 7:03 p.m.
Mrs. Coit arrived at 7:06 p.m.

Mr. Vahrenberg from Piper-Jaffrey answered questions from the board. Discussion-Mr. Wolfe made a motion to adopt the bond resolution. Mr. Jolley seconded. Motion carried 7-0.

Mr. Courtney left the meeting at 7:11 p.m.
- G. Presentation on Construction Management at Risk** – Mr. Durkes, Mr. Shortall and Mr. Smith from Universal Construction presented information and answered questions about construction management.
- H. Discussion and Possible Approval of RFP for Construction Manager at Risk Proposals** – Mr. Wolfe moved to approve the RFP for Construction Manager at Risk. Mr. Copeland seconded. Motion carried 6-0.
- I. Discussion and Possible Approval of District Drivers Education Program** - Discussion
- J. Discussion and Setting of Date for District Facility Tour and Special Board Meeting** – The board set a special meeting for Tuesday, February 24 at 11:30 a.m.
- K. Principal's Building Report** – Ms. Short and Mr. Dodge provided building reports.
- L. Keystone Report** – Mr. Lilly discussed Keystone's restructuring plan.
- M. Executive Session** - Mr. Sullivan made a motion to go into 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 9:00. Mr. Sullivan invited Mr. Dodge and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Dodge and Mr. Lilly attended executive session. Mr. Dodge left executive session at 8:51 and Ms. Short entered executive session at 8:51. The board returned to open session at 9:00. 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 9:20. Mr. Sullivan invited Mr. Lilly and Ms. Short into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Lilly and Ms. Short attended executive session. The board returned to open session at 9:20. 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 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 9:40. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Lilly attended executive session.

Mrs. Patterson entered executive session at 9:38.

The board returned to open session at 9:40. Mr. Sullivan made a motion to return to executive session 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 10:04. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 10:04. 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 10:09. Mr. Wolfe seconded. Motion carried 6-0. The board returned to open session at 10:09.

- N. Action Following Executive Session** – Mr. Sullivan moved to extend the contract of Mr. Lilly one year. Mr. Wolfe seconded. Motion carried 6-0.
- O. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Sullivan seconded. Motion carried 6-0. Meeting adjourned at 10:16 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk