

**McLouth USD 342
Board of Education
Regular Meeting
March 9, 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, Mrs. Heather Coit, Mr. James Copeland, Mr. Edward Courtney, Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Mark Dodge, Ms. Jennifer Short, Mr. David Boucher, Mr. Michael Clark, Mr. Forrest Creager, Miss Lindsey Graf, Mrs. Nicole Hinrichsen and Ms. Shawna Moore
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Review and Possible Approval of Fence at the Baseball Fields to the agenda under R. Other. Mr. Sullivan moved to approve the agenda with the addition. Mr. Wolfe seconded. Motion carried 7-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from February 9, 2015 Regular Board Meeting and February 20, 2015 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept Donations. The motion carried 7-0.
- E. Comments from the President** – The board thanked Mr. John Johnston for serving on the construction management selection committee.
- F. Website and Technology Update** – Mr. Creager provided a technology update.
- G. Principal's Building Report** – Mr. Dodge and Ms. Short provided building reports.
- H. Review and Possible Approval of Vet Tech Addition to Agriculture Pathway** – Mrs. Hinrichsen and a student provided information about the vocational agriculture program and requested the addition of a vet tech course. Mr. Sullivan made a motion to approve the vet tech course and to fund the \$2,183 for course materials. Mr. Wolfe seconded. Motion carried 7-0.
- I. Keystone Report** – Mr. Lilly gave a Keystone update.
- J. Review and Possible Approval of Interlocal Agreement Update** – Mr. Wolfe moved to accept the Interlocal Agreement Update as presented. Mr. Courtney seconded. Motion carried 7-0.
- K. Budget Update** – Mr. Lilly discussed information on the proposed block grants.
- L. Building Update** – Discussion
- M. Review and Possible Approval of Universal Construction as Construction Manager At-Risk for Proposed Bond Project** – Mr. Wolfe moved to approve Universal Construction as the construction manager at-risk. Mr. Jolley seconded. Motion carried 7-0.
- N. Discussion of Board Member Participation at Graduation and 8th Grade Promotion**
- O. Discussion and Possible Approval of End of Year Reception**
- P. 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 9:11. Mr. Sullivan invited Miss Graf and Mr. Lilly into executive session. Mr. Courtney seconded. Motion carried 7-0. Miss Graf and Mr. Lilly attended executive session. The board returned

to open session at 9:11. 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 9:31. Mr. Sullivan invited Miss Graf and Mr. Lilly into executive session. Mrs. Carlton seconded. Motion carried 7-0. Miss Graf and Mr. Lilly attended executive session. Miss Graf left executive session at 9:28.

The board returned to open session at 9:31. 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 9:52. Mr. Sullivan invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mr. Lilly attended executive session. The board returned to open session at 9:52.

Q. Action Following Executive Session – Mr. Sullivan moved to hire Mr. Gary Freeman as the head high school football coach for the 2015-2016 school year. Mr. Courtney seconded. Motion carried 7-0. Mr. Wolfe made a motion to hire Miss Jordan Payne as the assistant softball coach. Mr. Copeland seconded. Motion carried 7-0. Mrs. Carlton left the meeting at 9:53.

Mr. Copeland moved to hire Mr. Rodney Carlton as the assistant baseball coach. Mr. Wolfe seconded. Motion carried 6-0.

Mrs. Carlton returned to the meeting at 9:54.

Mr. Sullivan made a motion to hire Mr. Nate Smith as the assistant track coach. Mrs. Coit seconded. Motion carried 7-0. Mr. Wolfe moved to extend the contract of Ms. Jennifer Short for two years. Mr. Jolley seconded. Motion carried 7-0.

R. Other – Review and Possible Approval of Fence at the Baseball Fields-Discussion

S. Adjourn – Mrs. Coit moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 7-0. Meeting adjourned at 10:09 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk