

**McLouth USD 342
Board of Education
Regular Meeting
May 11, 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 and Mr. Andy Sullivan
Board members absent: Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Ms. Janna Davis, Ms. Jennifer Short, Mr. David Boucher, Mr. Forrest Creager, Miss Lindsey Graf, Mrs. Jenny Kuglin and Mrs. Kim Troupe
- C. Approval of the Agenda** – Mr. Lilly requested the addition of two resignations under D.4. of the Consent Agenda, resignation of Mr. David Boucher and resignation of Ms. Jennifer Short and requested the addition of Discussion of Middle School Cross Country under N. Other. Mr. Sullivan moved to approve the agenda with the additions. Mrs. Coit seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Courtney seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from April 13, 2015 Regular Board Meeting and April 28, 2015 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept the Resignations of Miss Lindsey Graf, Mr. David Boucher and Ms. Jennifer Short. The motion carried 6-0.
- E. Comments from the President** – None
- F. Discussion and Possible Approval Authorizing Resolution and Calendar for Bond Sale** – Discussion-Mr. Sullivan moved and Mr. Jolley seconded a motion to authorize the resolution and calendar for bond sale. The motion carried 6-0.
- Mr. Wolfe arrived at 7:11 p.m.
- G. Discussion and Possible Approval of Elementary Math Curriculum** – Ms. Short provided information on the enVision Math Curriculum. Mr. Sullivan made a motion to approve the math curriculum not to exceed \$27,591.54 and to get clarity on digital licenses. Mrs. Coit seconded. Motion carried 6-1. (Mr. Courtney voted no)
- H. Discussion and Possible Approval of School Bus** – Discussion-Mr. Courtney moved to purchase a Blue Bird bus off the state bid for \$84,576. Mr. Wolfe seconded. Motion carried 7-0.
- I. Discussion of District Technology Needs** – Discussion
- J. Discussion of Ball Fields** – Discussion
- Mrs. Coit left at 8:34 and returned at 8:36.
- K. Keystone Report** – Mr. Courtney gave a Keystone update.
- L. 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 9:15. Mr. Sullivan invited Mr. Lilly and Ms. Short into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Lilly and Ms. Short attended executive session. Ms. Short left executive session at 8:58 and Mrs. Davis and Miss Graf entered executive session. Miss Graf left executive session at 9:03.
The board returned to open session at 9:15. 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 9:26. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:26. 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 9:37. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:37. 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 9:48. Mr. Sullivan invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:48. Mr. Wolfe 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 9:59. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 9:59. Mr. Wolfe 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 10:10. Mr. Wolfe invited Mrs. Davis and Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 7-0. Mrs. Davis and Mr. Lilly attended executive session.

Mrs. Davis left executive session at 10:06.

The board returned to open session at 10:10.

- M. Action Following Executive Session** – Mr. Sullivan moved to hire Ms. Danielle Torres as an early-childhood teacher for the 2015-2016 school year. Mr. Copeland seconded. Motion carried 7-0. Mr. Sullivan moved to hire Ms. Joann Boschert as the middle school cheer coach for the 2015-2016 school year. Mr. Wolfe seconded. Motion carried 7-0. Mr. Sullivan made a motion to hire Mr. Andrew Bouza as the boys middle school track coach for the 2015-2016 school year. Mr. Courtney seconded. Motion carried 7-0. Mr. Sullivan made a motion to hire Ms. Terri Downs as the girls middle school track coach for the 2015-2016 school year. Mrs. Coit seconded. Motion carried 7-0.
- N. Other** – Middle School Cross Country-Discussion
- O. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 10:14 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk