

**McLouth USD 342
Board of Education
Regular Meeting
October 13, 2014**

- 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. Nathan Jolley and Mr. Andy Sullivan
Board members absent: Mr. Edward Courtney and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Mark Dodge, Ms. Jennifer Short, Mr. David Boucher, Mr. Forrest Creager, Miss Lindsey Graf, Mr. Wes Patterson and Mr. John Severin.
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda as presented. Mrs. Coit seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from September 8, 2014 Regular Board Meeting and September 24, 2014 Special Board Meeting; 2. Approval of Check Registers; and 3. Accept Treasurer's Report. The motion carried 5-0.
- E. Comments from the President** – Mrs. Carlton introduced Mr. John Severin, superintendent mentor.
- F. Principals Building Report** – Mr. Dodge and Ms. Short provided building reports. Mr. Lilly provided an enrollment number update.
- G. Technology Update and Discussion** – Mr. Creager provided a technology report.
- H. Possible Selection of a Pole Barn Bid** – Discussion-Mr. Sullivan made a motion to approve using Mast Builders not to exceed \$8,856. Mr. Jolley seconded. Motion carried 5-0.
- I. Location of Banners in the Gold Gym** - Discussion
- J. HVAC Gold Gym Update** – Discussion

Mr. Jolley left the meeting at 8:26 p.m.
Mr. Sullivan moved to let bids on the scope of work as presented. Mr. Copeland seconded. Motion carried 4-0.
- K. Keystone Report** – No report

Mr. Jolley returned to the meeting at 8:27 p.m.
- L.Executive Session** - Mr. Sullivan made a motion to go into executive session for 10 minutes at 8:28 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. Mrs. Coit seconded. Motion carried 5-0. Mr. Dodge, Miss Graf and Mr. Lilly 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 9:16. Mr. Sullivan invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Copeland seconded. Motion carried 5-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 9:16.
- M. Action Following Executive Session** – None

N. Adjourn – Mr. Sullivan moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 5-0. Meeting adjourned at 9:17 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk