

**McLouth USD 342
Board of Education
Regular Meeting
February 13, 2017**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:14 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland and Mrs. Kim Troupe
Board members absent: Mr. Nathan Jolley, Mr. Andy Sullivan and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis and Mr. Jerome Johnson
- C. Approval of the Agenda** – Mrs. Troupe moved to approve the agenda as presented. Mr. Copeland seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Copeland moved and Mrs. Troupe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from January 9, 2017 Regular Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; and 4. Accept Donation. The motion carried 4-0.
- E. Comments from the President** – The board recognized American Century Investments Foundation on behalf of Mrs. Jenny Kuglin and Mrs. Kim Troupe on behalf of the McLouth Adult Volleyball League for their generous donations to our district.
- F. Principal Building Reports**
- G. Discussion and Possible Approval of the 2015-2016 Audit Report** – Discussion-Mrs. Carlton moved to approve the 2015-2016 Audit Report as presented. Mrs. Coit seconded. Motion carried 4-0.
- H. Discussion and Possible Approval of Gym Floor Refinishing** – Discussion-Mrs. Coit made a motion to approve the low bid from Von Lintel Refinishing & Flooring, Inc. Mrs. Troupe seconded. Motion carried 4-0.
- I. Discussion and Possible Approval of Sports Complex Safety Netting** – Discussion-Mrs. Carlton moved to approve the low bid from AmeriFence Corporation upon clarification of the gate. Mrs. Troupe seconded. Motion carried 4-0.
- J. Discussion of Classified Health Insurance Upon Retirement**
- K. Discussion of Drivers Education Resources**
- L. Keystone Update** – Mrs. Troupe provided an update.
- M. Executive Session** - Mrs. Carlton made a motion to go into executive session for 10 minutes at 8:58 to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board return to open session in the library at 9:08. Mrs. Coit seconded. Motion carried 4-0. The board returned to open session at 9:08. Mrs. Carlton made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board return to open session in the library at 9:15. Mrs. Coit seconded. Motion carried 4-0. The board returned to open session at 9:15. Mrs. Carlton made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board return to open session in the library at 9:27. Mrs. Carlton invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 4-0. Mr. Lilly attended executive session. The board returned to open session at 9:27. Mrs. Carlton made a motion to return to executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed and that the board return to open session in the library at 9:37. Mrs. Carlton invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 4-0. Mr. Lilly attended executive session. The board returned to open session at 9:37.

N. Action Following Executive Session – Mr. Copeland moved to give permission to hire an additional baseball coach. Mrs. Troupe seconded. Motion carried 4-0. Mrs. Coit made a motion to extend Mr. Lilly's contract for one year. Mrs. Troupe seconded. Motion carried 4-0.

O. Other

P. Adjourn – Mrs. Troupe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 4-0. Meeting adjourned at 9:40 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk