

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

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 7:01 p.m.
- B. Roll Call**  
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. James Copeland, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board members absent: Mr. Nathan Jolley  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mr. Jerome Johnson, Mr. Andrew Bouza, Mr. Jacob Bubb, Ms. Alyssa Floro, Mrs. Nicole Hinrichsen, Mr. Tony Kuckelman, Ms. Ann Mah and Mrs. Sandra Nowasell
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion and Possible Approval of Summer Camp as L.1. Mr. Wolfe moved to approve the agenda with the addition. Mr. Sullivan seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Copeland seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from February 13, 2017 Regular Board Meeting; 2. Approval of Check Registers; and 3. Accept Treasurer’s Report. The motion carried 6-0.
- E. Comments from the President** – Mrs. Carlton informed the board of members that are up for reelection this year and shared a thank you from kindergarten students for the books.
- F. State Board of Education Member Ann Mah Address to Board** – Ms. Mah updated the board on state activities and answered questions from the board.
- G. Discussion of After School Assistance Program** – Discussion-Mrs. Hinrichsen and Mr. Kuckelman provided information about a high school after school assistance program and answered questions from the board.
- H. Discussion and Possible Approval of Drivers Education Resources** – Discussion-Mr. Sullivan moved and Mrs. Coit seconded a motion to approve Drive Right 2010 Resources as presented. Motion carried 6-0.
- I. Discussion and Possible Approval of Classified Health Insurance Upon Retirement** – Discussion-Mr. Wolfe moved to approve the classified and administrative health insurance benefit upon retirement as presented. Mrs. Coit seconded. Motion carried 6-0.
- J. Discussion and Possible Approval of 2017-2018 USD #342 School Calendar** – Discussion-Mrs. Carlton moved to approve the calendar as presented. Mr. Wolfe seconded. Motion carried 6-0.
- K. Discussion of Course Description Changes** – Discussion-Mrs. Carlton moved to approve course description changes as presented with the exception of the science courses. Mrs. Troupe seconded. Motion carried 6-0.
- L. Discussion of New 6-12 Science Resources** – Mr. Bouza, Ms. Floro and Mr. Kuckelman provided information to the board and answered questions.
- L1. Discussion and Possible Approval of Summer Camp** – Discussion-Mrs. Troupe moved to approve summer camp for 2017. Mrs. Coit seconded. Motion carried 6-0.
- M. Discussion of School Sponsored Interstate Trips**
- N. Keystone Update** – Mrs. Troupe provided an update.
- O. Executive Session** - Mr. Wolfe made a motion to go into executive session for 20 minutes at 10:02 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 10:22. Mr. Wolfe invited Mr. Johnson and Mr. Lilly into executive session. Mrs. Troupe seconded. Motion carried 6-0. Mr. Johnson and Mr. Lilly attended executive session.

Mr. Johnson left executive session at 10:15 and Mrs. Patterson entered executive session at 10:18.

The board returned to open session at 10:22. 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 10:40. Mrs. Carlton invited Mr. Lilly and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 10:40. 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 10:53. Mrs. Carlton invited Mr. Lilly into executive session. Mrs. Coit seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 10:53. Mrs. Carlton made a motion to return to executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board returns to open session in the library at 11:02. Mrs. Carlton invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Sullivan seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 11:02.

**P. Action Following Executive Session** – Mr. Wolfe moved to accept the retirement resignation of Mrs. Sandy Walbridge. Mr. Sullivan seconded. Motion carried 6-0. Mr. Wolfe moved to accept the resignation of Mr. Joe Segraves. Mrs. Troupe seconded. Motion carried 6-0. Mr. Wolfe moved to hire Mr. Joe Segraves as a 2017 high school assistant baseball coach. Mrs. Troupe seconded. Motion carried 6-0. Mr. Wolfe moved to accept the resignation of Mr. Forrest Creager. Mr. Copeland seconded. Motion carried 6-0. Mr. Wolfe moved to accept the resignation of Mrs. Kristie Clark as the high school head girls' basketball coach. Mrs. Troupe seconded. Motion carried 6-0. Mr. Wolfe made a motion to extend the contracts of Mr. Johnson and Mrs. Davis for one year. Mrs. Coit seconded. Motion carried 6-0.

**Q. Other**

**R. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 11:04 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk