

**McLouth USD 342  
Board of Education  
Regular Meeting  
October 10, 2016**

- 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, Mr. James Copeland, Mr. Nathan Jolley, Mr. Andy Sullivan, Mrs. Kim Troupe and Mr. Dean Wolfe  
Board members absent: Mrs. Heather Coit  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mrs. Kristie Clark, Mrs. Vickie Feuerborn, Ms. Aubree Harsh, Mr. Doug Harsh, Mrs. Michelle Harsh, Mrs. Jessica Holloway, Mrs. Amanda Karmann, Mr. Charles Karmann, Mr. Brent McMeans, Mr. Stephen Turner, Ms. Allison White, Mr. Dan Zammar, Mrs. Angela Zink and Mr. Ryan Zink.
- C. Approval of the Agenda** – Mr. Sullivan moved to approve the agenda as presented. Mr. Copeland seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Wolfe 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 September 12, 2016 Regular Board Meeting; 2. Approval of Check Registers; and 3. Accept Treasurer’s Report. The motion carried 6-0.
- E. Comments from the President**
- F. Presentation from AEL** – Mr. Dan Zammar from Access Elevator and Lifts provided information for handicap accessibility options for the basement.
- G. Discussion with McLouth Ball Association** – Discussion-Mr. Wolfe made a motion to forgive \$1,472.69 in past electric bills. Mrs. Troupe seconded. Motion carried 6-0.
- H. Principal Building Reports**
- I. Discussion of District 3 Year Capital Improvement Plan** – Discussion-Mrs. Carlton moved to replace the carpet and curtain in the auditorium with the low bid. Mr. Wolfe seconded. Motion carried 6-0.
- J. Discussion of End of Year Staff Appreciation Dinner**
- K. Keystone Update** – Mrs. Troupe provided an update.
- L. Executive Session** - Mrs. Carlton made a motion to go into executive session for 10 minutes at 10:08 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 10:18. Mrs. Carlton invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:18. 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 10:25. Mrs. Carlton invited Mrs. Clark, Mrs. Davis and Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mrs. Clark, Mrs. Davis and Mr. Lilly attended executive session. The board returned to open session at 10:25.
- M. Action Following Executive Session** – None
- N. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Jolley seconded. Motion carried 6-0. Meeting adjourned at 10:28 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk