

**McLouth USD 342  
Board of Education  
Regular Meeting  
September 11, 2017**

- 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  
Absent: Mrs. Heather Coit  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mrs. Gina Holwick
- C. Approval of the Agenda** – Mr. Lilly requested to amend item F. to include FBLA Trip to Leadership Conference in Saint Louis. Mr. Sullivan moved to approve the agenda with the change. Mr. Wolfe seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Sullivan moved and Mr. Wolfe seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approval of Minutes from August 14, 2017 Regular Board Meeting and August 24, 2017 Special Board Meeting; 2. Approval of Check Registers; 3. Accept Treasurer's Report; 4. Accept the Resignations of Mr. Gary Blindt as Assistant Science Olympiad Sponsor and Ms. Jordan Miller as High School Assistant Track Coach; 5. Approval of Ms. Alyssa Floro as Forensics Coach and Mrs. Nicole Hinrichsen as Freshman Class Sponsor; and 6. Accept the Donation from First State Bank and Trust. The motion carried 6-0.
- E. Comments from the President** – The board recognized Dan and Jan Smoots and Fanestil Meats for their donation of hot dogs to the board tailgate.
- F. Discussion and Possible Approval of FFA Trip to National Convention in Indianapolis, IN and FBLA Trip to Leadership Conference in Saint Louis** – Mr. Wolfe moved to approve the FFA trip to Indianapolis and the FBLA trip to Saint Louis. Mr. Jolley seconded. Motion carried 6-0.
- G. Camera System Demonstration** – Mrs. Holwick provided a demonstration of the camera system.  
  
Mrs. Coit arrived at 7:08 p.m.
- H. Principals Building Reports**
- I. Review of Board Tailgate** – The tailgate brought in \$470 in donations for library books.
- J. Discussion of Possible League Expansion** – Mr. Lilly and Mrs. Davis provided an update.
- K. Discussion of Ballfield Lighting Project** – Discussion-Mr. Wolfe made a motion to have King's Construction remove the trees as discussed in the amount of \$3,000. Mr. Copeland seconded. Motion carried 7-0.
- L. Discussion of Parent Survey**
- M. Keystone Update** – Mr. Wolfe provided an update.
- N. Executive Session** - None
- O. Action Following Executive Session** – None
- P. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 7-0. Meeting adjourned at 8:29 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk