

**McLouth USD 342
Board of Education
Special Board Meeting
August 2, 2018**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 6:01 p.m.
- B. Roll Call**
Board members present: Mr. James Copeland, Mrs. Robin Croxell, Mr. Andy Sullivan, Mr. Dean Wolfe and Mrs. Kim Troupe
Board members absent: Mrs. Heather Coit and Mr. Nathan Jolley
Also present: Mr. Steve Lilly and Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda. Mrs. Croxell seconded. Motion carried 5-0.

Mrs. Coit arrived at 6:04 p.m.
- D. Approval of Budget for Publication** – Discussion-Mr. Sullivan moved to approve the budget for publication. Mr. Wolfe seconded. Motion carried 6-0.
- E. Approval of Check Registers** – Mr. Sullivan moved to approve the check registers as presented. Mr. Wolfe seconded. Motion carried 6-0.
- F. Approval of Milk Bid** – Mr. Wolfe moved to approve the milk vendor as presented. Mrs. Croxell seconded. Motion carried 6-0.
- G. Executive Session** - Mr. Wolfe made a motion to go into executive session to discuss teacher negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 6:55 p.m. Mr. Wolfe 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 6:55 p.m.
- H. Action Following Executive Session** – None
- I. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 6:55 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk