

**McLouth USD 342  
Board of Education  
Regular Meeting  
September 10, 2018**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:02 p.m.
- B. Roll Call**  
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mrs. Robin Croxell, Mr. Andy Sullivan and Mrs. Kim Troupe  
Absent: Mr. Nathan Jolley and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Mrs. Nicole Hinrichsen
- C. Approval of the Agenda** – Mr. Lilly requested the addition of Discussion and Possible Approval of Mutt and Strut as H.1. and the addition of Discussion of Out of State Travel Form as M.1. Mr. Copeland moved to approve the agenda with the additions. Mr. Sullivan seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Sullivan moved to approve the consent agenda with the donation to be used for the playground. Mrs. Croxell seconded the motion. The Consent Agenda consisted of the following items: a. Approval of Minutes from August 13, 2018 Regular Board Meeting and August 20, 2018 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer's Report; and d. Accept Donation from First State Bank and Trust. The motion carried 5-0.
- E. Comments from the President** – None
- F. Principal's Building Reports**
- G. Discussion of Department of Homeland Security Findings** – Mr. Lilly, Mrs. Davis and Mr. Johnson provided an initial report.
- H. Discussion and Possible Approval of FBLA Trip to Chicago, IL and FFA Trip to Indianapolis, IN** – Discussion- Mr. Sullivan made a motion to approve the FFA trip as presented. Mrs. Coit seconded. Motion carried 5-0. Mr. Copeland made a motion to approve the FBLA trip. Mrs. Croxell seconded. Motion carried 5-0.
- H.1. Discussion and Possible Approval of Mutt and Strut** – Mrs. Hinrichsen provided information. Mrs. Croxell moved to approve the McLouth FFA Mutt and Strut upon approval from our insurance company. Mrs. Coit seconded. Motion carried 5-0.
- I. Sports Complex Update** - Discussion
- J. Discussion and Possible Approval of Items to be Auctioned on Purple Wave** – Mr. Copeland made a motion to sell the items proposed on Purple Wave. Mrs. Croxell seconded. Motion carried 5-0.
- K. Discussion and Possible Approval of Technology Purchases** – Discussion-Mrs. Coit moved to purchase a server, document cameras and computer carts. Mr. Sullivan seconded. Motion carried 5-0.
- L. Discussion of Substitute and Activity Worker Pay** – Discussion-Mr. Sullivan made a motion to raise extra duty pay to \$10/hour and substitute teacher pay to \$90/day. Mrs. Coit seconded. Motion carried 5-0.
- M. Keystone Update** – None
- M.1. Discussion of Out of State Travel Form**
- N. Executive Session** - None

**O. Action Following Executive Session**

**P. Other**

**Q. Adjourn** – Mrs. Coit moved to adjourn the meeting. Mrs. Croxell seconded. Motion carried 5-0. Meeting adjourned at 9:37 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk