

**McLouth USD 342
Board of Education
Special Board Meeting
July 28, 2020**

- A. Call the Meeting to Order** – Mrs. Troupe called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mrs. Robin Croxell, Mrs. Tiffany Jones, Mr. Travis Mick, Mrs. Kim Troupe and Mr. Dean Wolfe
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson, Mr. Mark Lackey, Mrs. Lara Beach, Mr. Michael Beach, Ms. Johnna Bradford, Ms. Alyssa Floro, Ms. Elizabeth Grey, Ms. Katherine Gallagher, Mrs. Lana Harriman, Mr. Adam Heffley, Ms. Michelle Heffley, Ms. Jessica Holloway, Ms. Gina Holwick, Ms. Victoria Mance, Mr. Rick Nichols, Mr. Ben Olson, Ms. Susan Patton, Ms. Erica Patz, Ms. Mindy Pickett, Ms. Heather Sheeley, Mrs. Cory Sullivan, Ms. Kristen Tucker, Mrs. Tiffany Turner, Mr. Cory VanNostrand, Ms. Misty VanNostrand, Ms. Mandolin Veerkamp, Ms. Tonya Wahl, Mr. Danny Williams and Ms. Ashlee Williams
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mr. Mick seconded. Motion carried 7-0.
- D. Approval of Budget for Publication** – Discussion-Mr. Wolfe moved to approve the budget for publication as presented. Mrs. Jones seconded. Motion carried 7-0.
- E. Approval of Check Registers** – Mrs. Croxell moved to approve the check registers. Mr. Mick seconded. Motion carried 7-0.
- F. Approval of Milk Bid** – Mr. Wolfe moved to accept the milk bid. Mr. Copeland seconded. Motion carried 7-0.
- G. Discussion and Possible Approval of Auditing Services** – Mr. Wolfe made a motion to approve auditing services with Varney and Associates. Mrs. Jones seconded. Motion carried 7-0.
- H. Discussion of Back to School Plan** – Mr. Lilly provided information about offering grab and go breakfast for all students at no cost. He and Mrs. Sullivan answered questions. Mrs. Jones made a motion to approve grab and go breakfast. Mrs. Coit seconded. Motion carried 7-0. Mr. Lilly, Mrs. Davis and Mr. Johnson went over the proposed Return to School Guide and the proposed Back to School Plan. They answered questions from the board, followed by questions from the visitors. Mr. Wolfe made a motion to accept the calendar with a student start day of August 27th. Mr. Mick seconded. Motion carried 7-0. Mr. Mick moved to adopt the Back to School Plan. Mr. Wolfe seconded. Motion carried 7-0.
- I. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 7-0. Meeting adjourned at 9:37 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk