

**McLouth USD 342  
Board of Education  
Regular Meeting  
February 15, 2022**

- A. Call the Meeting to Order** – President Kim Troupe called the meeting to order at 7:00 p.m.
- B. Roll Call**  
Board members present: Mr. James Copeland, Mrs. Heather Coit, Mrs. Robin Croxell, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe  
Also present: Mr. Steve Lilly, Mrs. Lorie Patterson, Mrs. Janna Davis, Mr. Jerome Johnson and Ms. Erica Patz
- C. Approval of the Agenda** – Mrs. Harsh moved to approve the agenda as presented. Mr. Wolfe seconded. Motion carried 6-0.
- D. Consent Agenda** – Mr. Wolfe moved and Mrs. Harsh seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Approval of Minutes from January 10, 2022 Regular Board Meeting and February 8, 2022 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; and d. Accept Donation from Knights of Columbus Council 11352. The motion carried 6-0.
- E. Comments from the President** – President Troupe shared a thank you card.
- F. Administrative Reports**  
a. Activities Director  
b. Elementary Principal  
c. Secondary Principal  
d. Superintendent – Mrs. Croxell moved to accept the district goals as presented. Mrs. Harsh seconded. Motion carried 6-0.
- G. Discussion and Possible Approval of Secondary Math Resources** – Mr. Wolfe made a motion to approve the math resources as presented, not to exceed \$49,372.95. Mrs. Croxell seconded. Motion carried 6-0.  
  
Mr. Wolfe left the meeting at 8:01 p.m.
- H. Discussion and Possible Approval of Resolution to Publish Board Vacancy** – Mrs. Harsh made a motion to approve the resolution to publish board vacancy as presented. Mrs. Croxell seconded. Motion carried 5-0.  
  
Mr. Wolfe returned to the meeting at 8:03 p.m.
- I. Discussion of Summer School Program**
- J. Discussion of 2022-2023 District Calendar**
- K. Keystone Update** – Mrs. Croxell provided an update.
- L. Executive Session** - Mrs. Croxell made a motion to go into executive session to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:41 p.m. Mrs. Croxell invited Mr. Lilly and Mrs. Patterson into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Lilly and Mrs. Patterson attended executive session. The board returned to open session at 8:41 p.m. Mrs. Troupe made a motion to take a three minute break and then go into executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:50 p.m. Mrs. Troupe invited Mr. Lilly into executive session. Mr. Wolfe seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 8:50 p.m. Mr. Wolfe made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:22 p.m. Mr. Wolfe invited Mr. Johnson into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mr. Johnson attended executive session. The board returned to open session at 9:22 p.m. Mrs. Troupe made a motion to return to executive session to discuss

personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:28 p.m. Mrs. Troupe invited Mr. Johnson into executive session. Mrs. Harsh seconded. Motion carried 6-0. Mr. Johnson attended executive session. The board returned to open session at 9:28 p.m. Mr. Wolfe made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:32 p.m. Mr. Wolfe invited Mr. Johnson into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mr. Johnson attended executive session. The board returned to open session at 9:32 p.m. Mr. Wolfe made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:36 p.m. Mr. Wolfe invited Mr. Johnson into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mr. Johnson attended executive session. The board returned to open session at 9:36 p.m. Mrs. Troupe made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:47 p.m. Mrs. Harsh seconded. Motion carried 6-0. The board returned to open session at 9:47 p.m. Mrs. Troupe made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:53 p.m. Mrs. Harsh seconded. Motion carried 6-0. The board returned to open session at 9:53 p.m. Mr. Wolfe made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:59 p.m. Mrs. Croxell seconded. Motion carried 6-0. The board returned to open session at 9:59 p.m. Mr. Wolfe made a motion to return to executive session to discuss personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:16 p.m. Mr. Wolfe invited Mr. Lilly into executive session. Mrs. Croxell seconded. Motion carried 6-0. Mr. Lilly attended executive session. The board returned to open session at 10:16 p.m.

**M. Action Following Executive Session – None**

**N. Other –** The board will hold a special meeting on Wednesday, February 23<sup>rd</sup> at 7:00 p.m.

**O. Adjourn –** Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 6-0. Meeting adjourned at 10:18 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk