

**McLouth USD 342
Board of Education
Special Board Meeting
September 22, 2022**

A. Call the Meeting to Order – Mrs. Troupe called the meeting to order at 8:02 p.m.

B. Roll Call

Board members present: Mr. James Copeland, Mrs. Tara Garrow, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe

Board members absent: Mrs. Pamela Carleton and Mrs. Heather Coit

Also present: Mr. Jerome Johnson and Mrs. Lorie Patterson

C. Approval of the Agenda – Mr. Wolfe moved to approve the agenda as presented. Mr. Copeland seconded. Motion carried 5-0.

Mrs. Coit arrived at 8:03 p.m.

Mrs. Carleton arrived at 8:04 p.m.

D. Presentation and Discussion of District Health, Dental and Vision Insurance Options – Mr. Johnson presented information to the board. Discussion

E. Executive Session - Mr. Wolfe made a motion to go into executive session to discuss negotiable items under the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 8:45. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 8:45 p.m. Mr. Wolfe made a motion to return to executive session to discuss negotiable items under the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the boardroom at 9:04. Mr. Wolfe invited Mr. Johnson and Mrs. Patterson into executive session. Mrs. Coit seconded. Motion carried 7-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 9:04 p.m.

F. Action Following Executive Session – Mr. Wolfe made a motion to move away from the State Employee Health Plan and explore other options. Mrs. Troupe seconded. Motion carried 7-0.

G. Adjourn –Mrs. Troupe adjourned the meeting at 9:07 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk