

**McLouth USD 342
Board of Education
Special Board Meeting
August 18, 2025**

- A. Call the Meeting to Order** – President Heather Coit called the meeting to order at 5:03 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mrs. Tara Garrow, Mr. Joe Mahon and Mr. Terry Reiling
Board members absent: Mr. Tony Barnes, Mr. James Copeland and Mr. Paul Haverkamp
Also present: Mr. Jerome Johnson and Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mr. Reiling moved to approve the agenda as presented. Mrs. Garrow seconded. Motion carried 4-0.
- D. Discussion and Possible Approval of HVAC Replacement** – Discussion-Mr. Reiling made a motion to approve the HVAC replacement proposal from Sprang Heating and Air Conditioning, LLC in the amount of \$13,645. Mr. Mahon seconded. Motion carried 4-0.
- E. Executive Session** – Mr. Mahon made a motion to go into executive session to discuss a confidential student matter pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 5:21 p.m. Mr. Mahon invited Mr. Johnson into executive session. Mr. Reiling seconded. Motion carried 4-0. Mr. Johnson attended executive session. The board returned to open session at 5:21 p.m. Mr. Reiling 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 5:26 p.m. Mr. Reiling invited Mr. Johnson and Mrs. Patterson into executive session. Mr. Mahon seconded. Motion carried 4-0. Mr. Johnson and Mrs. Patterson attended executive session. The board returned to open session at 5:26 p.m. Mr. Reiling 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 5:30 p.m. Mr. Reiling invited Mr. Johnson and Mrs. Patterson into executive session. Mr. Mahon seconded. Motion carried 4-0. Mr. Johnson and Mrs. Patterson attended executive session. Mr. Johnson and Mrs. Patterson left executive session at 5:27 p.m. The board returned to open session at 5:30 p.m.
- F. Action Following Executive Session** - Mr. Reiling moved to approve the items in the negotiated agreement and the increase to salaries and salary schedules as presented. Mrs. Garrow seconded. Motion carried 4-0.
- F. Adjourn** – Mrs. Coit adjourned the meeting at 5:31 p.m.

Mrs. Heather Coit, President

Mrs. Lorie Patterson, Clerk