

**McLouth USD 342
Board of Education
Regular Meeting
July 13, 2026**

- A. Call the Meeting to Order** – President Heather Coit called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mrs. Tara Garrow, Mr. Paul Haverkamp, Mr. Joe Mahon and Mr. Terry Reiling
Absent: Mr. Tony Barnes and Mr. James Copeland
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mr. Alan Hibdon and Mrs. Melissa Miller
- C. Approval of the Agenda** – Mr. Reiling moved to approve the agenda as presented. Mr. Mahon seconded. Motion carried 5-0.
- D. Consent Agenda** – Mr. Reiling moved and Mr. Haverkamp seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: a. Appointment of Clerk and Deputy Clerk; b. Appointment of Treasurer and Assistant Treasurer; c. Appointment of Bank Depository; d. Appointment of Official School Newspaper(s); e. Appointment of School Attorney; f. Approval of Minutes from June 22, 2026 Regular Board Meeting; g. Accept Treasurer's Report; h. Report of Unencumbered Cash Balances as of 7/1/2026; i. Approval of Check Registers; j. Food Service Authorized Representative and Hearing Officer; k. Federal Program Representative; l. Non-Discrimination Resolution; m. Federal Title Compliance Coordinator; n. Section 504 Coordinator; o. Authorization to Employee Substitute Personnel; p. Authorize Personnel to Sign District Checks; q. Authorize Petty Cash Account, Amount and Person(s) Responsible; r. KPERS Representative Designation; s. Attendance and Truancy Officers; t. Authorize Suspension and Expulsion Hearing Officers; u. G.A.A.P. Waiver Resolution; v. Approval of Safe Deposit Box and Person(s) Responsible; w. Adoption of the 1116 Hour Calendar; x. Board Policy Adoption; y. Resolution for Early Payment of Bills; z. Appoint Freedom of Information Officer; aa. Homeless Children Liaison; bb. Allow the Superintendent the authority to hire and fire classified employees as needed and to allow the superintendent the authority to set the hourly wage of new classified employees hired during the school year; cc. Authorize McLouth Police Department to enforce local traffic and municipal codes on school property; dd. Approve the Credit Card/Line of Credit Limits; ee. Authorize the district office to use Butler and Associates for small claims collections; and ff. Approval to Dispose of Food Warmer and Serving Station. The motion carried 6-0.
- E. Comments from the President** – None
- F. Administrative Reports**
a. Superintendent – Mr. Johnson discussed the building needs assessment and the state assessment review with the board.
b. Building Principals
- G. Budget Discussion and Possible Approval of Intent to Exceed the RNR** – Discussion- Mrs. Garrow made a motion to approve the notification to the county clerk of the intent to exceed the Revenue Neutral Rate. Mr. Reiling seconded. Motion carried 5-0.
- H. Discussion and Approval of the Elementary and Secondary Handbooks** – Mr. Haverkamp made a motion to approve the elementary and secondary handbooks as presented. Mr. Mahon seconded. Motion carried 5-0.
- I. Discussion of Building Needs Assessment and State Assessment Review** – This was done under F.a.
- J. Discussion of Back to School Night**
- K. Keystone Update** – Mr. Reiling provided an update.
- L. Executive Session** - None

M. Action Following Executive Session

N. Other

O. Adjourn – Mrs. Coit adjourned the meeting at 7:39 p.m.

Mrs. Heather Coit, President

Mrs. Lorie Patterson, Clerk