**McLouth USD 342**

**Board of Education**

**Special Meeting**

**August 1, 2011**

1. **Call Meeting to Order** – Mr. Sullivan called the meeting to order at 8:03 p.m.
2. **Roll Call**

Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Edward Courtney, Mrs. Jessica Folsom, Mr. Andy Sullivan, and Mr. Dean Wolfe

Board members absent: Mr. Nathan Jolley

Also present: Mr. Steven Splichal and Mrs. Lorie Patterson

1. **Approval of Agenda** – Mrs. Carlton made a motion to approve the agenda as presented. Mrs. Folsom seconded. Motion carried 6-0.
2. **Approval of Budget for Publication** – Mr. Wolfe moved to approve the budget for publication. Mr. Courtney seconded. Motion carried 6-0.
3. **Allow Superintendent to Dispose of Surplus Property** – Mr. Courtney made a motion to give permission to dispose of surplus property. Mr. Wolfe seconded. Motion carried 6-0.
4. **Executive Session** – Mr. Courtney made a motion to go into executive session for 45 at 8:41 to discuss matters affecting a student(s) in order to protect the privacy interest of the individual(s) to be discussed and to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board return to open session in the library at 9:26. Mr. Courtney invited Mrs. Patterson and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 9:26. Mrs. Folsom made a motion to return to executive session to discuss matters affecting a student(s) in order to protect the privacy interest of the individual(s) to be discussed and to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and that the board return to open session in the library at 9:39. Mrs. Folsom invited Mrs. Patterson and Mr. Splichal into executive session. Mrs. Coit seconded. Motion carried 6-0. Mrs. Patterson and Mr. Splichal attended executive session. Returned to open session at 9:39.
5. **Possible Ratification of Negotiated Agreement** – Mrs. Carlton moved to ratify the negotiated agreement. Mrs. Folsom seconded. Motion carried 6-0.
6. **Adjourn** – Mrs. Folsom moved to adjourn the meeting. Mr. Wolfe seconded. Motion carried 6-0. Meeting adjourned at 9:40 p.m.

 Mr. Andy Sullivan, President Mrs. Lorie Patterson, Clerk