

**McLouth USD 342
Board of Education
Special Board Meeting
December 17, 2012**

- A. Call the Meeting to Order** – President Kristi Carlton called the meeting to order at 6:18 p.m.
- B. Roll Call**
Board members present: Mrs. Kristi Carlton, Mrs. Heather Coit, Mr. Andy Sullivan and Mr. Dean Wolfe
Board members absent: Mr. Edward Courtney, Mrs. Jessica Folsom and Mr. Nathan Jolley
Also present: Mr. Steven Splichal and Mrs. Lorie Patterson
- C. Approval of Agenda** – Mr. Sullivan moved to approve the agenda. Mr. Wolfe seconded. Motion carried 4-0.
- D. Consent Agenda** –Mr. Sullivan moved and Mrs. Coit seconded the motion to accept the Consent Agenda as presented. The Consent Agenda consisted of the following items: 1. Approve the Resignation of Amie Riddle (Avery), High School Language Arts, Forensics, Softball; 2. Approve the Resignation of Shad Cox, High School Football. The motion carried 4-0.
- E. Adjourn** – Mr. Wolfe moved to adjourn the meeting. Mrs. Coit seconded. Motion carried 4-0. Meeting adjourned at 6:19 p.m.

Mrs. Kristi Carlton, President

Mrs. Lorie Patterson, Clerk